

**TEMPLETON**  
**Recreation**  
**FOUNDATION**  
Post Office Box 1423 \* Templeton \* CA \* 93465

A special meeting of the Templeton Recreation Foundation will be held on Monday, April 29, 2019, at 5:15 p.m. at the Templeton CSD Conference Room located at 206 5<sup>th</sup> 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: Consider adopting the minutes of 03/25/19
- b. Treasurer's Report

Business:

- a. Fundraisers: The Board will receive updates on fundraisers and take appropriate action, if necessary, to provide direction, create/confirm work shifts, volunteer lists and/or approve associated expenses. (ACTION/ROLL CALL VOTE)
  - Templeton Wine Festival (May 11, 2019) - Appetizer Boxes/Sponsorships/Grant/Hold Harmless Agreement
  - TRF Banner (Concerts/Beer Run)
  - July Raffle Calendar Card
- b. 4<sup>th</sup> Annual Beer Run: The Board will discuss details related to the Beer Run event on June 29, 2019.
  - Advertising: Spin-Go/Google Ads/Facebook Campaign/Flyers
  - Registration/Early Bird Option
  - Sponsors Update/Budget
  - Volunteers(ACTION/ROLL CALL VOTE)

- c. Shade Cloth Sails at Evers Sports Park: The Board will receive an update from Director Ion regarding the shade sail project at the Softball Field #1 and additional expenses. (ACTION/ROLL CALL VOTE)
  
- d. Recruitment: The Board will discuss recruitment outreach. One new Board Member application may be reviewed for approval. (ACTION/ROLL CALL VOTE)

Adjournment