

**Stafford Recreation Commission
Board Meeting Minutes
Oct 9, 2019 - 6:15 pm @ SRC Annex**

A. Call to Order@ 6:30 pm

B. Additions to the Agenda-

C. Approvals

- a) Agenda
- b) Minutes of previous meeting
- c) Reconciled financial statements
- d) Budget tracker – income tracker
- e) Personnel report – sent in email
- f) Check signing- *\$628.21*

___Myra___ Motioned ___Jason___ 2ND

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

- a) **Director's Report – *See paper(also sent in email) 30 guests came through at Oktoberfest. Soccer refs- Colson, Nathan L, Jovani V, Kenny S. Flag fball- Dylan G, Kenny S. Craft on 10/25 - @6:30 Halloween themed craft for kids. Trunk or Treat – Event at the Rec 10/31 @ 6:30-8 costume contest, trick or treating, games.***

E. Old Business

- a) Storage unit – still checking, *Jan has spoken to the school about possibly building something for us-waiting for response from them. Discussion still of moving one of the ballfield buildings to the Rec.*
- b) Building established sign – have it ordered
- c) McMillan Field – appraised for \$2800 – Randy is willing to pay that much, how much do we want? *Start by asking \$5000. Jan will also talk to McMillian family out of respect of their donation, would move sign to Rec building.*
- d) Annex – Deed – in progress
- e) Audit - scheduled
- f) Camera – scheduled for November *for installation of another camera and extra cables.*
- g) New board member – Richard Hernandez is very interested, but could not guarantee to be at meetings during the week – could conference call?, Still waiting to hear back from Carter, *Discussed some other names.*
- h)

F. New Business

- b) Would SRC want to sponsor a membership or \$ off a membership for the “Buy local” campaign? *Would be a good idea to give a 6 mo membership sing- with approval*
- D) Yoga and Spin starting back up.
- E) *Golden Belt Foundation is coming to Stafford to talk about what they do and services provided. Possibility of elections being held here?*

G. Board Member comments- *Cable machine could use updated, along with possibly some other machines.*

H. Public Comment on items discussed - *none*

I. Adjournment @ 7:30 *Jason motioned to adjourn, Myra 2nd, passed unanimously.*

Next regular meeting will be Nov 13th at 6:15 pm.