

TEMPLETON Recreation FOUNDATION

Post Office Box 1423 * Templeton * CA * 93465

TEMPLETON RECREATION FOUNDATION

A regular meeting of the Templeton Recreation Foundation will be held on Monday, February 12, 2018, 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:

a. Minutes (01/22/18, 11/27/17, 09/11/17 and 08/21/17)

b. Treasurer's Report

(ACTION – VOTE)

Business:

- a. 3rd Annual Beer Run: The Board will discuss all details related to the Beer Run event on June 30, 2018.
 - Advertising / Beer Mascot Costume (Event Promotion)
 - Registration/Early Bird Option & gradual fee increases to encourage early sign-ups
 - Timed Event with Bibs
 - Sponsors and Vendors(ACTION – ROLL CALL VOTE)
- b. New Fundraiser/s - Raffles: The Board will entertain ideas for new fundraisers and discuss completing the non-profit paperwork necessary to allow raffles. (DISCUSSION/ACTION)
- c. Golf Cart Purchase: The Board will discuss the purchase of a golf cart for the Templeton Recreation Department. (DISCUSSION/ACTION)
- d. Volunteer Dinner (Livin' The Dream 2018): The Board will discuss assisting with live auction and silent auction items. (DISCUSSION/ACTION)
- e. Board Member Recruitment: The Board will discuss the recruitment of new members. (DISCUSSION/ACTION)

Adjournment