FRIENDS OF CLARKSBURG SERVICES & RECREATION
MINUTES

Meeting called to order:
Friday, August 2, 2019 @ 8:41am

The regular meeting of Friends of Clarksburg Services and Recreation was held at Husick's Taphouse located at 36510 Riverview Drive, Clarksburg CA. Directors Amanda Beck, Christy Frame, and Ana Ogilvie were in attendance. Also in attendance was Alicia Mittleman.

BUSINESS:

1. No business was conducted at this meeting.

DISCUSSION ITEMS:

1. Fundraising concepts
    a. Old Schoolhouse Event on October 20, 2019 1-4pm
        i. Booth (wine pull?)
        ii. 70% income made to FCSR/30% to Old Schoolhouse
    b. Painted Tiles
        i. Buy a tile, paint, and return. FCSR incorporates painted tile in pool deck.
        ii. $5 kit cost to FCSR/$100 sale price to community
        iii. Alpha Friends – company that provides tile/paint kit, firing, & glazing services (gives discount to non-profits).
        iv. Donate tiles to supporters as Thank You
        v. Have numbering system to track return of tiles and donor info
        vi. Invite participants back for unveiling when project is complete
        vii. Organize initial kits for sale at Oct 20 Old Schoolhouse event
        viii. Opportunity to buy inventory from West Sacramento Play – Sara Kurby-Gonzalez
    c. Dinner & Live Auction Fundraiser
        i. Plan for late February/early March 2020
        ii. Location: Bogle barrel room @ Hamilton, Hemly Cider TR, open land location?
        iii. Estimate of 150 -200 tickets sold/$80 per ticket
        iv. Vender ideas:
            1. Alicia Mittleman/Dwaine Wilson coordinator team
            2. Jeremy White for catering
            3. Victoria Rule (WTF) for flowers
            4. David Savonne – live auctioneer ($3k - $1500 up front/$1500 day of)

ACTION ITEMS:

1. Send Alpha Friends contact info to Ana Ogilvie – **Alicia Mittleman**
2. Confirm that FCSR can sell tile kits at Old Schoolhouse event on Oct 20 – **Amanda Beck**
3. Organize tile kits to be ready for Old Schoolhouse event on Oct 20 – **Ana Ogilvie**
4. Talk to Warren Bogle re: Hamilton location for Dinner/Live Auction event – **Ana Ogilvie**

There being no further business the meeting was adjourned at 9:43am.