

# The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: OCTOBER 4TH, 2012

Directors present indicated by "▶"

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▶ 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
▶ Chris Marlow, Secretary	202-965-0690	chris@innovativeidentity.com
▶ Roz Doggett	202-965-1878	rdoggett@wmata.com
▶ Milt Grossman	202-965-5414	mgrossman@mbolaw.com
▶ David Messineo	202-841-1251	dmessineo@apexhomeloans.com

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**Treasurer's Report:** Checking \$29,242. Expenditures \$3,836 including ice cream social, banner, picnic tables, event items (Gazette ad, postage, invites, evite). **MOTION:** Increase banner expenditure \$32.50. **APPROVED.** Not deposited yet are \$2,500 in event donations and \$750 gift from Kaboom.

**Dog Park:** The city approved the dog park and will close it for 4 - 6 weeks for improvements including the fence, water, trash cans, signage, mulch. The trees will not be touched. The parking lot will be under repair at the same time.

**Cooperative Agreement:** DPR issued a new agreement, taking all the changes out of the old one. The process begins again.

**Fence/Gate:** Discussion of adding a fence or gate to or near the stairs at Wisconsin Ave. Dan will talk to Bridgett to discover what codes govern such an installation.

**Fundraising Event:** Attendance currently at about 100, 30 - 40 less than last year. Discussed mailing list. Discussed possible flyer to be handed out in GP. **MOTION:** \$50 for copying flyer. **APPROVED.** Dan reported that there are 18 items for the silent auction.

**Milton's Report:** Picnic benches are on order. Talked to a promising candidate for landscaping design. **MOTION:** \$200 for flower bulbs. **APPROVED.**

**Next Meeting:** Nov 1st.