

**Minutes Friends of Georgetown Parks & Recreation**

February 2, 2015 at 7:00 pm

Parks & Recreation Dept. Office, College St.

**Call to Order**

**Roll Call:** Barbara Owens, Eric Lashley, Penny Johnson, David Houck (proxy), Ken Johnson (proxy), Jean Houck, Perry Walker (proxy),

**Welcome**

**Approval of Minutes September 2014:** Eric approved. Jean seconded

**President's Report:** Barb & Jean are going for training for the board. They are interested in strategic plan/board & workshops that support/aid non profit groups. They will attend on Feb 10<sup>th</sup> for United Way.

**Treasurer's Report:** Eric reported 11/1/14 Starting Balance \$10,387.88

Expenses		\$68.
		\$45.
	Board Insurance	\$778.00
		\$56.
		\$185.00
		\$30.
		\$25.
		\$30.
	Total	<u>\$1217.</u>
Credits		
		\$2.32
		\$2.56
		\$4.56
	Total	<u>\$9.44</u>

Ending Balance

1-31-15 \$9180.32

**Parks & Recreation Report:** Kimberly

**Membership Update:** Jean

**Parks Board Update:** Keith

**Georgetown Swims Update:** Jean reported we started the new year January 27<sup>th</sup>. She has no help to date. She reported this is her best class to date. She also submitted all paperwork to Make A Splash. She will be applying for our third year grant due by 2/19/05. There is a possibility for a 4<sup>th</sup> year if we can show that we are not dependent on them for funding.

**Assistance Report:** Jean reported the entire pool applying for aid has been our senior citizen group. We have been assisting them with quarterly memberships. Most of the recipients have a great participation record.

**Turkey Trot report** – Jean & Eric worked the table. They ran out of water, but, borrowed from nearby water tables and made it through.

**New Business:** Royal Princess Ball, Friday June 12<sup>th</sup> - Penny will get with photographer, caricature, DJ, HEB – food. Ticket price \$10 per person. \$12 late fee after May 26<sup>th</sup>. \$15 per person at the door. Jean reported we needed new brochures.

**Adjourn Business Meeting**

**Next Meeting:** March 2, 2015