

# The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: JANUARY 3RD, 2013

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

---

**Guests:** Amanda McKaye

**Minutes:** December minutes approved.

**Treasurer's Report:** Checking \$36,676. \$500 received from fundraiser.

**Dog Park:** The dog park is "open". Some issues exist, including trash pickup. The contractor has promised to fix items that are still on the build-out list. Owners and dogs are reported to be having a great time.

**Elections: MOTION:** Re-elect "on-block" the current officers of FOGM. **APPROVED. MOTION:** Re-elect at-large board members. **APPROVED. MOTION:** Elect a "Dogma" liason. Amanda McKaye nominated. **APPROVED.** Ralph Wright recognized as a non-voting member of the board (not affecting a quorum).

**President's Report:** Phil Mendelsohn intends to visit the building in mid-January. Dan will organize a tour. Discussed further ideas for spring programs in the park including a social event and a possible sand dump. Discussed announcing FOGM meetings on the listservs (GP & MAHCA) for both improved group visibility and transparency.

**Landscaping:** Milton reported that Nancy Sainburg would attend the February meeting to make a presentation regarding the dirt/mud area between the court and playground.

**Next Meeting:** Feb 7th.