

Friends of the Park
Board meeting
October 26, 2011

Location: Centralia Rec Center

Attendees: Larry Calhoon
Tad Dunn
Heather Lockett
Stephanie Edwards
Michelle King
Alan Baca

Meeting convened at 6:00 p.m.

An update was given regarding upcoming athletic programs. Basketball/Cheerleading signups are ongoing. Games will begin on December 10th. Discussion was held regarding taking over the February Basketball tournament. A conversation regarding the addition of a 7/8th grade basketball program was tabled for the next meeting. It will be necessary to start working on the Baseball/Softball program very soon.

A motion was made, seconded and passed to designate 50% of any balance remaining at completion of a CFP sports program to be donated to the corresponding Centralia Public Schools sports program.

Membership was discussed. We need to increase the number of members to assist with upcoming and additional programs. Contact should be made with those that have expressed interest in CFP. Only members that are current on the \$25.00 membership dues will continue to get e-mail updates.

An Insurance proposal was received from State Farm Insurance. Tad agreed to contact the current CFP insurance provider to request a copy of the most recent policy. This will be given to Stephanie to have reviewed and determine how to proceed and secure coverage.

New club Logos were approved. Tad will make contacts and place a shirt order for current/new club members. A club T-shirt is provided to all new members and is included as part of the \$25.00 membership dues.

A fundraiser is planned for November 14th. This will be a "ladies night out" fundraiser at Carlan's restaurant. Tickets are on sale for \$5.00 in advance and \$8.00 at the door. Advance tickets will also provide an entry into a "mystery raffle". Food and drinks will be serviced and several raffle items have been provided.

A motion was made, seconded and approved to continue with the Breakfast with Santa program. The Breakfast with Santa is scheduled for December 3rd. The Christmas tree sales program was also discussed. Contact will be made with the Columbia Optimist Club to investigate if trees have been ordered to determine if we will continue this program.

There being no further business, the meeting was adjourned at approximately 7:15 p.m.