



Post Office Box 1423 * Templeton * CA * 93465

TEMPLETON RECREATION FOUNDATION

A regular meeting of the Templeton Recreation Foundation will be held on Monday, March 9, 2020, at 5:15 p.m. at the Templeton CSD Conference Room located at 206 5th Street, Templeton, California.

Teleconference Location: President Janice Burch will participate via teleconference at 1408 East Sapium Way, Phoenix, Arizona, 85048.

AGENDA:

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

Roll Call

Consent Agenda:

a. Minutes (10/21/19, 01/14/20 and 02/10/20)
(ACTION – ROLL CALL VOTE)

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.

Business:

- a. Bylaws Update: The Board will discuss preparing an update to TRF's bylaws. (ACTION – ROLL CALL VOTE)
- b. Summer Concerts – Sponsorship (Additional Funding): The Board will review and if appropriate approve an additional sponsorship amount. (ACTION/ROLL CALL VOTE)
- c. New Verbiage for TRF Website: The Board will review and if appropriate approve new verbiage for the website. (ACTION/ROLL CALL VOTE)
- d. Softball Opening Day / Ribbon Cutting: The Board will discuss attending the Templeton Softball Opening Day on Saturday, March 14, 2020 at 8 a.m. and conduct a ceremony for the new Shade Structure. (ACTION/ROLL CALL VOTE)
- e. 5th Annual Beer Run: The Board will discuss details related to the Beer Run event on June 27, 2020.
 - Advertising Budget (\$600 Proposed)
 - Registration/Early Bird Option/Military Discount Code – Discuss Time Period
 - Sponsor Update

- Flyers at Summer Concerts / Car Flyers
(ACTION/ROLL CALL VOTE)

Adjournment