



TEMPLETON RECREATION FOUNDATION

A special meeting of the Templeton Recreation Foundation will be held on Monday, March 25, 2019, at 5:15 p.m. at AJ Spurs Restaurant located at 508 S. Main 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 5/14/18, 06/26/18, 08/13/18, 09/17/18, 11/26/18 and 02/11/19.
- b. Treasurer's Report

Business:

- a. 4th Annual Beer Run: The Board will discuss all details related to the Beer Run event on June 29, 2019.
 - Advertising Budget /Spin-Go/Google Ads/Facebook Campaign/Flyers
 - Registration/Early Bird Option/
 - Summer Concerts Update/Use of Mascot
 - Sponsor Update(ACTION/ROLL CALL VOTE)
- b. Summer Concerts – Sponsorship (Additional Funding): The Board will review and if appropriate approve an additional sponsorship amount of \$150. (ACTION/ROLL CALL VOTE)

- c. Work Meeting/Dinner: The Board will review and approve a special work meeting/dinner. (ACTION/ROLL CALL VOTE)
- d. Fundraisers: The Board will discuss other possible fundraisers and if appropriate approve initial expenses on same. (ACTION/ROLL CALL VOTE)
- e. TRF Banner: The Board will review purchasing a banner that can be displayed at Summer Concerts. (ACTION/ROLL CALL VOTE)
- f. July Raffle - Two Week Calendar Card: The Board will discuss the proposed fundraiser, donations, printing budget, miscellaneous expenses and selling calendar cards. (ACTION/ROLL CALL VOTE)
- g. Shade Cloth Sails at Evers Sports Park: The Board will receive an update from Director Ion regarding the shade sail project at the Softball Field #1. (DISCUSSION)

Adjournment