

**Stafford Recreation Commission
Board Meeting
August 15, 2019- 7:00pm @ SRC Annex**

- A. Call to Order@7:05** *Roll Call: Nicholas, Myra, Jason, Holly, Jan*
- B. Additions to the Agenda-** G. d, h,i,j, k
- C. Approvals**
 - a. Agenda
 - b. Minutes of previous meeting
 - c. Reconciled financial statements
 - d. Budget tracker – income tracker
 - e. Personnel report –
 - f. Check signing

___*Jason*___ Motioned ___*Myra*___ 2nd

D. Recognize guests/Public comment/Correspondence- *None*

E. Director’s Report – Sent out 8/8/19 along with July minutes and input for Aug agenda

F. Old Business

- a. Approve budget as presented at Budget hearing *Holly* Motioned *Jason* 2nd **Passed - 4-1**
- b. Inventory list – *presented, Jan will keep updated as things come and go or are sold.*
- c. GAAP waiver (every year)
WHEREAS the Stafford Recreation Commission Board, Kansas, has determined that the financial statements and financial reports for the year ended June 2020 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the SRC Board or the members of the general public of the Stafford Recreation Commission and
WHEREAS there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with. K.S.A. 75-1120a(a) for the year ended June 2020.
NOW, THEREFORE BE IT RESOLVED, by the SRC Board of Stafford, Kansas, in regular meeting duly assembled this 14th day of August, 2019 that the SRC Board waives the requirements of K.S.A. 75-1120a(a) as they apply to the Stafford Recreation Commission for the year ended June 2020.
BE IT FURTHER RESOLVED that the SRC Board shall cause the financial statements and financial reports of the Stafford Recreation Commission to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.
Vote to Pass the resolution as written: 4 yay 0 nay

G. New Business

- a. Nicholas – container/shed info *When someone is renting the facility there is simply not enough room with all the things we have that need storage and getting to certain items. There was discussion about moving one of the sheds at the ballfield to the annex to help house some of the Rec's equipment etc. Versus looking at the cost of buying a Sturdi-built shed or big shipping container. Jan will call and see how much it would be to move the shed and start there.*
- b. Jan – league info, *Danton had talked to Larned league about letting us in but they are thinking about it. Ellinwood league also discussed. All the Rec directors are trying to be in touch and figure out if we can have leagues in our county or go to Pratt or elsewhere. Flag football Pk, K, and 1- trying it out just in our county league. Volleyball will be played in Pratt. Fall soccer discussed not doing it, but Macksville was against it so we will still have soccer for the fall.*
- c. PLAY – will purchase us tv's and mounts or do we want one tv and one sound system. Anything else?? *Melissa Dove said Dr Farmer said he would purchase a TV. Have PLAY do a TV and sound system.*
- d. Dr. Farmer will purchase us a TV for the Annex
- e. PLAY is also going to run the beer garden at Oktoberfest with proceeds going to the SRC – they will designate what they want the money used for.
- f. WiFi for members? *Majority of board agreed it would be a good thing to offer for members. Jan will ask Curtis if we can put a guest network on our router.*
- g. Calvary Baptist Partnership *Isaac Burnett has been in contact with Ministerial alliance for a group for kids 7-12th grades Wednesday nights. Jan had a handout with what they plan to do and in return they would do some service activities for the Rec. VOTE - Passed 4-0 to allow them to use the Rec for their meeting.*
- h. Oktoberfest 3 on 3 *Discussion on whether to do it this year again or not. Jason and Nick will think on it the next couple days.*
- i. Oh Christmas Tree event – Nov 23, 10-12 *Similar to Chair-ity auction. Nancy and Denise would like to do this. Getting ready to put a letter out for sponsorships or donations of Tree, wreaths, decorated wood signs to auction off, ask Delp to donate a couple trees to win. Have grade school classes decorate a tree to auction off.*
- j. Hunter Safety? *Not this year. Every other year.*
- k. *MLD do we need to write them a check? Jason moves to pay them same amount as last year, Myra seconded. Passed 4-0 Had around 35 kids attend.*

H. Board Member comments- *Nick: McMillan field, do we see ourselves doing anything with it? Randy Ginest may still be interested in purchasing. Something to think about. Jan may ask appraiser what it would be worth.*

I. Public Comment on items discussed

J. Adjournment @ 8:16pm

Next regular meeting will be Sept 11 at 6:15 pm.

Chair Signature: _____ Secretary signature: _____

