

Minutes
Friends of Georgetown Parks and Recreation
4th Annual Meeting September 29, 2014 7:00 PM

Call to Order

Roll Call: Kimberly Garrett, Janis Hudson, Jean Houck, Penny Johnson, Ken Johnson, Eric Lashley, Bob Mathis, Barbara Owens, Perry Walker

Welcome and Introduction of Guests (Phil Owens and Ruth Roberts)

Additions to Agenda

0. Approval of August 25, 2014 Minutes – Eric approved. Ken seconded.

1. President's report (jointly by Barb and Jean) Jean advised Friends of Georgetown Parks started in late summer of 2011. We formed a 501C in October 2011. Jean addressed our mission statement, vision, mascot, collaborations and past and present grants. Turkey Trot and Royal Princess Ball were discussed. Georgetown Swims starts tomorrow for the fall session. Over 249 swimmers have received free swim lessons. This year alone we have served 67 swimmers. Last June we participated in the world's largest swimming lesson.

Budget for this year. We need office supplies, new brochures, swim lessons, lifeguard training which will total approximately \$11,000.

Assistance Program – Oct 2013 to Sept 2014 – We assisted 46 individuals/families with swim, camps, memberships, etc. We paid a total of \$4681 for the assistance ship. Friends paid a total of 78% and the participants paid 22%.

Immediate Needs: Park & Rec Special Events Volunteers, increase membership. Secretary, More GT Swims Volunteers, Membership chair/Committee, volunteer accountant, corporate sponsors

What's next - Increase our presence in the community, increase our membership, increase active membership on committees

2. Membership report (Jean) – Discussed past membership drives, Red Poppy, Rec Center.

3. Treasurer's report (Eric)

Report for August 2014

Starting Balance 8-1-2014 \$10,467.91

Expenses: -\$103.00

Deposits: \$3.15

Ending Balance 8-31-2014 \$10,368.06

Eric reported our 501C3 was retro reinstated and back in good standing

4. Nominating committee report and election (Janis)

President: (2014-2015) Barbara Owens

Vice-President 2014-2015 (President Elect): Jean Houck

Secretary Penny Johnson

Treasurer (2014-2015): Eric Lashley

Directors: David Houck (term exp 2015),

Janis Hudson and Perry Walker (terms expire 2016) Eric approved. Ken seconded.

5. Parks and Rec Update from Kimberly – Kim discussed the rebuilding of the Creative Playscape. The daddy/daughter dance proceeds will provide for an additional seat wall. Kim discussed the extension of the hike and bike trail with the help of a \$200K grant. She also discussed updates made to River Ridge Pool. She advised updates were made to Chautauqua Park. They cleaned and updated the basketball slab. San Jose Park had their restroom updated and a new playground installed. VFW Park will be updated. Two more design projects are being worked on at Westside and Garey Park. They will also be working on the master plan of San Gabriel Park.

6. Parks Board Update from Keith – no report at this time.

Date of next meeting: November 3, 2014

Adjourn

Good and Welfare