

## Stafford Recreation Commission Board Meeting Minutes

1. The September 1, 2011 meeting was called to order by Vice-President, Doris Blew at 1916. Those members present were: Sharilyn McNickle, Nikki Pretorius and director: Kara Bonner and guest Brian Dunn. Nikki moved to approve the agenda, Sharilyn seconded and motion carried. Sharilyn moved to approve the minutes, Nikki seconded and motion carried. Nikki moved to approve financials and checks, Sarilyn seconded and motion carried.
2. No Additions to the agenda.
3. Old Business
  - a. John Deere Z655 mower was purchased and Kara reports working great. The old mower will be used to drag the fields with, the deck was removed.
  - b. The new portable speaker system is in and is working nicely.
  - c. Brian Dunn was present on behalf of the Stafford County Fair Board to discuss the lease of the ball field. Rec Board is to review and return if in agreement with the lease.
  - d. Nathaniel Norman, board member has developed a Customer Satisfaction Survey available at [staffordrec@blogspot.com](mailto:staffordrec@blogspot.com). There was discussion to link the survey to the website and facebook site of the Rec.
4. New Business
  - a. Directors contract reviewed and motion to sign contract dating 1-31-11 to 1-31-12 made by Nikki, Sharilyn seconded. Motion passes.
  - b. Next Board Meeting October 4, 2011 at 1915.
5. Directors Report- Kara presented a rough copy of the brochure for fall/winter activities. Octoberfest will have fun run, bike ride and possibly a 3 on 3 basketball tournament. Kara also reported that there were 65 people in attendance of the free swim.

Doris made a motion to adjourn at 2033, Sharilyn seconded, motion carried. Checks were signed following the adjournment.