

ARBUCKLE PARKS AND RECREATION  
BOARD OF DIRECTORS MEETING  
TUESDAY, SEPTEMBER 18, 2007  
JOHNSON JUNIOR HIGH SCHOOL LIBRARY  
6:30PM

1. CALL TO ORDER: 6:40pm by Angie Worley. Board members present Angie Worley, Jim Geyer, Shelly Murphy and Mary Grimmer. Mike Croxson absent. Member of the public present Andrew Pina. Shelly Murphy left at 7:07pm.
2. APPROVAL OF MINUTES: Meeting of August 21, 2007 with the change of Aerobics started September 5<sup>th</sup> not 7<sup>th</sup>. Angie motioned to accept with the one change, Shelly Murphy seconded. Motion passed unanimously.
3. TREASURERS REPORT:
  - a. Bank Balance \$23,913.72
  - b. Current Bills- \$2693.55Angie Worley motioned to pay all bills except the State Board of Equalization, which can be held over for the new board and only pay Mr. Benoit \$300. Jim Geyer seconded. Motion passed unanimously. Shelly Murphy is going to shop around for an auditor to audit the books.
4. CORRESPONDANCE: none
5. UNFINISHED BUSINESS:
  - A. Program & Events
    1. Aerobics- Angie Worley motioned to increase instructor Danielle's pay from \$10/hour to \$12/hour Jim Geyer seconded. Motion passed unanimously.
    2. Swim Lessons
      - a. Thank you party and gifts- Need to make sure that all APR staff is invited to Thank you parties. Angie Worley motioned that APR pay for uniforms (sweatshirts) and future thank you parties, Jim Geyer seconded. 2 ayes, 0 noes, 1 abstained Mary Grimmer.
      - b. Policy committee report- Jim motioned to accept policy report as written Angie Worley seconded. Motion passed unanimously.
    3. Program Instructors- Mary Grimmer passed her Primary Group Exercise Certification and can now teach as well as sub for Danielle or Karye.
    4. Halloween Parade- Mary is working on getting permission for the bounce house and parade set up to be in front of the Kalfsbeck office.
    5. Basketball – Starts September 22, currently have 140 kids signed up.
    6. Christmas Lights Contest - Received permission from the Fire hall to host it. Need a fireman to drive fire truck.
    7. Core Fitness- Facility use form has been turned into the PJUSD to use the Elementary school's gym. Waiting on a reply. Angie Worley motioned to pay Karye Benton \$10/hour, Jim Geyer seconded. Motion passed unanimously.
  - B. Available Facilities- Any school facility must be approved first and is available only on a limited schedule. Odd Fellows building is still not ready to be used.
  - C. Bylaw Committee Report- Still working on, pending new guidelines for the new board.

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. – None

D. NEW BUSINESS:

1. Coed Volleyball Proposal- Abel Gomez is interested in starting a program. He has been informed of the program policies.
2. Current public opinion of APR- A lot of people are asking questions on the passing of the district. A letter will be going out in the ARC newsletter that should answer the majority of the questions.
3. New business from floor- none

E. Director's REPORT: On meetings and correspondence. All items are informative only and do not require Board action.

F. ADJOURNMENT: 7:40pm 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 PASSED

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