



RECREATION COMMITTEE

SUMMARY REPORT
Monday, August 23, 2019
9:00 a.m.

| Action/Request | Person Resp. | Cmte. Referral | F C | B O D | Comments |
|--|---------------------|----------------|--------|-------------|----------|
| 1. UNFINISHED BUSINESS: Approve Locker Use Agreement Moved to recommend the GRF BOD approve the Locker Use Agreement, as amended, and add keywords Locker Use, Lockers, Locker Lease and Locks. | Recording Secretary | | | X | |
| 2. UNFINISHED BUSINESS: Approve Locker Agreement/Invoicing Cycle Moved to recommend the GRF BOD approve the Locker Agreement/Invoicing Cycle, as presented. | Recording Secretary | | | X | |
| 3. GOVERNING DOCUMENTS: Adopt 70-1203-1, Membership of Clubs Moved to adopt the 70-1203-1, Membership of Clubs, as amended, effective October 1, 2019 and add keywords Club Membership, Instructors and Guests. | Recording Secretary | | | X | |
| 4. GOVERNING DOCUMENTS: Rescind 70-1202-1, Club Membership Moved to rescind 70-1202-1, Club Membership, as presented, as the rules contained in this document have been incorporated into document 70-1203-1, Membership of Clubs. | Recreation Director | | | X | |
| 5. GOVERNING DOCUMENTS: Review 70-1471-1, Clubhouse Trophy and Plaque Display Concurred to refer the document to the Recreation Department, for amendment, to be included on the | Recording Secretary | | | | |

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| October Recreation Committee meeting agenda. | | | | | |
| FUTURE AGENDA ITEMS: n/a | | | | | |