

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

Tuesday, April 29, 2014

Osage Centre

12:00 PM Noon

1. **Call to Order** – President Bari Neff
2. **Welcome & Introductions** – President Bari Neff
3. **Approval of Minutes:** January 21, 2014 – Secretary Tom Neumeyer
4. **Treasurer’s Report:** Approve End of Fiscal Year Report 2012/13 - Beverly Evans
5. **Old Business**
 - A. 2013/14 Foundation Goals and Events – President Bari Neff
 - i. Updated Calendar of Events for 2014 – Penny Williams
 - ii. Celebration of Youth Sports Banquet Update – Scott Williams
 - B. Sub-Committee Update
 - i. Membership – Percy Huston/Scott Williams
 - ii. Events and Fundraising – Bari Neff/Penny Williams
 - iii. Proposed Finance Committee – Bari Neff
 1. Committee Members?
6. **New Business**
 - A. Approval of Meeting Dates and Times – Bari Neff
 - i. July 17, 2014 – Thursday @ Noon
 - ii. October 16, 2014 – Thursday @ Noon
 - iii. January 15, 2015– Thursday @ Noon
 - B. 2014 / 2015 Proposed Budget - Bari
 - C. Discussion on Updated Foundation Equipment Requests – Julia
 - D. 2014 / 2015 Goals and Events – Bari Neff
7. **Other Business**
 - A. Parks & Recreation Projects / Reports
 - i. PRS
 - ii. Casino
 - iii. Facility Feasibility and Economic Impact Study

B. Next Meeting – Thursday July 17th, 2014 @ 12:00pm

8. Adjournment

