

Indian Valley Recreation and Park District Board of Directors Meeting

Monday January 21, 2013 5:30PM – 7:00 PM

Location: IV Community Center 209 Crescent Street - Greenville, CA

Agenda

- I. **Call to Order:** Board Members Present: Matt Cerney, Dan Litchfield, and Doti McDowell. Absent: Lindsey Buis-Kelley (sick).
- II. **Guests:** Marsha Roby and Dan Salvatore
- III. **Public Comment:** None
- IV. **Directors Comments:** None
- V. **Approval of minutes:** Minutes from December 17, 2012 Approved
- VI. **Action Items:**
 - a. Transfer of funds from 10212 to 10100 account \$2108.46 ; Cerney motioned for this action, seconded by Litchfield and board voted 3-0 in favor
 - b. Transfer of funds from 10100 to 10710 account \$4201.74 ; Cerney motioned for this action, seconded by McDowell and board voted 3-0 in favor
 - c. June 21, 2013. Litchfield motioned for IVRPD to sponsor Pasta Feed dinner for IVCC Spring Century Ride; McDowell seconded and board voted 3-0 in favor.
- VII. **Secretary's Report:** None
- VIII. **Treasurers Report :** None
- IX. **Program Director Report**
 - a. Program update : Lost and Found box now in place (thanks Kristina).
 - b. Budget update : Kristina gave budget balance report.
 - c. PD needs from Board: Kristina will email Lindsey regarding Plumas County Parks membership.
- X. **Fundraising and Events**
 - a. Shanghai Shindig – Event Coordination Committee Report. Marsh Roby reported that Vivelynn and other committee members could not make it. They will reschedule a separate meeting soon and report back to the board at February's meeting
- XI. **Pool Committee update:** Meeting this Thursday January 24, 2013.
- XII. **Community Center Committee update:** Dan Litchfield report:
 - a. Heater fixed – we paid approx. \$80 in parts with \$300 labor donated
 - b. Need to get a volunteer to plow the community center following heavy snows. Dan will follow up, but others should ask around.
 - c. Cottonwood tree cleanup will happen after the snow melts.
- XIII. **Community Center Outdoor and Garden Committee Report:** None
- XIV. **New Business:** Matt will draft letter to request cash donation from Greenville Thrift – board will review next meeting as an action item. Dan Salvatore has officially expressed that he would like to join the board.
- XV. **Adjourn:** 0705 PM.