



Post Office Box 1423 * Templeton * CA * 93465

TEMPLETON RECREATION FOUNDATION

A regular meeting of the Templeton Recreation Foundation will be held via Zoom on Monday, August 10, 2020, at 5:30 p.m.

Public Call in # to Participate is as follows:

ZOOM Phone #: 1-669-900-6833

Meeting ID: 780 3727 1028

Password: 744068

Join Zoom Meeting

<https://us04web.zoom.us/j/78037271028?pwd=eEhsZkc5Z3h5MHJRNDcwR2VrdWhTZz09>

PUBLIC PARTICIPATION: DUE TO THE COVID 19 PANDEMIC THE PUBLIC MAY ONLY PARTICIPATE BY TELECONFERRING.

Please Note:

Members of the public will have the opportunity to directly address the TRF Board of Directors concerning any item listed on the Agenda below before or during consideration of that item. Public comment and public testimony shall be directed to the President of the Board and limited to three minutes per person unless extended or shortened by the President in his/her discretion.

AGENDA:

Call to Order (5:30 p.m.)

Roll Call

Consent Agenda:

- a. Minutes (03/09/20)
- b. Treasurer's Report
- c. Reimbursement of payment for TRF Post Office Box (\$92) to Laurie Ion
- d. Reimbursement of payment for WIX.com website (\$117)
- e. TRF Insurance Payment for 2020 – Not to Exceed \$1,600
- f. Final Payments for Evers Sports Park Shade Structure (construction costs/fees)

(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. Fundraisers and/or Donations for the Templeton Recreation Department: The Board will discuss fundraisers and/or donations for the Templeton Recreation Department to assist in offsetting the Recreation Department's budget due to impacts of the COVID 19 Pandemic.
 - Drive-thru BBQ:
 - Donation made to cover beans, salad & bread. Getting costs for chicken versus tri-tip.
 - Sponsors (Mid-State Solid Waste & Weyrick Lumber)
 - BBQ Crew Cost
 - Banners/Flyers
 - Money Tree Fundraiser
 - Other Ideas

- b. Establishment of a PayPal Account for Nonprofit: The Board will discuss setting up a PayPal Account.
 - Payment (on-line) for Events
 - Donate Button on Website(ACTION – ROLL CALL VOTE)

- c. Cancellation of 5th Annual Beer Run: The Board will officially cancel the 5th Annual Beer Run due to the COVID 19 Pandemic. (ACTION – ROLL CALL VOTE)

Adjournment