

ARBUCKLE PARKS AND RECREATION
BOARD OF DIRECTORS MEETING
TUESDAY, May 15, 2007
JOHNSON JUNIOR HIGH SCHOOL LIBRARY
6:30PM

1. CALL TO ORDER: 6:38pm by Angie Worley. Present Angie Worley (President), Jim Geyer (Member at large), Mike Croxson (Vice President), and Mary Grimmer (Secretary). Shelly Murphy (Treasurer) absent. Members of the public present Loraine McBurney and Andrew Pina.
2. APPROVAL OF MINUTES: Meeting of April 17, 2007, held till June meeting
3. TREASURERS REPORT:
 - A. Bank Balance as of 5/15/07 \$21,996.68
 - B. Current Bills include EDD, Danielle Neverkovec, Oriental trading (circus prizes), Primetime Interactives (bounce house), Chimera Promotions (circus), Key Equipment Co (circus), Frontier (phone), Datamind (website) and State Comp Insurance. Angie motioned to pay all current bills Jim Geyer seconded. Motion passed unanimously.
 - C. Current Budget- Jim Geyer made a motion to amend the checking account to include all current Board members and to remove all old board members. Need to be on checking: Angie Worley, Jim Geyer, Shelly Murphy, Mike Croxson, and Mary Grimmer. Old members that would need to be removed if not already are Adrian Murphy, and Ellen Voorhees. Angie seconded the motion 4 ayes 0 noes. Jim Geyer also made a motion to adjust all pay schedules for current bills so that checks can be brought to board meetings to be signed by two board members (not the treasurer). Angie Worley seconded 4 ayes 0 noes. Jim Geyer would like to be a committee chair to review current bylaws to see if needs to be updated. Mike Croxson made a motion to have Jim Geyer be committee chair for the bylaw review. Mary Grimmer seconded. Motion passed unanimously.
4. UNFINISHED BUSINESS:
 - A. Land Owner Assessment Election Ballot
 1. Walk sheets- will be passed out at the Volunteer Forum.
 2. Volunteer forum – to be held May 22, 2007 6:30pm Johnson Junior High Library. Need people to bring editorial letters to be put in the paper May 23rd, May 30th, and June 6th. Jim Geyer is working on signs to remind people to vote, to be put up the week of May 29th. Angie made a motion to pay up to \$500 for ballot assessment signs Mike Croxson seconded 4 ayes, 0 noes.
 - B. Program Updates
 1. Aerobics- session 5 is completed. Angie Worley will check to Danielle's continuing status. Mary Grimmer presented fitness passes that will be good for both water fitness and aerobics. They will be offered in three different values: 8 classes for \$40, 16 classes for \$75 and unlimited for the summer (May 21 to August 31, 2007) for \$300. Angie Worley motioned to accept the fitness passes for the summer classes. Jim Geyer seconded Motion passed unanimously.
 2. Gymnastics/Tot Tumbling- General flyer for tot tumbling was available at swimming lessons sign ups. Will finalize program after finding an instructor. Need to place add in local paper asking for instructors for all programs. Interviews for instructors (not swimming) to be held June 5th starting at 6:30p.m at Johnson Junior High Library.
 3. Swim Lessons –Swimming lesson packet has been updated to the website. Mary Grimmer will print a water fitness flyer and give to website coordinator. APR will offer a lifeguard recertification class for a charge of \$35 per person June 2nd to be held at Lana Roderick's home. APR will need to purchase event insurance for this class. Anyone 15 year old or older can be a lifeguard and a swim instructor. Anyone under 15 years old can be a swimming aide or instructor only. All swim instructors and lifeguards need to have CPR and first aid. Angie Worley to teach a CPR and first aid class. Per meeting with the

school district APR will need to have a lifeguard on deck for all programs at the pool. APR needs to give the school district a record of who will be in charge of each program with contact numbers. Need to ask the school for the contact person for the pool. Program supervisors will need to keep records of when they contact school/pool personnel and what it was concerning. All personnel will need to fill out job applications, this include aides. Aides will also need to fill out volunteer forms. Angie Worley motioned that program volunteers can have their children attend the program for free. Jim Geyer seconded. Motion passed unanimously. Jim Geyer motioned that APR purchase swim badges to be passed out at swimming lessons. Mike Croxson seconded. Motion passed unanimously. Angie Worley motioned to pay lifeguards during swim lessons; Mike Croxson seconded. Motion passed unanimously. Jim Geyer made a motion to change letterhead to current one being used for assessment ballot and on website (Tree with children playing). Angie Worley seconded Motion passed unanimously. The current contract with PJUSD was reviewed. PJUSD is asking for a commitment of 25% of pool expenses if the assessment ballot does not pass and 50% of pool expenses if the assessment ballot does pass. This board feels that they cannot sign a contract for funds that may not be collected and if collected will not be until 2008. Jim Geyer made a motion to accept the swim contract from PJUSD with the exception of APR to pay 25% only. Angie Worley seconded. Motion passed unanimously.

4. Spring Fiesta- Thank you to everyone for the assistance. A profit was made of \$427.02.
5. Circus – Great time had by all that attended. A settlement sheet was passed around. Need to hold till next meeting to review with Treasurer Shelly Murphy.

C. Available Facilities –

1. Odd Fellow Lodge. Mike Croxson met with the lodge. They are willing to talk to us about renting out their building after the assessment ballot is passed and we can afford to rent the facility.

D. Trailer/PUD meeting – on hold until after Assessment Ballot

- E. Grants- Angie Worley to pass over current grant application to Mary Grimmer and Lorraine Marsh.

5. Time for members of the public to address the Board. In addition members of the public are also allowed to comment on any agenda item as it is addressed. In order to complete all of the Board's business, the presiding officer may request that the comments be summarized or may place other reasonable limits on those comments.
 1. Loraine McBurney is interested in teaching dance when we have the ability to do such a program. She also introduced the idea of a benefit dance night. She is going to one in Sacramento this weekend and will come back and give a report to the board on the possibility of doing one here.
 2. Andrew Pina offered his DJ equipment at any event that we need it.
6. NEW BUSINESS:
 - A. New business from floor- none.
7. Director's REPORT: On meetings and correspondence. All items are informative only and do not require Board action.
8. ADJOURNMENT: 8:56 by Angie Worley.
** Any Board Member who cannot attend the meeting please contact the Secretary at least a day before the meeting.

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MOTIONS MADE

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5. Angie Worley motioned to pay up to \$500 for ballot assessment signs. Mike Croxson seconded. Motion passed unanimously.
6. Angie Worley motioned to accept the fitness passes for the summer classes. Jim Geyer seconded. Motion passed unanimously.
7. Angie Worley motioned if teaching a program; volunteer can have their children attend the program for free. Jim Geyer seconded. Motion passed unanimously.
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