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Friends of Collier Parks and Recreation
Minutes of Annual Board Meeting
Neville Park Clubhouse – June 30, 2016 – 7:00 PM

- I. Call to Order - Mary Ann Cupples Wisniowski called the meeting to order at 7:10 P.M.
 - A. Pledge of Allegiance
 - B. Roll Call
 - i. Present - Gail Neustadt, Tilden Bennett, Kathy Rulong, Barb Riedl, Pam Handlovitch, Mary Ann Cupples Wisniowski
 - ii. Absent - Mike Fantoni
- II. Approval of May Minutes - Gail Neustadt motioned to accept the May minutes. The motion was seconded by Tilden Bennett and passed
- III. Public Comment - no public
- IV. Reports
 - A. Treasurer's Report – Kathy Rulong - no change
 - i. Note - we are in the red about \$9,000 for bricks - still don't know when the bricks are being installed (new ones are supposed to be in)
 - ii. Kathy Rulong motioned that all additional funds from Bricks sales should go into general funds net of cost. Motion was seconded by MaryAnn Cupples Wisniowski and passed by Board
 - B. Dog Park - error in Bridgeville News - Friends has donated \$2309 and the rest came from other sources
 - C. Grants - Gail Neustadt and Pam Handlovitch - Pam Handlovitch and Liz Quinn worked on a grant for Molly Park which was submitted to PetSafe Bark for Your Park on June 28, 2016
 - D. Pam looked into United Way but found that Friends is not eligible because they don't offer a specific service or program
- V. Old Business
 - A. Audit and Quick Books (QB) - Kathy noted that we can buy Quickbooks for Apple for \$199; there is a website for nonprofits with QB for \$50.00 annually; Kathy looked at computers at Costco - cheapest was \$400 she will study this further but at the present time Kathy feels that Friends should have laptop dedicated solely for FCPR
 - B. Approval of Bylaws - Gail Neustadt motioned to approve revisions made to bylaws. Motion was seconded by Mary Ann Cupples Wisniowski and passed by board
 - C. Membership - Pam expressed a need to formalize a actual plan. Kathy Rulong feels there should be a job description for each committee member
 - D. Memorial Path-Stone Project – Barb Riedl - No new report
 - E. Flyer for Amazon Smile - To be designed
 - F. Octoberfest - October, 1 at Community Center - How will Friends participate? First need to find out what Rochelle Barry has planned. Barb suggested selling Entertainment Books will get more information. We will do a 50/50 at Oktoberfest.

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- G. Bake Sale on November 8 - Now scheduled for Rennerdale but redistricting may change locations of voting precincts and that could cause location of bake sale to change.
- VI. New Business -
 - A. Gail Neustadt brought up the issue of Collier's Website and a need for all of us to register for their Facebook Page which is where most information re Township activities are listed
 - B. Election for positions on Friends' Board
 - i. Mary Ann Cupples Wisniowski made motion to consider and vote on the following slate all together. Kathy Rulong seconded and passed by the Board. The slate as stated below was unanimously passed by the Board:
 - 1. President - Mary Ann Cupples Wisniowski
 - 2. Vice President - Pam Handlovitch
 - 3. Treasurer - Kathy Rulong
 - 4. Vice Treasurer - Tilden Bennett
 - 5. Secretary - Gail Neustadt
 - 6. Trustee - Barb Riedl
 - 7. Veronica Yablonsky
 - 8. Trustee - Lynn Heckman
 - 9. Alternate - Mike Fantoni
 - 10. Alternate - Liz Quinn
- VII. Next Meeting – No meeting in July. Next meeting will be Monday, August 15, 2016 at the Neville Park Clubhouse at 7 P.M.
- VIII. Adjournment - 8:32 P.M.