



Geneseo Park District Foundation, NFP

Meeting of the Founding Directors

Held at the Geneseo Park District Poolside

Room March 5th at 5:30 pm

In attendance for meeting were Todd Sieben; Vice-President, Erin Wyffels; Secretary, Paula Verbeck; Treasurer, Alexandra Cechowicz; Commissioner and Andy Thurman; Park District Executive Director.

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

Cechowicz – Yes      Sieben – Yes      Verbeck – Yes      Wyffels – Yes

The Treasurer’s Report was reviewed and upon a motion made by Mrs. Cechowicz, seconded by Mrs. Wyffels the Treasurer’s Report was approved as follows:

Cechowicz – Yes      Sieben – Yes      Verbeck – Yes      Wyffels – Yes

Reviewed and approved rules and regulations for GPDF Donor Wall.

Cechowicz – Yes      Sieben – Yes      Verbeck – Yes      Wyffels – Yes

The Outside Private Business or Organization Fundraiser Rules & Regulations were reviewed and approved with changes.

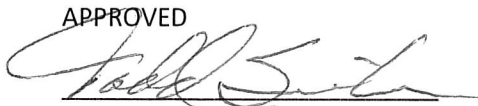
Cechowicz – Yes      Sieben – Yes      Verbeck – Yes      Wyffels – Yes

Other Business

- Reviewed make a splash update
- Discussed GPDF promotion to local clubs and local attorneys.
- Meetings will be moved to the second Tuesday for each quarter starting with the June meeting. The meeting will be held June 11<sup>th</sup> at 5:30pm.

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

  
President

APPROVED  


Secretary