

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: Tuesday, October 1, 2019

David Messineo, President	202-841-1251	davidjmessineo@gmail.com
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Meg Markham, Treasurer	202-337-6716	meg.markham@gmail.com
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Milt Grossman	202-965-5414	milton.grossman@gmail.com
Erin Sobanski	301-922-4618	erinsobanski@gmail.com

In attendance: David Messineo, Meg Markham, Jeanne Dushel, Milton Grossman, Erin Sobanski (recording)

Key Issues

A. Great Zucchini social on 9/6/19 was a success with the playground packed with children and families. Erin shared pictures with the board on Google Photos. David will upload them to Facebook.

B. Meeting Time and Location

1. Location - Discussion of whether or not we can meet at a Glover Park business at our monthly meetings. It was decided that the meetings should be at a public place and announced to the community. Erin will discuss with Lisa McCluskey about getting the meetings into the GP Gazette.
2. Time - The 2nd Tuesday of the month will be scheduled for the months of November and December to test out a new time/date for meeting.

C. Leaf Blowers - The Rec Center needs leaf blowers to clean up sand. Erin and Jeanne will donate leaf blowers to the Center.

D. Sand Replenishment - We have discussed replenishing the sand for several months. Erin will follow up with Hadley and propose a plan to the Board by Tuesday, 10/8.

E. Dog Park - The dog park looks beautiful, but there are some sharp areas of the fence bottom that are exposed. There is also an exposed wire in the dog area. Jeanne suggests railroad ties to block the sharp areas of the fence. Jeanne further recommends that we cover the fence that borders the dog park and high traffic area to reduce barking. A budget of \$150 was approved for Jeanne to purchase railroad ties to create a barrier to the sharp areas to protect the dogs' paws.

F. Treasurer's Report (Meg Markham)

Bank Account: \$10,500

PayPal: \$10,000 - \$11,000

Recent expenses

-Care of Trees (\$187)

-Great Zucchini

-Milton - reimbursement for work on path (\$750)

-Enchanted Garden (~\$3900)

New Invoices and Upcoming Work:

-Payment to Enchanted Garden for new invoices was approved (~\$510).

G. Finance Maintenance and Transparency

The bank requires a 2-step verification for on-line access. Meg and David will work together this month to establish a process for access and analyzing spend for future budgeting purposes.

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Erin Sobanski

M: 301-922-4618