

Arbuckle Parks and Recreation

Board of Directors Meeting

May 16, 2006

Prior to start of meeting President Worley motioned that we add to our agenda Basketball Flyer, Director Vann Seconded and motion carried.

Meeting called to order by President, Angie Worley at 7:45 pm.

Officers Present: Kim Vann, Angie Worley, Ellen Voorhees, Adrian Murphy and Shelly Murphy

Volunteers Present: Mary Grimmer

Guests: none

Minutes of the April 18, 2006, Board of Directors Meeting were motioned for approval by Treasurer Murphy, seconded by Vice President Voorhees and motion carried.

Treasurer Murphy reported that the current bank balance was \$45,471.97 with current bills paid totaling \$7,722.22.(see attached treasurers report for list of bills)

1. Unfinished Business-

A. LAFCO Update- We are still on for the June LAFCO meeting.

B. 501 (C)(4) update- Our application was received on April 28<sup>th</sup> and it takes approximately 120 days to process.

C. Programs and Classes-

1. Adult Aerobics- Flyers will be going out to the Jr. High and Elementary classes. We currently have 8 people enrolled and the class is going well.

2. Tot Tumbling- Flyers will be going out to the Jr. High and Elementary classes. We currently have 11 children enrolled.

3. Swim- We have been informed that we might need to have both an instructor and lifeguard there for water aerobics we are looking into that and whether or not it will be cost effective. Mary Grimmer will be in charge and on deck during sessions 2 & 4. President Worley will be in charge and on deck during sessions 1 & 3. President Worley will continue to run sign-ups and coordinate classes. They will be meeting before lessons begin to form a plan so there is good communication and lessons run well. We need to make sure we are all on the same page when answering questions regarding programs.

D. Website-

All information has been provided to Lloyd regarding the website except for the swim lesson flyer. President Worley will be the point of contact for him.

E. Carnita Cook Off-

Carnita Cook Off went well over all we made \$811.24. A few things that we need to think of next year are having an extra adult roamer for bathroom breaks and errands, the Dunk Tank leaks and we need to try and get it fixed maybe this is something the Ag department would take on as a project at the High School.

F. Pool Fundraiser-

The fundraiser went great. Next year we need to have caution signs up to keep kids away from the pool. Next meeting we will have a total on profit from this event.

G. Volunteer Waiver Form- Still developing form

2. Members of the Public- none

3. New Business-

- A. Communications- We need to have a weekly update on programs so that when we get phone calls we know what classes are full and what are not. President Worley will be emailing this every Friday.
- B. Program Enrollment Procedure- To enroll for programs we will be excepting enrollment forms by mail, at set enrollment dates or you may come to the first class. It is on a first come first serve basis we will try to add classes if they become full and we have enough participants to meet the minimum requirement for an additional class.
- C. Trailer and sharing with the Sheriff Dept.- Tabled until next meeting.
- D. Basketball Flyer- Basketball will be for kids Pre-K through 3<sup>rd</sup> grade. Mary Grimmer will be hosting a meeting with parents to get an idea of participation and other details she will report back to the board with an agenda and findings along with a date of the meeting.

The next meeting To be announced due to Summer Schedules.

Meeting adjourned at 9:30 pm. by President Worley.