

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 AGENDA

Thursday, October 2, 2014

Osage Centre

12:00 PM Noon

1. **Call to Order** – President Bari Neff
2. **Welcome & Introductions** – President Bari Neff
3. **Approval of Minutes:** August 5, 2014 – Secretary Tom Neumeyer
4. **Treasurer’s Report:** Beverly Evans
 - A. 2013/2014 Foundation Balance
 - B. 2014/2015 Operating Budget
5. **Old Business**
 - A. 2014/15 Foundation Goals and Events – Discussion / Update
 - i. Updated Calendar of Events for 2014/15 – Penny Williams
 - ii. Spaghetti Day Review and Update – Penny Williams
 1. Meeting to turn in Spaghetti Day sponsorships
 - B. Sub-Committee Update
 - i. Finance Sub Committee Notes Approval – Beverly/Julia
6. **New Business**
 - A. Membership drive & brochure – Scott Williams
7. **Other Business**
 - A. Parks & Recreation Projects / Reports
 - i. PRS
 - ii. Casino
 - iii. Facility Feasibility and Economic Impact Study
 - B. Next Meeting – January 15, 2015 @ 12:00pm
8. **Adjournment**

