

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: SEPT 8, 2011

Directors present indicated by "▶"

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▶ 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
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▶ David Messineo	202-841-1251	dmessineo@apexhomeloans.com

Treasurer's Report: Checking \$19,766. Expenditures \$1,743 including Care of Trees and Great Zucchini event. **MOTION:** to approve \$8.75 overbudget on event. **APPROVED.** QuickBooks program ordered.

Event Recap: "Kiddies & Critters" event with the Great Zucchini went very well, "as good as could have been." Sponsors and volunteers were all great. The morning cleanup effort and sand was successful. Future methods for delivering sand to the playground discussed.

Surfside Event: Tickets still available. Thoughts on how to pitch the tickets to prospective sponsors discussed.

Trees: 12 bales of straw were being arranged for GPDay through Milton. **MOTION:** FOGM provide 1/2 the expense (\$85) for hay bales. **APPROVED.** Stump removal discussed by Milton who has received conflicting advice and prices on the removal. **MOTION:** \$400 for stump removal. **APPROVED.** Northside trees are dead and require \$350 ea. + planting. **MOTION:** authorize \$1,000 contingent on the poet/tombstone Russian alley group covering 1/2 of the cost. **APPROVED.**

Park Problems: The stoller walk is still broken and unrepaired. NW corner of the ballfield is in need of repair and plywood materials. The rat problem continues to be addressed.

FOGM History: Cathy Fiorello, an early board member, passed away recently. She was actively involved in the original playground replacement and initiated a successful gift brick campaign to raise funds for it. Her husband, Joe, oversaw the design and construction of the patio and instillation of the benches. Cathy was dedicated, enthusiastic, and lots of fun to work with. She is remembered for accomplishing a great deal for the community and for FOGM.

Glover Park Day: Mad Science is a "GO". Concerns about the rain creating a swamp in the park.

Halloween: Monday 31 -- discussion to discuss ideas.

Sand: White bunker sand very successful and well received. Need 25 tons more. Need a fundraiser idea, maybe \$60 per ton per donation.

2012 Fundraiser: Topic opened for future planning.

Next Meeting: October 6th.