

Meeting minutes for August 6, 2013 Attended: Chuck, John , Valarie , Laura in place of Kirby. New member Sandy Clancy, Sophie and Ann

Meeting came to order at 1:05. We have a new member, Sandy Clancy.

Budget was discussed and some dollar changes made. Ann will send a draft of the 2014 budget for committee approval. Must be completed and in the office for Board Approval by August 15, 2013.

Sophie requested that we have a process put into place that shows what was purchased for each events.

When any committee member makes a purchase for events they will need to make a copy of the receipt and put the copy of the receipt in the Community Relations mail box, Sandy (our new member) has graciously volunteered to do a spread sheet from these receipts.. There will be an envelope with Sandy's name on it for the receipt, the original will go to Laura to give to Ginger. Please be sure to put the event name on the receipt.

Pop for any of the events where discussed. If the committee allows pop to be served at the event we will purchase. If there is pop left over from the Fishing Derby the committee suggested this pop be donated to the Ocean Park Food Bank. Motion made by Sophie, Second Valerie

Golf Tournament will be further discussed when Kirby is present. The cost sheet was as follows:

Total Received \$3765.00. \$365.00 of that amount was from the raffle.

Expenses \$1766.00 have been paid. The expenses for the Surfside Golf Course is as follows:

People who played 62, golf course green fees \$22.00-\$1364.00. Lunches for 67, \$6.00 each cost of \$402.00. The committee voted that volunteers lunch will come out of the committee's golf tournament expense. Valarie made motion, John seconded the motion.

Other Expenses: \$967.00 paid by Community Relations Committee. This amount – purchase of hats, Trophies \$175.00, tax \$13.65. Golf balls ?, Purchase of driver \$150.00.

Total Received	\$3765.
Expenses	1766.
Other Expenses	967.
Net	<u>1032.</u>
Bal. In Acct	\$1999.

Planting was tabled until next meeting.

The park bench for Deer Lake was discussed. Laura will go to lands committee and let us know if they will purchase

Chili Cook-off Laura was given a list of what equipment we will need. Chuck volunteered to put out the event signs. Jan Richardson is trying to round up bowls for sale. Ann will buy cheese, onions, can of chili. Laura will have a check cut for the musicians "Inversion Band".

Meeting adjourned: 3:00. Next meeting September 3, 2013 at 1:00