

Banks County Recreation Advisory Board Meeting
Monday, July 26th – 6:30p
Recreation Center – Multipurpose Room – 607 Thompson Street

Call to order **6:31** pm

Introduction/Welcome

-Chairman Charles Turk

-Chairman Turk thanked everyone for serving on the board & spoke of the excitement of their additions, as well as covering what is expected of each member by the BOC.

-All members were in attendance – Major Hunter, Chris Baker, Chris Heath, Matthew Poole, Kulisha Beasley, Ashley Hancock & John Rylee. Also in attendance were Chairman Charles Turk & Commissioner Danny Maxwell, along with Recreation Director, Brooke Whitmire & Recreation Assistant Director, Kimberly McEntire.

Introduction of Members

-Recreation Director, Brooke Whitmire

Overview & Acknowledgement of By-Laws

-Chairman Turk

-Chairman Turk covered several expectations of the board, in particular recommendations on projects (SPLOST & other special projects at the Rec) assisting with program recommendations & public input

-Director, Brooke Whitmire commented that at the end of each sports season a system wide survey is sent out & this is a great tool for receiving input from our participants.

-I've attached a copy of the by-laws to this report. The entire document was reviewed with special attention paid to Sec. 2-219 "Advisory Board" where Officer duties are outlined. We also specifically went over Sec. 2-221 "Duties" where duties of every member are outlined & Sec. 2-222 "Absences." All were given an acknowledgment that they had received by-laws & understood the duties outline within. Each signed indicating they understood & agreed.

Officers

-Chairperson, Vice Chairperson, Secretary – responsibilities

-The board opened discussion for nominations of officers to serve on a 1-year term ending June 30th of 2022.

-Major Hunter was nominated for Chairperson - vote was unanimous

-Chris Heath was nominated for Vice Chairperson – vote was unanimous

-Kulisha Beasley was nominated for Secretary – vote was unanimous

-Discussion

-We discussed options on frequency of meetings, Matthew Poole suggested making sure we meet at least 1 month prior to the opening of a registration period. The board agreed on once per month & starting with the 2nd Monday of each month. There were some conflicts, so we had to choose a few different dates.

Schedule Future Meetings

-The next 3 Recreation Advisory Board Meetings will be as follows:

Monday, August 16th @ 7:00p in the Rec Center MP Room

Monday, September 13th @ 7:00p in the Rec Center MP Room

Monday, October 4th @ 7:00p in the Rec Center MP Room

Other Business

Adjournment 7:28 pm