

# Chaplin Recreation Commission

## Special Meeting Minutes

September 28, 2022

### Attendance:

- Josh Woodward
- Danny Cates (Treasurer)
- Monica Arbo (Secretary)
- Shannon Hammond

1. Call to Order
  - a. 5:41 PM
2. Audience for Citizens
  - a. None
3. Discuss and choose a Fall Soccer Photography provider
  - a. **Monica motions to use VeraLeigh Photography.**
    - i. Danny 2nds
    - ii. 4-0-0 Pass
4. Discussion and possible action on the replacement of the golf cart
  - a. **Danny motions to purchase a golf cart for \$7,000 out of General Fund: Building and Grounds.**
    - i. Monica 2nds
    - ii. Discussion
      1. CIRMA will reimburse \$6,500 after purchase (\$7,000 cost minus \$500 deductible)
    - iii. 4-0-0 Pass
  - b. **Monica motions to spend up to \$100 to purchase and install a unique key ignition for the golf cart.**
    - i. Woody 2nds
    - ii. 4-0-0 Pass
  - c. **Monica motions to spend up to \$70 to purchase and install a hidden battery cutoff switch for golf cart.**
    - i. Shannon 2nds.
    - ii. 4-0-0
5. Call to Adjourn
  - a. **Monica motions to adjourn at 5:45 PM**
    - i. Shannon 2nds
    - ii. 4-0-0