

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: JUNE 2, 2011

Directors present indicated by "▶"

	Dan Melman (President)	202-841-8353	dan@melmanmolik.com
▶	Hadley Boyd (Vice President)	202-338-0735	hboyd@strength.org
▶	Meg Markham (Treasurer)	202-337-6716	meg.markham@gmail.com
	Roz Doggett	202-965-1878	rdoggett@wmata.com
▶	Milt Grossman	202-965-5414	mgrossman@mbolaw.com
▶	Chris Marlow	202-965-0690	chris@innovativeidentity.com
	Patsy Semple	202-342-9649	psemple@rcn.com
▶	David Messineo	202-841-1251	dmessineo@apexhomeloans.com

Guest: Joan Danzansky, dog park user

Treasurer's Report: Checking \$25,488. PayPal \$6,650. No expenditures reported.

Building: In absentia, Dan relayed information to the meeting that he received from DPR/Bridgett. Water turned on, gas & meter installed, staircase and curtain wall ongoing, elevator ongoing, interior stuff being finished, date to open is pushed back. Efforts are being made to have the building available to summer classes even if the construction is not finished.

Dog Park: History of Nick and dog park trees: apparently tried to plant his trees, city gave him the run-around, found FOGM. Milton tried to email him but no response. Joan has spoken to Nick, but no information received. Nick may possibly be a dog walker. General discussion about dog goings-on, mulch for dog park. FOGM supports Dan's and Milton's continuing conversations with the dog park personalities and issues as needed. Joan said that everyone who uses the dog park loves the dog park and is appreciative of it's existence.

Studio Manager: Caryl found a pottery teacher who could run and organize the art studio. That person is not currently recognised by DPR as an "instructor" and therefore cannot be compensated through DPR. Caryl asked if FOGM could pay him until he can be made official by DPR. Pending more information, no action suggested at this time.

Caryl: A suggestion was made to invite Caryl to meetings. Since the meeting time could possibly be a problem concerning transportation, FOGM discussed the possibility of arranging taxi service for her.

Mirrors: Movement classes (dance) have continued to ask about FOGM providing funds for mirrors on the west wall, although location was unclear. Mirrors would occupy a total area of 6' x 18'. Estimated materials and installation: \$1,475. Discussion to possibly support 80% of the cost. and possibly solicit a local glass company for donation.

Domain Names: Friendsofguymason.com and friendsofguymason.org require renewal at GoDaddy.com.

MOTION: up to \$200 to renew both domain names up to 10 years each -- **APPROVED.**

Trash: Short discussion about organizing an event for parents and park users to gather and clean park, bring garbage bags, plus shovels for moving sand. Sand and mulch would be scheduled for same day as event.

Next Meeting: July 7th or 14th, depending on schedules. Skip August meeting as per usual.