

FOUNDATION MEMBERS:

Bari Neff, President
Tom Neumeyer, Secretary

Danny Essner, Vice President
Beverly Evans, Treasurer

Bob Basler
Craig Billmeyer

Larry Essner
Michael Gardner

Percy Huston
Nathan McGuire

Pete Poe
Loretta Schneider

PARKS & RECREATION FOUNDATION AGENDA

Thursday January 7, 2016

Osage Centre

12:00 PM Noon

1. **Call to Order** – President Bari Neff
2. **Welcome & Introductions** – President Bari Neff
3. **Approval of Minutes:** October 16, 2015 – Secretary Tom Neumeyer
4. **Treasurer’s Report:** Beverly Evans
 - A. YTD Budget Report – Stacey Welter / Scott Williams
5. **Old Business**
 - A. Spaghetti Day Review – Penny Williams
 - B. Breakfast with Santa Review – Penny Williams
 - C. Cardinals Caravan – Penny Williams
 - D. Celebration of Youth Sports Banquet – Scott Williams
 - E. Calendar of Events 2016 – Penny Williams
 - F. 2016 Meeting Calendar – Stacey Welter
6. **New Business**
 - A. John Schneider Memorial - Youth Sports Scholarship Fund – Scott Williams
 - B. Potential Equipment Purchases 2016-17 – Scott Williams
 - C. Election of Officers – Julia Thompson
7. **Reports**
 - A. Finance Sub-Committee – Beverly Evans
 - B. Membership Sub-Committee – Percy Huston
 - C. Special Events & Programs Sub-Committee – Bari Neff
 - D. Sponsorship Sub-Committee – Danny Essner
8. **Other Business**
 - A. Parks & Recreation Projects / Reports
 - i. PRS/Parks & Recreation and Trails Master Plan – Julia Thompson
 - ii. Indoor Sports Complex – Julia Thompson
 - B. Next Meeting – April 7, 2015 @ 12:00pm
9. **Adjournment**

