



Geneseo Park District Foundation, NFP

Meeting of the Founding Directors

Held at the Geneseo Park District Poolside Room

June 11, 2019 at 5:30 pm

In attendance for meeting were Doug Bodeen; President, Todd Sieben; Vice-President, Paula Verbeck; Treasurer, Andy Thurman; Park District Executive Director and Jennifer Martinson; Auditor from Lauterbach & Amen, LLC.

A motion to approve the minutes was made by Mr. Sieben, seconded by Mr. Bodeen and approved as follows:

Bodeen – Yes      Cechowicz – Absent      Sieben – Yes      Verbeck – Yes      Wyffels – Absent

The Treasurer's Report was reviewed and upon a motion made by Mr. Bodeen, seconded by Mr. Sieben the Treasurer's Report was approved as follows:

Bodeen – Yes      Cechowicz – Absent      Sieben – Yes      Verbeck – Yes      Wyffels – Absent

Mrs. Verbeck informed the Board that the Foundation Donor Wall has been installed.

Mrs. Verbeck informed the Board that she would be submitting a check to Birdie's for Charity in the amount of \$799,023.89 for donations received from June 2018 – current date. The Foundation is guaranteed a minimum return of 5% on these funds at the end of October.

Mr. Thurman updated the Board on Parktoberfest. He explained that seating at this year's event will be open seating. This is similar to what St. Malachy's Car Party does and it will be a first come, first seated on the night of the event. For a \$20 premium, attendees will be able to choose who they sit with and select their table location. A group of 8 or 10 seats must be purchased in order to qualify for this premium option. An email was sent to all previous attendees to give them an opportunity to take advantage of this option before tickets go on sale to the general public. Any tables purchased before August 2<sup>nd</sup> will be entered into a drawing for 10 Free drink tickets. Also new this year is that all tickets purchased are non-refundable.

Mrs. Martinson reviewed the 2018 Foundation's Audit with the Board and answered questions. A motion to accept the audit was made by Mr. Sieben, seconded by Mr. Bodeen, and was approved as follows:

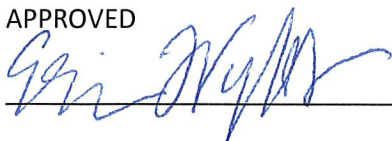
Bodeen – Yes      Cechowicz – Absent      Sieben – Yes      Verbeck – Yes      Wyffels – Absent

Mrs. Verbeck shared the schedule of upcoming events the Park District Foundation is sponsoring for the community. There has been feedback during some of the events that people would like a way to make a donation, so the group was asked to brainstorm ways to do this in the future without making any participant feel pressured.

There being no further matters to discuss at this time the meeting was adjourned.

  
President

APPROVED

  
Secretary