

Minutes Meeting Friends of Georgetown Parks & Recreation

September 26, 2016 at 7:00 pm

Office of Georgetown Parks and Recreation Department

1101 N. College Street, Georgetown, TX 78628

Call to Order

Roll Call: David Houck, Jean Houck, Janis Hudson, Eric Lashley, Barbara Owens, Rich Robles

Welcome

Approval of Minutes August 2016: approved as amended

Events Daddy Daughter Dance . Note to check with Kim about how Parks wants to allocate the donation from Park Pals

Projects Georgetown Swims (Boys and Girls Club, Exceptional Georgetown Alliance), Assistance Programs, World's Largest Swimming Lesson We are looking to partner with EGA for projects; the World's largest went well. Assistance program still going strong

Major unrestricted donations: The Georgetown Running Club, San Gabriel Woman's Club,

Other Donations mail contribution in honor of Randy Morrow, Dell foundation

Treasurer Report

August Starting Balance:

7-1-2016	<u>\$7,957.14</u>
Expenses:	<u>\$1,315.62</u>
Credits:	<u>\$6,305.82</u>
Ending Balance 8-31-2016	<u>\$12,947.34</u>

2015-2016 Year end report

Starting Balance:

10-1-2015	<u>\$17,787.55</u>
Expenses:	<u>\$14,203.38</u>
Credits:	<u>\$9,363.17</u>
Ending Balance	
8-31-2016	<u>\$12,947.34</u>

Motion to renew liability insurance approved

Nominations -- Elected unanimously

President Jean Houck (2016-2017)
Vice President Barbara Owens(2016-2017)
Treasurer Eric Lashley(2016-2017)
Secretary Penny Johnson(2016-2017)
At Large Perry Walker (2016-2018)
At Large Janis Hudson (2016-2018)

Other Question -- Should EGA older adult be allowed to take swim lessons? Check with EGA

Next meeting November 7, 2016 7pm meeting workshop to make a brochure. We need help.

Meeting adjourned 7:25 pm

Submitted by Barbara Owens