

PARK BOARD
ST. JOHN, INDIANA
February 26, 1973

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The Park Board of the Town of St. John met on this date with the following members present:

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| Attendee 1, Jim Thiel, President | Attendee 4, Elaine Pietrzak |
| Attendee 2, Eileen Jernberg | Attendee 5, |
| Attendee 3, Richard Spring | Attendee 6 |

The following members absent:

- | | |
|-----------|----------|
| Absent 1, | Absent 4 |
| Absent 2, | Absent 5 |
| Absent 3, | Absent 6 |

The regular meeting of the Department of Parks and Recreation for the Town of St. John, Indiana was held on February 26, 1973 with all four members in attendance.

APPROVAL OF MINUTES

The minutes of the November meeting were read and approved. There were no meetings held in December because of the Christmas holidays and in January due to illness of three Board members.

Mr. Spring made one suggestion. He thought that the minutes of the meetings should state whether members, when absent, had an excused absence. This suggestion will be followed through by agreement of all members.

Mrs. Jernberg, as acting Secretary at the February 6, 1973 special meeting, read the minutes of that meeting. They were approved as read.

Mr. Thiel explained the special meeting to the members who were absent and several points were discussed. He pointed out that although it was Federal Funds we would be applying for, application must be made through the State.

The Park Board was informed by Mr. William Tuley that no money would be available to the Board until June of 1973, at which time we would receive our tax draw from the State.

Mr. Thiel asked if any replies had come in from our letters to the Town's civic organizations. The only thing we had received thus far was a promise of \$50.00 from the Junior Women's Club and a verbal promise of something in the future from the VFW Auxiliary and the Lady Lions.

ELECTION OF OFFICERS

The election of officers for the year 1973 was next on the agenda. Mr. Thiel asked that his name not be put in nomination for the office of President because of other pressing duties, and he nominated Mr. Spring for the office of President. The nomination was seconded by Mrs. Pietrzak. Mr. Thiel then nominated Mrs. Jernberg for the office of Vice President, and the nomination was seconded by Mr. Spring. Mrs. Pietrzak was nominated for the office of Secretary by Mrs. Jernberg. The nomination was seconded by Mr. Thiel.

There being no other nominations and only one candidate for each office, the elective ballot was cast by the Secretary and the following officers were elected:

President – Mr. Richard Spring
Vice President – Mrs. Jonte (Elaine) Jernberg
Secretary – Mrs. Jerome (Elaine) Pietrzak

ADJOURNMENT

The meeting was adjourned until Monday, March 26, 1973 at 7:00 p.m.

Respectfully submitted,

By: /s/ Elaine Pietrzak
Secretary