



COUNTY OF ROCKINGHAM

Department of Parks & Recreation



Rockingham Recreation Foundation, Inc.
Board of Directors / Organizational Meeting
Rockingham County Administration Center
January 14, 2025, at 2:00PM

I. CALL TO ORDER

Mr. Wayland called the meeting to order at 2:05 p.m.

II. ROLL CALL

MEMBERS' PRESENT

Donnie Fulk, Recreation Commission, Election District #4
Glenn Wayland, Recreation Commission, Election District #3
Casey Armstrong, County Administrator

MEMBERS ABSENT

Joel Hensley, Board of Supervisor, Election District #5

STAFF PRESENT

Kirby Dean, Director of Parks & Recreation
Marco Knorr, Deputy Director of Parks & Recreation
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 Casey Armstrong, seconded by Glenn Wayland, 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 Casey Armstrong and seconded by Donnie Fulk the agenda was approved.

VI. APPROVAL OF MINUTES: On a Motion from Donnie Fulk and seconded by Casey Armstrong the minutes from January 2024, were approved.

VII. NEW BUSINESS

- a. Park Foundation account balance is approximately \$110,291.71.
- b. Sponsorships have been coming in to support the new sensory room at the Recreation Center. All sponsorship money is deposited into the foundation account.
- c. Sponsorship programs for the Rockingham Recreation Center and Rockingham Park are currently being discussed.
 - Monthly Senior Wellness Day
 - Area 4 Special Olympics
 - Virginia State Senior Games
 - Valley Associates for Independent Living
- d. Working on naming rights for plaques that will be placed on the wall next to the sensory room.
- e. There will be a ceremony on February 8th at 10am to celebrate the naming of the Ed Long Jr. Track. The first meet begin at noon on that day. Joe Showker donated money to erect the track signage.
- f. Next year's meeting is scheduled for Tuesday, January 13, 2026.

VIII. OLD BUSINESS – None

IX. MEETING ADJOURNED-Meeting was adjourned at 2:48pm

Respectively Submitted by: *Denise Dean*