

Minutes for New Albany Parks and Recreation Foundation

Call to order

Board meeting of NAPRF was held on July 29, 2025 on Zoom call set up by Meghan Walker. Call to order at 8:09pm.

Attendees

Voting members in attendance included Brian Smith, Meghan Walker, Adam Beckman and Kristen Pietro. Not present Alisha Anthony and Angela Golden.

Approval of Minutes

Meeting minutes from May 21, 2025 were approved by Adam, second Brian and all in favor.

Treasurer Report

Still in search of replacement treasurer.

Brian got our new Venmo QR account set up and switched over to connect with our bank account.

Other Reports

Foundation Website: Morgan will create a page connected with the Parks and Rec website.

Family Fun Day Saturday, August 16

- **Event begins at 6:00 pm**
- **Movie begins at 8:30 (Wild Robot)**
- **Get roll call for who will be there to volunteer**
- Still have golf simulator with contests for longest drive, closest to pin
- Prizes will include gift cards and swag from P&R (4 main prizes)
- Have 2 minor winners and 2 adult winners
- Brian has the beer garden permit and will order the beer for event
- Brian will look into ordering wrist bands for beer sales when checked ID
- Brian has 3 pop ups to use over tables
- Morgan will create the signs with sponsors for beer tent
- No rain date! If it rains event will be canceled.

Golf Outing

- 32 teams (4 per team) expected
- Still need to gather sponsors, adding options:
 - \$1,000 for hole where company sets up and has some kind of competition or game, if using alcohol it needs to be purchased from club
 - \$150 for signage on a hole, good options for families

- Dinner 3-5pm, menu for buffet still needs to be confirmed
- Shotgun start at 9am, should run about 5.5-6 hours
- Silent auction at 4pm- continue gathering items, Brian will share list of items already gathered
- End event by 5pm
- Lunch boxes sponsored by Beckner
- Foundation should have a table set up somewhere near clubhouse
- Open silent auction 10-14 days prior to event

Motions/Planning

- Kristen will pick up gift cards for prizes (4 gift cards valued \$25 each) and board members can Venmo Kristen to contribute
- Brian will order beer and wrist bands
- All need to help gather sponsors, goal 3 each
- Get roll call for who will be at Fun Day and Golf Outing
- Need to find Treasurer, extend reach to community

Adjournment

Motion for meeting to adjourn Kristen, followed by Brian to second motion. All in favor at 8:32 pm..

Secretary.

Date of Approval