

ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, JULY 17, 2007  
JOHNSON JUNIOR HIGH SCHOOL LIBRARY  
6:30PM

1. CALL TO ORDER: 6:40 by Angie Worley. Present Angie Worley, Mary Grimmer, Shelly Murphy and Jim Geyer. Mike Crosson absent. Mary Grimmer left meeting from 7:08 to 8:05.
2. APPROVAL OF MINUTES: Meeting of June 19, 2007. Angie Worley made a motion to approve the June 19, 2007 minutes, Jim Geyer seconded. Motion passed unanimously.
3. TREASURERS REPORT:
  - A. Bank Balance: \$22,254.75
  - B. Current Bills: \$1918.80. Shelly Murphy is still waiting for a reply from SCI on the reimbursable expenses. Jim Geyer motioned to pay all bills, Angie Worley seconded. Motion passed unanimously.
4. CORRESPONDANCE: Thank you letter from Laurana Snyder who received the APR scholarship.
5. UNFINISHED BUSINESS:
  - A. Land Owner Assessment Election Ballot- the ballot passed. The Colusa County Board of Supervisors will appoint a new board in December.
  - B. Program Updates
    1. Aerobics- everything running fine.
    2. Gymnastics/Tot Tumbling- hold until August/September to make sure able to have an available facility after school opens.
    3. Swim Lessons
      - a. Sweatshirts- Mary Grimmer to do a budget for sweatshirts and present at the August meeting.
      - b. Policy committee report- some wording changes need to be made. Mary Grimmer will redo and bring to the August meeting.
      - c. Refunds- Refunds will be given to McClutchen who asked for a refund before the session started and Lorraine Marsh whose children were moved due to low enrollment in Beginner I class will receive a partial refund.
    4. Program Instructors- Need to hold until fall. Anyone that has a program that they would like to run should bring a written proposal to an APR board meeting.
    5. Water Fitness- Program is running well.
  - C. Available Facilities- The Pierce High School may be starting an afterschool program this coming year. If so, that may cause problems with the use of the Girls gym. Mary Grimmer will check with Duffy Bailey to see if there is a better time (fall or winter) to run basketball.
  - D. Bylaw Committee Report- Jim Geyer is still working on.
6. 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.
7. NEW BUSINESS:
  - A. New business from floor- Angie Worley's phone number has changed.
8. Director's REPORT: On meetings and correspondence. All items are informative only and do not require Board action.
9. ADJOURNMENT: Angie Worley Adjourned the meeting at 8:30pm

**MOTIONS MADE**

1. Angie Worley made a motion to approve the June 19, 2007 minutes, Jim Geyer seconded. Motion passed unanimously.
2. Jim Geyer motioned to pay all bills, Angie Worley seconded. Motion passed unanimously.