

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 October 15, 2015

Osage Centre

12:00 PM Noon

1. **Call to Order** – President Bari Neff
2. **Welcome & Introductions** – President Bari Neff
3. **Approval of Minutes:** July 16, 2015 – Secretary Tom Neumeyer
4. **Treasurer's Report:** Beverly Evans
 - A. 2014/2015 Foundation Account Balance Report as of June 30, 2015 – Beverly Evans / Scott Williams
 - B. Foundation Account Breakdown Report as of June 30, 2015 – Beverly Evans / Scott Williams
5. **Old Business**
 - A. Calendar of Events – Penny Williams
6. **New Business**
 - A. Spaghetti Day 2015 – Penny Williams
 - B. Transfer of Funds – Scott Williams
 - C. Semoball Review – Julia Williams
7. **Reports**
 - A. Finance Sub-Committee – Beverly Evans
 - B. Membership Sub-Committee – Percy Huston
 - i. Approval of Membership Program Newsletter
 - C. Special Events & Programs Sub-Committee – Bari Neff
 - D. Sponsorship Sub-Committee – Danney 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
 - iii. Tentative 2016 Meeting Schedule
 - B. Next Meeting – January ???, 2015 @ 12:00pm
9. **Adjournment**