

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: MAY 5, 2016

Directors present indicated by "▶"

▶ David Messineo, President	202-841-1251	davidjmessineo@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
▶ Malia Brink	202-253-4171	maliabrink@yahoo.com
▶ Roz Doggett	202-965-1878	rdoggett@wmata.com
▶ Milt Grossman	202-965-5414	milton.grossman@gmail.com

Treasurer's Report: \$33,407 checking. \$80,000 CD's. Expenses include: \$103 for Friday Fun Social dry ice and supplies; \$328 pottery studio sink traps; \$20 mop; \$170 website hosting; \$300 petty cash.

President's Report: Friday Night Fun was a success. \$600 face painter for GPD hired. Petty cash for office/seniors: new rules need to be implemented—discussion is tabled until David and Milton will meet Dorothy Biondi. The lights on the paths are still not operating—appears that DPR doesn't have the capabilities inherent in its system to fix the problem.

Sand: Richard Speigler offered to sponsor a John Deere tractor/bucket to move sand from parking lot to sandbox. Need DPR approval, 2 weeks at least. **MOTION:** \$1,500 for sand. **APPROVED.**

Dogpark: DPR delivered wood chips to dogpark.

Rats: New trash can lids delivered. Rats still being attended to.

Milton: Irrigation system repaired. Bill: \$3,215. Budget was \$2,500. **MOTION:** \$721 to cover irrigation bill. **APPROVED.**

Care of Trees: **MOTION:** \$232 for treatment of Russian Alley trees. **APPROVED.**

Enganted Garden: New tree, mulch, and 3 rose bushes. **MOTION:** \$1,779 for expenses. **APPROVED.**

Fundraiser 2016: Update mailing list. Labor day = send first mailing. Acknowledgement letter from PayPal included in receipt (Greg). Look into Square account, plus material to use.