

Sumner Park District: Special Board Meeting Minutes

Month: October

Date: Thursday October 1st 2020

- I. Call to Order: 6:13 PM
 - A. Attending: Emily Hachmeister, Elizabeth Leigh Clark, Dennis Seaton
- II. Approval of Credit Card
 - A. Leigh motion to approve Business Mastercard Issued by German American Bank, Dennis 2nd
 - B. Dennis amended the motion to approve the Business Mastercard with Emily Hachmeister's name on it and a credit limit of up to \$4,000 that can be used by the board and maintenance staff with prior board approval, Leigh 2nd
 1. Motion approved 3 ayes, 0 nays, 0 abstain, 0 absent
- III. Public Comment
 - A.
- IV. Commissioner Comments
 - A. Emily - I have election packets, due in December
 - B. Leigh- Entering bills into quickbooks, will look into changing due dates for some bills so that they are not late after board meetings. Leigh shared current financial information including disbursements. Leigh will look into our tax issues.
 - C. Emily will set up Quickbooks payroll as soon as the credit card is in
- V. Adjournment
 - A. Leigh motion to adjourn, Dennis 2nd
 - B. Motion accepted 3 ayes, 0 nays, 0 abstain, 0 absent
 - C. Meeting adjourned at 6:50 PM