



MINUTES

THURSDAY, OCTOBER 3, 2013

A meeting of the Board of Directors of the Cape Girardeau, Missouri Parks and Recreation Foundation was held on October 3, 2013 at 12 noon at the Osage Centre.

1. **Call to Order:** The following directors and board members were present:

Tom Neumeyer	Nathan McGuire	Bari Neff	Larry Essner	Pete Poe
Loretta Schneider	Beverly Evans	Danny Essner	Percy Huston	Craig Billmeyer

The following directors and board members were absent:

Bob Basler, Michael Gardner

2. **WELCOME AND INTRODUCTIONS:** There were no guests present.

3. **MINUTES:**

Pete Poe made a motion, seconded by Danny Essner to approve the July 17, 2013 minutes as mailed. Motion passed.

4. **Treasurer's Report: End of Fiscal Year Report 2012/13 – Beverly Evans**

The 2012-13 Parks and Recreation Foundation fiscal year draft report was presented to the members. Director Thompson explained to the members that the city switched over to a new financial system this year and we do not have the actual final numbers. The report will be revised and e-mailed to the members for their review prior to the next meeting.

5. **OLD BUSINESS**

A. **2013/14 Foundation Goals and Events – President Bari Neff**

- **Calendar of Events for 2013** - Penny Williams explained how important our volunteers are to help with these foundation events so we don't have to pay staff and we can make a better net profit for the foundation. The staff explained each upcoming 2013/14 event and the roles that the members would play when volunteering.

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- **Discussion on Spaghetti Day Goals** –Wed., November 13, 2013 –Penny Williams

Penny Williams distributed the 2013 Parks and Recreation Foundation Spaghetti Day Fliers, Sponsor Forms and 2012 detailed sponsor revenue and expense report to the members. This year's event will be held on November 13th. The staff will start preparation for the meal on Monday, November 11th. Penny Williams explained that last year's goal was \$22,000.00 and we reached \$23,205.00. This year's goal will be \$23,000.00. We will be contacting the Capaha Committee's sponsors and you will need to let Marcia know who you have contacted so we do not double up when making new contacts. Marcia is in charge of volunteers again this year and you will need to let her know what time you can work that day.

The adult ticket price went up to \$7.00 and the child ticket remained the same at \$5.00. The sponsors will receive the same quantity of tickets for their sponsorship. There will be three colors for advance tickets this year. The sponsor tickets are yellow with a large S in the middle. The regular adult and child tickets for sale will be the standard tickets in two different orange colors.

- **Discussion on Celebration of Youth Sports Banquet** – Fri., Jan. 24, 2014 – Scott Williams

Scott Williams announced that we will host the area's First Annual Celebration of Youth Sports Banquet that will be for all our youth sport leagues and female and male traveling sports clubs that we do not oversee. He explained that is not just a skills award. We will have a speaker that will emphasize how character is built when an athlete knows what it means to win and lose. It will be demonstrated how many lives are touched through sports.

President Neff stated that a sub-committee will need to meet on December 2nd and 5th with their final decisions by December 20th.

Nathan McGuire, Percy Huston and Craig Billmeyer volunteered to work on the Celebration of Youth Sports Banquet Committee.

B. Sub-Committee Discussion/Recommendations - Membership – Percy Huston/Scott Williams

Percy Huston presented the notes from their recent Membership Sub-Committee meeting. Their committee is working on the tangible benefits that will be linked to the qualifying membership category and the membership application form. The Sub-Committee will bring their full recommendation and the entire package at the next meeting.

Ms. Thompson added that we should have a draft brochure ready at the January meeting.

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- Events and Fundraising – Bari Neff/Penny Williams

Penny Williams presented a report that showed the revenue and expense on each of our Parks and Recreation Fundraiser events. She emphasized the importance of the volunteers and the diligence of the staff to keep the cost down, which ultimately brings more revenue for the foundation.

6. NEW BUSINESS

A. Board Nomination – All

- Pete Poe made a motion that we retain the present slate of officers for 2014. Craig Billmeyer seconded the motion. Motion passed. The 2014 Parks & Recreation Foundation Officers are: Bari Neff - President, Danny Essner - Vice President, Tom Neumeyer - Secretary, Beverly Evans – Treasurer.

7. OTHER BUSINESS

A. Upcoming Parks & Recreation Projects

- Brock Davis reported that the Capaha Master Plan infrastructure is being planned with Ameren UE in preparation for the installation of the first shelter on the Capaha Master Plan.

B. Next Meeting will be held January 9 or 16, 2014.

There being no further business, the meeting was adjourned with a motion from Beverly Evans and seconded by Tom Neumeyer. Motion passed.

Respectfully submitted,

Tom Neumeyer, Secretary