

# REC BOARD MEETING

Tuesday, January 28, 2020

I. Call to Order

II. Roll Call

III. Approval of Last Meeting's Minutes 9/24/19

IV. Presidents Report

V. Treasurer's Report

Motion to approve of treasurer's report

VI. Old Business

a. Approve expenses Valentine's Day Luncheon

Nick Fiasco \$400, American Legion \$160,

Catering \$10.95 plate and misc.

b. Parade report

d. magazine report- Thinking of new ideas for a spring summer issue

VII. New Business

a. Approval of the concert schedule, time and Praha for rain location

b. DVD fundraiser /old films

Adjournment