

LPRD Board Meeting

3/17/08

Mission: To Deliver Recreational Programs and Facilities to the Greater La Pine Community.

1. Opening
 - a. Pledge
 - b. Roll Call – Tony D. ____ Dan F. ____ Bob M. ____ Dan S. ____
2. Approval of Minutes
3. Departments
 - a. Public Communications/Correspondence
 - b. Facilities
 - i. South County Little League use of WSPB field for practice - Don
 - c. Programs
 - i. Sea Cadets
 - ii. FBLA – Stacy Yeager
 - iii. La Pine Park Adventure
 - iv. Teen Lounge
 - d. Sports
 - i. Basketball – Close out
 - ii. Soccer – revenue to date
 - e. Events
 - i. Frontier Days Proposal
 - f. Finance/Treasury
 - i. Submission of outstanding paperwork to state - Received
 - ii. Current balance sheet
 - iii. Accounts Receivable
 - iv. TAPS Account – Balance sheet to Shawn and account move.
 - g. Operations
 - i. Volunteer thank you event - May 31st
 - ii. Tax base items – Saturday walk summary
 - iii. Grant opportunities
4. Other Items
5. Next Board Meeting 4/7/08
6. Next Tax Base meeting 3/21/08, 3/28/08 in the White School Park Building
7. Adjourn

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above referenced meetings. This notice does not limit the ability of the La Pine Park and Recreation District Board to consider or discuss additional subjects. Meetings are subject to cancellation without notice. The work session and Board meetings are open to the public and interested citizens are invited to attend. The meetings are public meetings not a community forum; audience participation is at the discretion of the Board. The meeting location is accessible to persons with disabilities.

Workshop
Board Development

Build the Board Your Nonprofit Needs Now

Presenters
Marc Smiley, Nonprofit Consultant
Learn how to:

- Identify the skills and relationships your board needs to develop
- Initiate and sustain major changes in board composition
- Clarify expectations and accountability of board performance
- Improve board structure to increase focus and engagement
- Clarify the roles of board members and other governing volunteers compared to those delegated to staff
- Energize your board

What does your organization need most from its board of directors? Not surprisingly, one answer doesn't fit all nonprofits. Board needs change as nonprofits grow, management skills increase, and funding strategies evolve. Your description of the "perfect board member" has almost certainly changed over time as well. Build the Board Your Nonprofit Needs Now is designed to help executive directors, fund development professionals and board leaders identify the roles that are most important for their board and craft strategies to help fulfill those roles effectively.

Workshop leader Marc Smiley is one of the Northwest's most popular nonprofit trainers and consultants. Marc has been an Executive Director, Board member, and Board chair. He's worked with hundreds of boards to mobilize energy and increase productivity. You'll get strategies to help your board leaders recruit new members, orient them, and build a new team to lead your organization. Marc Smiley brings dynamic energy and new communication tools to help your board come alive!

Learn how you can identify and support allies and champions to help transform your board into a dynamic resource which adds value to your nonprofit and explore ways you can help each board member identify the role which will be most satisfying and productive. Bring your seasoned and new board members and discover how to make board service fun and deeply satisfying!

More Information

Date - April 15, 2008	Time - 8:30 am - 4:00 pm
Cost \$150	NAO Members receive a 10 percent discount
Location	Water Resources Education Center 4600 SE Columbia Way Vancouver, Wa 98669
Upcoming Events	
Volunteer Management 201 - May 7, 2008	Advanced Grant Strategies - June 4, 2008

Workshop
Fundraising & Marketing

Foundation and Corporate Grant Strategies

Presenter

Rick Levine, Grant Writing Consultant, and Foundation and Corporate Funders

Learn:

What makes a "grantable" idea

Funder types and interests

How to frame your proposal so it will get the most positive response

Strategies to identify potential funders and build relationships with them

Project and organizational factors that most influence grant decisions

How to write an effective proposal

Rick Levine, Oregon's premier grant writing consultant, will guide you through the ins and outs of grant research, proposal development, and funder relationships. You will also get the rare opportunity to have direct conversations with two panels of outstanding funders, to gain an understanding of the latest trends and be able to develop a funding strategy based on current foundation and corporation priorities and interests.

Corporate Panel Includes:

Jodi Jordan, The Standard

Janet Rash, Intel Corporation

Rick Brown, Bank of America

Foundation Panel Includes:

Randy Choi, Oregon Community Foundation

Michele Goodman, Goodman Foundation

Candy Solovjovs, Meyer Trust

Who Should Attend

Foundation and Corporate Grant Strategies is designed to provide novice grant seekers with solid basics for grant research and proposal writing, as well as to update and inspire experienced grant seekers.

Date - April 10, 2008 - April 11, 2008 *two day event*	Time - 8:30 am - 4:00 pm
Cost - \$275	Location Ecotrust Conference Center 721 NW 9th Avenue Portland, Oregon

Subject: Juvenile Crime Prevention Grant Application Process Now Open

The Deschutes County Commission on Children & Families (CCF) announces the 2008-2011 Request for Proposal (RFP) Process for public grant monies. The priority for the RFP will be focused in one area, Juvenile Crime Prevention.

The CCF anticipates that approximately \$225,000 annually will be available in competitive grant funds through the 2008-2011 RFP process.

A mandatory bidders' conference will be held on Monday, March 31 from 10:00 a.m. to 12:00 p.m. at the Deschutes County Services Center (DeArmond Room) located on the first floor at 1300 NW Wall Street in Bend. All interested applicants are required to attend this conference to be eligible to apply for competitive funds through this RFP process.

Applications must be received at the Commission on Children & Families office by 5:00 p.m. on April 14, 2008. Faxed or postmarked proposals or those received after the deadline will NOT be accepted.

Copies of the RFP application are available at the Deschutes County Commission on Children & Families office in the Mike Maier Building, 1130 NW Harriman, in Bend or on the Commission website at www.deschutes.org/ccf.

For more information about the 2008-2011 grant process please call 322-4802.

Hooker Creek
United Way

LPHS – FBLA, Activity & Funding Proposal

Background:

FBLA-PBL, the Future Business Leaders of America club (its college division is PBL) has been in operation nationwide since its founding charter in 1942. During that time millions of high school and college students have learned and experienced what it means to be a leader in business. It is the largest student business organization in the world and for over 10 years FBLA students at La Pine High School have competed in well over 50 events each year that teach and foster leadership at many levels. Events like; Impromptu and Public Speaking, Parliamentary Procedures, Accounting, Business Ethics, Introduction to Business, Business Communications, Marketing, Technology and Design, and Community Service projects are common. You can review the various other competitive events at our state website; www.OregonFBLA.org/

The Competitive Events Program:

FBLA's state and national programs recognize and reward excellence in a broad range of leadership, business and career related areas. Through state-based competition at winter regional and spring state leadership conferences, students compete in events testing their business knowledge and leadership skills. Top state winners then are eligible to compete for honors at the National Leadership Conference each summer. Last June La Pine High FBLA sent the three students of our "Business Ethics" team to compete at nationals in Chicago, an investment of over \$6 thousand FBLA dollars was needed to send these students. As, part of their learning experience, our students needed use their leadership skills to earn their way to the conference. They had to plan and implement various events to help pay for the trip.

Funding:

The FBLA club does have its' share of challenges though. We are recognized as an official "club" here at the high school but, clubs in the Bend La Pine School district generally receive no budget dollars and are self supporting. Our events are not inexpensive and often require travel and overnight accommodations. Financial support is a constant for us. The general breakdown goes as follows:

1. Students who attend our FBLA seminars and conferences always pay for some of the event. We usually try and set a fixed amount prior to events so students and families can plan for it. FBLA also has a strict business dress code and students often have to pay additional monies for suits, pant suits, dress shoes and the like.
2. Financial support comes from local businesses/organizations like Park and Recreation who are kind enough to give us donations and grants. Most often these donations pay for the lion's share of what we do with our students. Without your support FBLA could not be the effective leadership learning tool that it is. Most often we cannot re-pay these kind donations, but we do try to work with local groups to fill the financial gap. You'll see some examples in the following point (#3)
3. Another way we collect operational funds are through fundraisers. You might have seen us working at the basketball games in the concession stand, or selling small bags of "Spirit Bags" (jelly belly's) at the bowling ally, or perhaps you dropped of that student of yours off at one of our LPHS auditorium movie nights. We've tried many things but, our students are typical busy high school kids who also participate other events; sports, school leadership, music, drama, other clubs that often come into conflict for our student's time. The high school staff works hard to work with our kids to minimize frustrations, we always share our kids with these other activities and their associated fund raising activities but it often takes away from FBLA.

We depend on outside sources and want to give something back to the community. Last fall for instance, we sponsored and staffed a booth at the La Pine Chamber of Commerce jobs fair. Last spring we sent a group of our students to a Chamber meeting sharing with the chamber our needs which resulted in a \$500 dollar college scholarship for one student. We also provided students to setup and breakdown the job fairs booths. One year, FBLA even gave away a share of its funds to the Sparrow Club to support one of our own students who was battling cancer.

Direct involvement from the students with community supporters and individual businesses, like the Chamber of Commerce and Park and Recreation is a key to what we do. We can't operate without your financial support. In April, we are sending 22 students and 2 advisors to the Oregon State Leadership competition in Portland. It will cost in the neighborhood of \$3-4 thousand dollars. We need your financial support and really appreciate any support you can give outright, it helps support our LPHS Business leader of tomorrow.

Proposal:

We want our students to learn and grow as leaders, we don't want to just take some funding and not give back to our community. Our kids need to learn their responsibility to give back, so we are ready to work with you. We propose that we simply work together on a case by case basis. Let's create and implement some mutually beneficial events or projects. No open ended agreements just an ongoing agreement to help as needed, that way both organizations can bring the necessary resources to the table and feel confident of success. One idea which has been previously mentioned is to help plan for and create a new spring activity/community event or fundraiser of some kind. We're looking forward to working with you. Let us know of your decision as soon as possible. The new spring trimester begins on Monday March 17th a perfect time to kick this off.