

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: JULY 5TH, 2012

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
▶ 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

June Minutes: Approved.

President's Report: During the power outage from the derecho storm Guy Mason Center became a cooling station and ice distribution center -- a good use of the center by the city and good for the center. Dan discussed seven-day-a-week operation of the center with various DC people. Discussed ongoing board development.

Irrigation & Grounds Project: Milton reported drought conditions that are affecting the trees and grounds. Although the storm didn't do too much damage, the lack of water to the trees is. Problems with hoses and the spigot are part of the problem, and getting the trees watered is a laborious endeavor. **MOTION:** \$1,500 for supplies and a person: \$300 for supplies, \$1,200 for a person to water the trees twice a week for 8 weeks. **APPROVED.**

Treasurer's Report: Checking \$10,845. \$2,700 in expenses including spring cleanup and maintenance bills.

Fall Event: Plans to mail the list + letters going out. New sponsor levels considered. **MOTION:** \$250 to create save-the-date/summer event postcards. **APPROVED.**

Summer Event: "Summer Sunday Social" -- 22nd of July. David discussed event planning and whether the building would be open. Activities would tentatively include a petting zoo, ponies, a face painter, etc. Ice cream to be donated. **MOTION:** \$1,000 to start activities planning. **APPROVED.**

Grounds Update: Milton has set out to find a successor to Sally Boasberg for landscape design. Mister needs to be repaired again.

Next Meeting: September 6th. August skipped as usual.