

**FRIENDS OF PASSAIC COUNTY PARKS, INC.
JUNE 15, 2017 MEETING**

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – May 1, 2017 Meeting
- III. **OLD BUSINESS**
 - a. Summer Concert Series and Movies in the Park Volunteer Schedule
 - b. Dey Mansion Logo Contest
 - c. Approval of 2016 Audit
- 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
 - ii. 2017 Passaic County Fair Budget
 - c. Memorial Bench and Tree Program
 - i. Thank-you note from the Elia's
- V. **TREASURER'S REPORT**
 - a. TD Bank Accounts:
 - i. 6043 (General Account) - \$138,345.65
 - ii. 1749 (50/50 Account) - \$1,606.69
- VI. **NEW BUSINESS**
 - a. New Jersey Cultural Trust Qualified Organization Agreement Form
 - b. Horizon Foundation Grant Application – Garret Mountain Reservation Exercise Equipment
 - c. PetSafe Bark for your Park Contest – Goffle Brook Park Dog Park
 - d. Approval of RFP – 2018 Passaic County Race Series
- VII. **ADJOURNMENT**

NEXT MEETING SEPTEMBER 6, 2017 at 5:00 PM