

# Ingram Board of Directors

Regular Meeting

November 7, 2011 -7:00pm

Living Tree Baptist Church

Call to order.

1 Public comments.

2 County easement of Cade Loop Crossing.

They are asking for 30 feet from the center of the existing bridge. In August 2012 TX Dot is planning to build a new bridge over the old bridge. Right now the easement is 15 feet from center of the bridge.

3 Dates of Registration.

4 Field upgrade proposals.

Description	Field 1	Field 2	Field 3
Safety 1st Base	\$125.00	\$125.00	\$125.00
Backstop Pads 6' x 20'	\$834.00	\$834.00	\$0.00
Batter Box Mats	\$190.00	\$190.00	\$0.00
T-Ball T's (\$18.00 each)	\$18.00	\$18.00	\$54.00
Home Plate	\$0.00	\$0.00	\$53.00
Dugout Screening	\$180.00	\$0.00	\$180.00
Field Gate	\$0.00	\$0.00	\$65.00
Base Transport Cart	\$120.00	\$0.00	\$0.00
Pitching Machine Transport Cart	\$175.00	\$0.00	\$0.00
Pitchers Plate for warm-up area (2)	\$110.00	\$0.00	\$0.00
Drag Mat	\$129.00	\$0.00	\$0.00
Field grooming rake	\$45.00	\$0.00	\$0.00
Totals:	\$1,926.00	\$1,167.00	\$477.00

All Totaled: \$3,570.00

5 Financial Report

6 Announcements.

7 Adjournment.