

Indian Valley Recreation and Park District Board of Directors Meeting

Monday, July 14, 2014 5:30PM – 7:30 PM

Location: I.V. Community Center - 209 Crescent Street - Greenville, CA

Agenda

- I. Call to Order/Roll Call
- II. Sub Committee/ Roll Call
- III. Guests
- IV. Adopt Meeting Agenda
- V. **Public Comment:** During the period for public comment citizens are invited to share their concerns regarding issues that are not on the agenda. **Please limit comments to 3 minutes or less to facilitate an efficient meeting.** The Board is generally unable to respond directly to comments made during this time; however, they will listen carefully to what is presented.

Special Guest: Shauna Rossington, discussion/informal training on “Raising and Managing Funds as Non-Profit Special District

- VI. **Sub Committee Comment:** Discussion/action 10 min
 - a. Update on Round Valley Run and Raffle.

****Commencement of executive session. Although open to all public and sub-committee members to attend, this session is for IVRPD Board interaction only. Public involvement will be allowed only when the board deems it appropriate or necessary. The board chairperson will make this decision upon a board member request to allow public interaction. ****

- VII. **Approval of minutes** Discussion/action 10 min

- VIII. **Treasurers Report** Discussion/action 5 min.
 - a. Budget update.
 - b. Discuss/action on auditor controller for Plumas County papers. (Money held outside of county, Resolution No., Budget Worksheet Department Details.)
 - c. Watering around the building. Dry yr.

- IX. **Secretary’s Report** Discussion/action 5 min.

- X. **Administrator Report** Discussion/action 10 min.
 - a. Program update

- XI. **Action Items/ Items to Discuss:**
 - a. Discussion: planning activities at the center...see what Lake Almanor (and Quincy) are doing.
 - b. Discuss/ Action: creating a Maintenance Fund. Discussion, review and possible action on: How we are going to raise the money for this fund? How we are going to hold the funds in our account? How are we going to compensate the work that was done? Should this fund cover materials and the small compensations amount for our volunteers?

- XII. **Fundraising, Events and Committee Discussion** Discussion/action 10 min
 - a. Fundraising – RWB Pre-Race Registration/Dinner/Emporium

- XIII. **Pool Committee update:**
 - a. Transfer of funds. \$1,593.28 from the 10710 to 10100 for payroll.

- XIV. **Community Center Committee Update.**

- XV. **Community Center Outdoor and Court Yard Committee Report** Discussion/action 5 min.

XVI. Directors Comments

Discussion/action

10 min

XVII. Adjourn