

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: OCT 13, 2011

Directors present indicated by "▶"

▶ Dan Melman (President)	202-841-8353	melmanrogers@gmail.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

Treasurer's Report: Checking \$17,535. Pay Pal \$6650. CD's approx. \$95,000. Expenditures \$1,231 including children's toys, straw, hose and spigot, stool tops, Quickbooks, flowers and plants, and stump grinding.

Stroller Path: Concrete fixed, but still needs brick repairs.

Dog Run: City wants all dog runs to be official. Guy Mason "dog run" needs a sponsoring body to jump through the hoops. FOGM supports the effort, but is not able to sponsor it. FOGM's goal would be to recruit a committee to do outreach to people who can take ownership for the dog run and then work with DPR to make it official. GP list serv, MAHCA and GPCA are logical places to start.

Dog Run: More crape myrtle trees needed in dog run. 3 trees at approx. \$250 each. **MOTION:** \$1250 for purchase and install of crape myrtles in dog run. **APPROVED.**

Tree in Circle: May or may not be able to plant a tree in the circle this year due to circumstances and weather. Milton continues to work on it.

Trash: Mitch Wander doggedly pursuing DPR and DPW on trash problems. Trash pickup suddenly went from 3 times a week to 2 times a week, resulting in major trash pileups during the weekends and left to sit until mid week, exacerbating the rat problem. After a community rally let my Mitch on the GP list serv, DPR responded and reimplemented the trash pickup to 3 times a week. FOGM thanks DPR for its quick response.

Trash: Another compacting machine is in need of repair. Discussion about compactors and trash receptacles. Discussion about possibilities of contracting trash services through FOGM in addition to DPR. It was suggested that the compactors need concrete pads placed under them to keep them from sinking into the ground. Mitch will be consulted for his opinion. Discussion about a possible fundraiser to raise \$6,000 for an additional compactor of which FOGM would contribute money also. **MOTION:** budget up to \$900 for repairs to compactor and concrete pads. **APPROVED.**

Bridge League: The bridge league has requested FOGM to purchase a Bridge Mate scoring machine for \$1,598.. They have asked for \$1,000 from FOGM. Based on other requests to FOGM and discussions about requests for funding and purchases, FOGM will offer to match 1/2 of approved requests. **MOTION:** FOGM would fund 1/2 of total cost, \$800, for Bridge Mate if bridge league can match the other 1/2. **APPROVED.**

Elections: On calendar for November. FOGM also needs to recruit new members.

Next Meeting: November 3rd.