

PLEASANT VALLEY RECREATION AND PARK DISTRICT

Conference Room

1605 E. Burnley Street, Camarillo, CA 93010

**FOUNDATION FOR PLEASANT VALLEY
RECREATION & PARKS**

REGULAR BOARD MEETING

AGENDA

Thursday, February 15, 2024

5:30 PM

- 1. CALL TO ORDER**
- 2. MEMBERS IN ATTENDANCE**
- 3. APPROVAL OF AGENDA-** Motion to approve
- 4. PUBLIC COMMENT - In accordance with Government Code Section 54954.3, the Board reserves this time to hear from the public.** If you would like to speak about an item on the agenda, we would prefer you complete a Speaker Card, give it to the Clerk of the Board, and wait until it comes up. If you would like to make comments about other areas not on this agenda, in accordance with California law, we will listen, note them, and bring them back up at a later date for discussion. Speakers will be allowed three minutes to address the Board.
- 5. CONSENT AGENDA -** Matters listed under the Consent Agenda are considered routine and shall be acted upon without discussion and by one motion. If discussion is desired the item will be removed from the Consent Agenda for discussion and voted on as a separate item. If no discussion is desired, then the suggested action is for the Chair to request that a motion be made to approve the Consent Agenda.

A. Minutes for Board Meeting – November 8, 2023

Approval of minutes.

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B. Minutes for Board Meeting – December 13, 2023

Approval of minutes.

Pg. 3-4

C. Financial Report

Monthly financial report presented to the Board for information.
Approval of the financial report for December 2023.

Pg. 5-11

D. Financial Report

Monthly financial report presented to the Board for information.
Approval of the financial report for January 2024.

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6. NEW ITEMS – DISCUSSION/ACTION

A. Donor & Event Management System

- I. Development Analyst/Board Liaison to present event registration system costs to the board for approval on renewing Bloomerang Kindful or switching to Give Lively.

2. Ticket Price
 - a. \$60 Early bird
 - b. \$75 Regular
 - c. \$20 Spectator
 3. Budget- Reviewed potential revenue based on table sponsors.
 4. Aces & Eights Casino Nights quote - A motion was made by Board Member Bev Dransfeldt to approve the quote of \$2,573 for 10 Texas Hold Em tables, dealers, and table accessories and seconded by Board Member Ann DeMartini. The motion carried 6-0.
- b. Cornhole Tournament
1. Sponsorship Levels- Reviewed updated levels based on the most feasible for businesses and profit.
 2. Ticket Price
 - a. \$25 Single entry
 - b. \$40 Team of two
- c. Party for the Parks
1. Sponsorship Levels - Reviewed updated levels based on the most feasible for businesses and profit.
 2. Ticket Price- Tabled to next meeting.

D. Board Organization

- I. Board Member Recruitment - Tabled to a later date pending board members complete a survey to evaluate board composition.
- II. Committees – Tabled to a later date pending board members complete a survey to evaluate board composition.

7. ORAL COMMUNICATION – Board Liaison communicated the outside of the shed at the Nature Center is completed.

8. ADJOURNMENT- Meeting was adjourned at 7:00pm by Chair Elaine Magner.

Respectfully submitted,

Approval,

Bev Dransfeldt
Secretary

Elaine Magner
Chair

