



Geneseo Park District Foundation, NFP

Meeting of the Founding Directors

Held at the Geneseo Park District Poolside Room

September 10th at 5:30 pm

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

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

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


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

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

Other Business

- The Parktoberfest planning group is updating silent auction items, sponsorships are over \$10,000, and someone from the Foundation will need to give a 2 minute talk that night.
- Activity room updates – shuffleboard, air hockey, new furniture, tables for all ages

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



President

APPROVED



Secretary

Secretary