

## Martinsville Summer Recreation Board P.O. Box 528 Martinsville, IL. 62442



The Martinsville Summer Recreation Board will hold its regular schedule meeting on Thursday February 1, 2018 at 7:00p.m. at City Hall. Following is the agenda for the meeting.

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Treasurer Report
- 4. Secretary Report
- 5. Committee Reports
  - A. Scheduling/Planning
    - 1. Discuss season with Casey
    - 2. Registration report
  - B. Concession
    - 1. Report from schoolboard
    - 2. Decide workers schedule
    - 3. Inventory report/ what needs ordered
  - C. Signs/Donations/Fundraisers
    - 1. Set up fundraiser
    - 2. Sign organization, and review letter for donors
  - D. Umpires/Rules/Constitution
  - E. Building/Ground Maintenance
    - 1. Organize list on maintenance that needs done before season
    - 2. Inventory of ball equipment

- 6. Old Business
  - a. Need to get estimate on sod
- 7. New Business
  - 1. Need to elect new officers for the year
- 8. Open
- 9. Adjournment

Rachel Wilson-Treasurer