

FOUNDATION MEMBERS:

Bari Neff, President		Danny Essner, Vice President	
Tom Neumeyer, Secretary		Beverly Evans, Treasurer	
Bob Basler	Larry Essner	Percy Huston	Pete Poe
Craig Billmeyer	Michael Gardner	Nathan McGuire	Loretta Schneider

PARKS & RECREATION FOUNDATION

Thursday, October 3, 2013

Osage Community Centre

12 Noon

1. Call to Order – President Bari Neff
2. Welcome & Introductions – President Bari Neff
3. Approval of Minutes: July 17 , 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 2013/2014 – Penny Williams
 - Discussion on Spaghetti Day Goals – Penny Williams
 - 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. Board Nomination – All
 - Nomination of President, Vice-President, Secretary & Treasurer
7. Other Business
 - A. Upcoming Parks & Recreation Projects
 - PRS
 - Casino
 - B. Next Meeting – January 9 or 16, 2014
8. Adjourn

