



# COUNTY OF ROCKINGHAM

## Department of Parks & Recreation



Rockingham Recreation Foundation, Inc.  
Board of Directors / Organizational Meeting  
Rockingham County Administration Center  
January 16, 2024, at 2:00PM

### I. CALL TO ORDER

Mr. Wayland called the meeting to order at 2:03 p.m.

### II. ROLL CALL

#### MEMBERS PRESENT

Donnie Fulk, Recreation Commission, Election District #4  
Glenn Wayland, Recreation Commission, Election District #3  
Joel Hensley, Board of Supervisor, Election District #5  
Stephen King, County Administrator

#### STAFF PRESENT

Kirby Dean, Director of Parks & Recreation  
Casey Armstrong, Assistant County Administrator  
Tom Miller, County Attorney  
Trish Davidson, Director of Finance  
Denise Dean, Administrative Assistant Parks & Recreation

### III. DETERMINATION OF QUORUM

### IV. ELECTION OF CHAIRMAN AND VICE CHAIRMAN.

On motion by Stephen King, seconded by Joel Hensley, and all were in favor; the Foundation voted to keep Glenn Wayland as Chairman and Donnie Fulk as Vice-Chairman.

**V. APPROVAL OF AGENDA:** On a Motion from Stephen King and seconded by Donnie Fulk the agenda was approved.

**VI. APPROVAL OF MINUTES:** On a Motion from Donnie Fulk and seconded by Joel Hensley the minutes from January 2023, were approved.

### VII. NEW BUSINESS

- a. Park Foundation account balance is currently at \$28,746.33. No expenditures ongoing at this time. The increase is due to park banner sponsorships from local businesses.
- b. Sponsorship programs for the Crossroads Fieldhouse and Rockingham Park are currently being discussed with Merck.
  - Monthly Senior Wellness Day (\$10,000-\$15,000 approved pending paperwork)
  - Area 5 Special Olympics (\$5,000-\$10,000)
  - Virginia State Senior Games (\$5,000-\$10,000) this event will now be held at our park
  - Valley Associates for Independent Living programs TBA -a proposal is in progress
- c. Capital gift proposal for the Crossfield Fieldhouse indoor track is being discussed
- d. All other sponsorships, gifts, and donations are on hold, pending clarity on the fieldhouse future
- e. Next year's meeting is scheduled for Tuesday, January 14, 2025.

**VIII. OLD BUSINESS** – None

**IX. MEETING ADJOURNED**-Meeting was adjourned at 2:32pm

Respectively Submitted by: *Denise Dean*