

Alabama Recreation and Parks Association
District V Minutes
January 21, 2004
Prattville, Alabama

Call To Order:

Drew Peterson, District V chair, called the meeting to order

Welcome:

Drew Peterson, District V chair and director of the Prattville Department of Prattville Leisure Services, welcomed everyone

Attendance:

Drew Peterson	-	Prattville
Chad Dopson	-	Prattville
Summer Ammons	-	Prattville
Stevie Creel	-	Prattville
Betty Hall	-	Prattville
Latricia Gardner	-	Prattville
Takisha Brown	-	Prattville
Todd Hughes	-	Phenix City
Terry Nicholas	-	Alex City
Pat Scorggins	-	Alex City
Larry Vann	-	Alex City
Natalie Norman	-	Montgomery
Bill Harrelson	-	Opelika
Barbara Kent	-	Opelika
Bill Little	-	Auburn
Roben Duncan	-	Sylacauga
Pamela Pearson	-	Sylacauga
Jim Armstrong	-	Sylacauga
Sherry Vickers	-	Sylacauga
Phil Dunlap	-	Auburn
Robby Carter	-	Auburn

Minutes:

A copy of the District V minutes from September 10th, 2003 was provided and approved.

Treasurer's Report:

Summer Ammons reported that the account balance was \$5,764.16, she also advised that some of District V invoices for the banquet still have not been received.

Old Business:

None

New Business:

Larry Vann, asked questions regarding the furniture status in the new building. After a brief discussion we were advised that we were doing good and financially everything is in line. Also the board discussed agenda item number one – Transfer of \$7,000.00 operational funds for the use of capital purchases. Motion to pass request, by Barbara Kent and second by Terry Nicholas.

Second agenda item regarding the janitorial services for the state office. After a limited discussion and understanding of this request was brought to the attention of the board by Barbara Kent, Larry Vann, motion to pass this request and second by Todd Hughes.

Third agenda item, questions and remarks regarding ARPA providing accidental insurance for participants was led by Terry Nicholas, after a discussion from various individuals a motion, by Larry Vann and second by Chad Dopson to table this item.

Other discussions: Regarding the “Foundation”, Bill Harrelson briefly explained about the foundation, stating that it was formed for the building the dream money to go into and that the foundation must be reestablished to service ARPA.

Drew brought to our mind the forming of the nominating committee to pursue nominating to fill vacancies in our district. If people would not volunteer then he would be calling.

Larry Vann, motion and Bill Harrelson second, that to authorized Drew not to exceed \$500.00 for the renewal contract for the web page.

Selection of Secretary for District V: Larry Vann motion that Latricia Gardner be selected as secretary, stating that it’s good to have the chair and secretary in the same office if possible, I was so shocked, therefore I do not know who second, but I think everyone that was present agreed.

Selection of Vice-President for District V: Will be selected at the next meeting.

Publications/Publicity Committee Chair: Roben Duncan accepted this chair.

Establish a universal letter head for District V: Drew provided several samples, one was to be chosen and approved.

Drew mentioned setting up the awards committee for the coming year and that he had spoken to most of the past committee members.

District V gathering at State Conference: Barbara and Drew will get together and choose a meeting place for everyone to meet and greet.

Affiliate News:

Alexander City: New babies born to staff, special prayer for cancer victim.

Auburn: Getting prepared for Daddy/Daughter Date Night Banquet
Montgomery: Women's Olympic Softball Tournament, June 14
Stadium coming along, Biscuits should be playing first game in it
Opelika: Upcoming Events: Sweetheart Ball & Saturday Night Dinner
Dance
Phenix City: Recently \$850,000 renovation to several city parks
Prattville: Senior Adult Miss Alabama Pageant, Valentine Dance, Basketball,
Soccer,
Pre-School, briefly name available and upcoming programs.
Summer also asked for information regarding netting for the Sports
Complex
Sylacauga: Upcoming Special Events, Just Say No Basketball Tournament,
Easter Egg Hunt, Day camp. Roben Duncan also advised that
Talladega is having a lifeguard certification class during Spring
Break beginning March 26.

Committee Reports:

Committee reports were either brief or no report was available ,
new chairs for District V expressed their gratitude in addition to
looking forward to working on/with the committee

Drew, advised that we (Prattville) are hosting the State Swim Meet
the last of July and if anyone wanted to book rooms for this event
to get with him.

Larry Vann also questioned about Dorman Houston Retirement.

Meeting was adjourned

Special Note from Secretary: After you read the minutes, if you remember something
that was discussed, that should have been noted in the minutes or any
changes, please feel free to advise me. I will do an amendment and get it
out to everyone.
At the next meeting I will have a tape recorder! (Smile)
Remember I'm new at this!

See You March 3, 10.00 a.m. at Sylacauga, Recreation Center