

TEMPLETON Recreation FOUNDATION

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TEMPLETON RECREATION FOUNDATION

A regular meeting of the Templeton Recreation Foundation will be held on Monday, January 23, 2016, at 5:15 p.m. at the Templeton CSD Conference Room located at 206 5th Street, Templeton, California.

AGENDA:

Call to Order (5:15 p.m.)

Roll Call

Public Comment:

Members of the public may address the Board on any items of interest within the subject matter jurisdiction of the Board but not on the agenda today. In compliance with the Brown Act, the Board cannot discuss or act on items not on the agenda. However, Board Members may briefly respond to statements made or questions posed by the Public.

Consent Agenda: (ACTION - VOTE)

- a. Minutes
- b. Treasurer's Report

Business:

- a. Raffle Card Drawing: The Board will be given a status of the 2016 event. (DISCUSSION)
- b. Earth Day Beer Run: The Board will review and if appropriate approve an Earth Day Beer Run event with Templeton Recreation and Barrel House Brewing Company. (ACTION -ROLL CALL VOTE)
- c. Visits with Santa: The Board will be given a status of the 2016 event. (DISCUSSION)
- d. Insurance 2017/2018: The Board will review and if appropriate approve the insurance for TRF. (ACTION-ROLL CALL VOTE)
- e. Transfer of Funds: Templeton REC Foundation received monies that should have been designated for the Templeton Rec. Department. Recommendation to approve the transfer of said monies. (ACTION - ROLL CALL VOTE)
- f. Graphic Artist Invoice: The Board will review and if appropriate approve payment to Jon Goree Graphic Design for the updated logo design. (ACTION -ROLL CALL VOTE)

Adjournment