

FOUNDATION MEMBERS:

Bari Neff, President

Danny Essner, Vice President

Tom Neumeyer, Secretary

Beverly Evans, Treasurer

Bob Basler
Craig Billmeyer

Larry Essner
Michael Gardner

Percy Huston
Nathan McGuire

Pete Poe
Loretta Schneider

PARKS & RECREATION FOUNDATION

Tuesday, January 21, 2014

Osage Community Centre

12 Noon

1. Call to Order – President Bari Neff
2. Welcome & Introductions – President Bari Neff
3. Approval of Minutes: October 3 , 2013 – Secretary Tom Neumeyer
4. Treasurer’s Report: End of Fiscal Year Report 2012/13 - Beverly Evans
5. Old Business
 - A. 2013/14 Foundation Goals and Events – President Bari Neff
 - Calendar of Events for 2014 – Penny Williams
 - Update on Spaghetti Day – Penny Williams
 - Update on Breakfast with Santa – Penny Williams / Stacey Welter
 - Discussion on Celebration of Youth Sports Banquet – Fri., Jan 24, 2014 - Scott Williams
 - B. Sub-Committee Discussion/Recommendations
 - Membership – Percy Huston/Scott Williams
 - Events and Fundraising – Bari Neff/Penny Williams
6. New Business
 - A. Discussion on Meeting Dates and Times - Bari
 - B. Discussion on Updated Foundation Equipment Requests – Julia
7. Other Business
 - A. Upcoming Parks & Recreation Projects
 - PRS
 - Casino
 - B. Next Meeting – April 10th or 17th 2014
8. Adjourn

