

**FRIENDS OF PASSAIC COUNTY PARKS  
NOVEMBER 21<sup>st</sup>, 2016 MEETING**

- I. **ROLL CALL**
- II. **APPROVAL OF MINUTES** – October 6, 2016 Meeting
- III. **OLD BUSINESS**
  - a. Paws in the Park Invoices
  - b. WPA Poster Design Update
- IV. **COMMITTEE REPORTS**
  - a. Fundraising Committee
    - i. 2017 Fundraiser Ideas
  - b. Passaic County Fair Committee
  - c. Memorial Tree and Bench Program Committee
- V. **TREASURER’S REPORT**
  - a. TD Bank Accounts:
    - i. 6043 (General Account) - \$101,694.44
    - ii. 1749 (50/50 Account) - \$1,616.60
  - b. Paws in the Park Budget Report
  - c. Golf Outing Budget Report
- VI. **NEW BUSINESS**
  - a. Resignation of Chairwoman Meaghan Tuohey
  - b. Election of new Chairperson
  - c. Rifle Camp Park Frisbee Disc Golf Course at Rifle Camp Park (Horizon Foundation)
  - d. Dey Mansion Logo Design Contest
  - e. 2017 Event Ideas
    - i. Summer Concert Series
    - ii. Passaic County Fair
  - f. 2017 Meeting Dates
- VII. **ADJOURNMENT**