

Friends of Corvallis Parks and Recreation
1310 SW Avery Park Dr.
Corvallis, OR 97333

Board Meeting Minutes October 25, 2016 5:30 p.m.

Attendees:

Karen Emery
Charley Fisher
Kristin Shreeve
Olga Loza
Roberta Sperling

Absent:

Yuliya Dennis
Jenny Meisel
Ken Haines
Kent Daniels (on sabbatical)

Meeting called to order in the Spaghetti Factory Lounge by Charley Fisher at 5:35 p.m.

Approval of Minutes from last meeting:

Since this was our annual meeting, some formalities were not followed. We did not discuss last meeting's minutes.

Treasurer's Report:

Kristin passed along a report and explained that a \$5,000 donation came in for the Younger project. Additional funds came in from bulb sales at the Fall Festival. Funds from Beans for Bags at the Co-op also came in.

Projects report:

Asked about Franklin Park, Karen said that all that's left is a bench and signage there. She describe a new type of bench that will be installed—one with a solar panel in the center. The panel will allow people to charge phones. Data sent from the panel will also allow Karen to know how many phones are in proximity to the bench. This can give a snapshot of attendance at the park. This is a "test" bench. If it proves to be workable, this type of bench may be placed in other parks.

Election of Officers:

Roberta nominated **Mary as Board President**, seconded by Olga. A unanimous vote elected Mary. The question arose as to whether Mary would continue to be the one answering emails from the Friends' website. We decided to let Mary decide if that would still be one of her duties.

Kristin nominated **Charley to be the Vice President**, Roberta seconded the

nomination. A unanimous vote elected Charley.

Charley nominated **Kristin to continue as Treasurer**, Roberta seconded the nomination. A unanimous vote elected Kristin. Kristin mentioned that she may be working part time during tax season, which may mean she would need to cut back on outside responsibilities. She would let the Board know how that evolves.

Roberta nominated **Jenny to continue as Secretary**, Olga seconded the nomination. A unanimous vote elected Jenny. However, since Jenny was not at the meeting, it was decided to ask her if she would like to continue as Secretary, after taking a nice, long maternity break. Roberta will fill in while she's away.

During a brief discussion about databases and mailing lists and QuickBooks, Olga said she would look into a program called "Sales Force" that might enable us to enter data from donations that would be easily uploaded by Quickbooks. If this is the case, then the information would only need to be entered once.

The meeting was adjourned at 6:45 p.m. (or thereabouts)

Next meeting: November 15, 5 p.m., Parks & Rec office in Avery Park