



California Park & Recreation Society

District 2

Board Meeting Agenda



Board of Directors Meeting - MINUTES

Wednesday, October 6, 2021

Fair Oaks RPD

Fair Oaks Community Clubhouse – Village Hall (downstairs)

7997 California Ave., Fair Oaks, CA 95628

11:00am – 1:00pm

Zoom Conference Call

<https://zoom.us/j/98390510914> (PC: CPRSZoom)

- 1) Welcome & Call to Order – 11:02 a.m.
- 2) Review & Approve
 - a. Meeting Minutes – Review & Approve September minutes – **Approved.**
 - b. Financial Reports – Review & Approve September – **Approved.**
- 3) New/Old Business
 - a. Debrief Equipment Expo – (Angela) Eighteen thousand dollars was brought in from Expo. Host agency for Expo (CSD) typically gets 10 registration spots compensated for use of the facility and setup/clean up. (Danny) Don't promote raffle of D2 website but can promote it on the CPRS website.
(Katy) Record number of vendors this year, with 23 in participation.
Ideas/things to remember for next year:
Something new for food, more irrigation vendors, come up with incentive to support vendors, such as a punch card to serve as a passport, incorporate a scavenger hunt into the rodeo, don't forget to ask for insurance from CPRS two months in advance (any event outside of a meeting insurance is needed), 8 dozen donuts was the right amount, Katy will create an event task spreadsheet, suggested date for next year is September 9th 2022.
 - b. Debrief Meet the Board – (Danny) The event went well; everyone really enjoyed the venue. Next year the President should do a quick introduction and talk about the upcoming board elections. Invite private industry people to come, perhaps a private industry can sponsor the event.
- 4) Committee Reports
 - a. General Membership Meeting – (J) Meeting plans are going well and the committee is excited for a great event. A Taco bar will be the food vendor and guest speakers have been secured. (Katy) suggested to invite expo participants and connect with expo sponsors. Continued promotion of the event is needed.
 - b. Software Symposium 11/10/21 - Mark – (Mark) 10/13/21 committee meeting scheduled, we need to push for agency attendance, give vendors promotion on D2 website. Need volunteers for event.
 - c. Awards & Installation Banquet 3/2/22 – (Danny) no updates. Awards are on the website.
 - d. PR/Marketing- Erik H – (Danny) Push needed for awards and elections. (Erik) – reported that he will continue to push emails out to promote upcoming events.
 - e. Lunch 'n Learns- Kaisa – (Kaisa) next meeting topic will be on “hybrid meetings”, the meeting is scheduled for December 7th (on zoom).
 - f. Awards Program- Sharlene – (Danny) Sharlene will send awards out soon.
 - g. Professional Grants & Student Scholarships- Sharlene – (Danny) Sharlene will work on this soon.

