

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

A special meeting of the Templeton Recreation Foundation will be held on Monday, July 22, 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 06/17/19
- b. Treasurer's Report
- c. Renewal of TRF Post Office Box (\$80)

**Business:**

- a. 4<sup>th</sup> Annual Beer Run - Review: The Board will be given a review of the 2019 Beer Run event on June 29, 2019 with feedback from the Recreation Department. Input will also be solicited from TRF Board Members for improving the event.  
(ACTION/ROLL CALL VOTE)
- b. Beer Run – Refund Request: The Board will review and if appropriate approve a request for a refund due to extenuating circumstances.  
(ACTION/ROLL CALL VOTE)
- c. July Raffle Calendar Card - Update: The Board will receive an update on the calendar card raffle. (ACTION/ROLL CALL VOTE)

- d. Establishment of Policies (Amendments): The Board will review the following policies with amendments and if deemed appropriate approve:
- Cash Policy / Cash Verification Form (with revisions)
  - Fundraising Budget / Fundraising Budget Form (Lessons Learned/Wrap-Up)
  - Reimbursement Policy (with revisions)/ Request for Reimbursement Form
  - Financial Audit Policy (with revisions)
- (ACTION/ROLL CALL VOTE)
- e. Shade Cloth Sails at Evers Sports Park Permit & Fees: The Board will receive a brief update from Director Ion regarding the shade sail project at the Softball Field #1 and additional expenses. (ACTION/ROLL CALL VOTE)
- f. Updates – Website, Mission Statement, Brochure/Mailer and Instagram: Committee Members Burch, Davis and Ross will provide an update on the above-referenced items. (ACTION/ROLL CALL VOTE)
- g. Bylaw Amendments: The Board will begin reviewing possible amendments to the bylaws. (DISCUSSION/DIRECTION)

Adjournment