

Board Members

Bari Neff - Pres. Mark Lanzotti - V.P. Kevin Noel - Sec. Danny Essner - Treas. Tameka Randle Council Liaison **Bob Basler** Scott Blank Dr. Ross Bennett Stacey Cantrell Tyler Cuba Anne Dohogne Percy Huston Brad Labruyere Aaron Panton Pete Poe

Meeting Agenda for Thursday, July 13, 2023 Osage Centre Room ◊ 1AB ◊ 12:00pm

- 1. Call to Order President, Bari Neff
- 2. Welcome and Introductions President, Bari Neff
- 3. Approval of Minutes: April 13, 2023
- 4. Financial Report Danny Essner, Treasurer
 - A. Account Balances as of March 31, 2023 Scott Williams
 - B. YTD Budget Report Scott Williams
 - C. 2023/2024 Proposed Operating Budget Review Scott Williams

5. Old Business

A. Joint Projects Sub-Committee meeting with Parks and Recreation Advisory Board

6. New Business

- A. Approval of 2023/2024 Proposed Operating Budget Bari Neff
- B. Southern Convenience Stores Parks & Rec Give Back Scott Williams
- C. Sponsorship Renewals Scott Williams

7. Reports

- A. Finance Sub-Committee Report Above
- B. Sponsorship Sub-Committee No Report
- C. Membership Sub-Committee Percy Huston/Scott Williams
- D. Special Events & Programs Sub-Committee Bari Neff/Penny Williams
- E. Planned Giving/Memorials Sub-Committee Scott Williams

8. Other Business

- A. Next Meeting October 12, 2023
- 9. Adjournment