

**Minutes Iowa Foundation for Parks and Recreation Meeting
July 14, 2010 – 11:00 am – Grinnell, Iowa**

Present:

Pete Downs	Waterloo Tent & Awning
Chris Page	Funbrokers
Angie Cole	Hiawatha Parks & Recreation
Steve Jordison	IPRA Exec Director
Doug Bylund	Indianola Parks & Recreation
Ben Page	IPRA President
Jennifer Pospichal	Outdoor Recreation Products
Gil Spence	Dubuque Leisure Services Department
Pat Prevenas	Dubuque Leisure Services Department
Ward Stubbs	Cedar Falls Human & Leisure Services
Duane Randall	Vinton Parks & Recreation
Terry Hoffman	Sioux City Parks & Recreation

Absent:

Sherri Proud	Coralville Parks & Recreation
Terry Gray	Marshalltown Parks & Recreation
Steve Grimes	Bettendorf Parks & Recreation
Bruce Beasley	Clinton Parks and Recreation

APPROVAL OF MINUTES

Motion by Terry Hoffman, second by Duane Randall, to approve the minutes of the April 12, 2010 meeting as written. Motion carried.

FINANCIAL REPORT

A financial summary was submitted by Gil Spence. A report on the appeal was given with 6 additional gifts since January for a total of \$2855. Foundation members agreed to push the appeal at the spring conference. Suggestions were made to recognize those who have donated with a sticker that reads "I gave to the IFRP".

ACTION TO APPROVE BYLAWS

Motion by Ward Stubbs, second by Terry Hoffman, to approve the Bylaws as amended. Motion carried.

It was agreed to put the bylaws on the Foundation's webpage.

BOARD OF DIRECTOR VACANCY

Jennifer Pospichal has not been able to reach the potential member to fill the Board vacancy. Terry Hoffman offered to follow up with the potential member.

ANNUAL GOLF OUTING

Currently there are 34 golfers signed up and the goal is 52. The deadline will be July 27th as that is the date the number of golfers must be turned into the course. Steve Jordison offered to send out a reminder through email to IPRA members. Chris Page was asked to follow up with the Des Moines agencies as there were none signed up to golf yet.

Gil Spence reported 11/16 past presidents had donated; 3/5 executive directors had donated; 5/20 commercial members had donated. Duane went over what prizes and auction items were collected so far. Chris Page will do the sponsorship signs. Duane will work with Steve Jordison to offer raffle tickets to those not able to be there.

LEAGUE OF CITIES MUNICIPALITIES BOOTH

Steve Jordison reported he reserved a booth at the League of Cities Conference in Coralville for September 23rd. Chris Page will touch base with the committee before the event to finalize the set-up and volunteers needed.

OTHER BUSINESS

The next meeting will be held at the Fall Workshop before golf in West Des Moines on September 14th.