

FOUNDATION MEMBERS:

Bari Neff, President
Kevin Noel, Secretary

Mark Lanzotti, Vice President
Danny Essner, Treasurer

Bob Basler
Shannon Truxel, Council Liaison

Pete Poe
Michael Gardner

Aaron Panton
Nathan McGuire

Brad Labruyere
Tyler Cuba

PARKS & RECREATION FOUNDATION AGENDA

Thursday October 1, 2020

Osage Centre 12:00 PM

1. **Call to Order** – President, Bari Neff
2. **Welcome & Introductions** - President, Bari Neff
 - A. Parks & Recreation Give Back Check Presentation – Scott Blank, Bi-State Oil Co
3. **Approval of Minutes:** July 16, 2020 – President, Bari Neff
4. **Financial Report – Danny Essner, Treasurer**
 - A. YTD/2020/2021 Budget Report – Scott Williams/Stacey Welter
 - B. Review of Account Balances – Scott Williams/Stacey Welter
5. **New Business**
 - A. Election of Officers (effective Jan. 1) – Scott Williams
 - B. Spaghetti Day 2020 – Penny Williams / Scott Williams
 - C. Membership Program 2020/21 – Scott Williams
 - D. Celebration of Youth Sports Awards Banquet 2021 - Scott Williams
6. **Old Business**
 - A. Night Fall Glowball – Summary – Penny Williams
 - B. Cary Flanagan Memorial Tournament – Summary – Kaed Horrel
 - C. 2 Man Senior Scramble – Summary – Penny Williams
7. **Reports**
 - A. Finance Sub-Committee – Previously Discussed
 - B. Sponsorship Sub-Committee – No Report
 - C. Membership Sub-Committee – No Report
 - D. Special Events & Programs Sub-Committee – Bari Neff/Penny Williams
2021 Calendar of Events
8. **Other Business**
 - A. Parks & Recreation Projects / Reports
 - i. PRS 2 Update – Brock Davis
 - B. Next Meeting – Jan. 14, 2021 (tentative) @ 12:00pm
9. **Adjournment**

