

**FRIENDS OF PASSAIC COUNTY PARKS, INC.**

**, 2017 MEETING**

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – June 15, 2017 Meeting
- III. **OLD BUSINESS**
  - a. Dey Mansion Logo Contest
  - b. Green Acres Grant Awards
  - c. Investor’s Foundation Grant Award
  - d. RFP – 2018 Passaic County Race Series
  - e. WPA Posters
- IV. **COMMITTEE REPORTS**
  - a. Fundraising Committee
    - i. Wine Tasting Fundraiser at the Dey Mansion
  - b. Passaic County Fair Committee
    - i. 2017 Passaic County Fair fundraising update
  - c. Memorial Bench and Tree Program
- V. **TREASURER’S REPORT**
  - a. TD Bank Accounts:
    - i. 6043 (General Account) - \$197,310.40
    - ii. 1749 (50/50 Account) - \$1,606.60
- VI. **NEW BUSINESS**
  - a. 2017 Paws in the Park Budget
  - b. Invoice for Goffle Brook Park 19<sup>th</sup> Century Baseball Game Vendor
- VII. **ADJOURNMENT**

**NEXT MEETING SEPTEMBER 6, 2017 at 5:00 PM**