

Palo Cedro Community Park
Board of Directors Meeting Minutes
January 23, 2008 @ 6:15pm

1) ATTENDANCE

Officers & Directors Present: Bryan Cope, Gail Batdorf, Emilie Reedy, Ray Toney, Glenda Wooten, Nancy Wickland.

Absent: Andy Main, Sandee Blalock.

Guests: Virginia Phelps, Joan Bakerville, Bill Evans, Bill Baugh, Sharyn Cornelius, Judy Kinnie, Joshua Goodale and Dirk Estey

2) SECRETARIES REPORT

Minutes from Dec 12, 2007 and Jan 10, 2008 meetings were reviewed. *Motion by Emilie 2nd by Ray to approve the minutes.* All approved.

Gail shared a postcard from BQ School for a wine tasting, an eye-catching design.

3) TREASURER'S REPORT

Bryan presented a \$46.10 bill from Palo Cedro Printing for the Continental Shoot tickets that also included an old charge from 9/14/06 for graphic art.. Andy might have already paid it. *Motion by Ray 2nd by Gail to pay the bill after Gail reviews it.* All approved.

Emilie submitted the tax-exempt form "Claim for Welfare Exemption".

Nancy suggested that some of our money be put in an interest earning account.

Will consider after calculating construction costs this season and commitments of funds..

4) COMMUNITY NEEDS-None reported

5) COMMITTEE REPORTS

A) Bylaws Review

1) **Section 1.02** *Motion by _____, 2nd by _____* "The extra 'Zip code '96073' to be removed." All voted "aye"

2) **Section 2.01** *Motion by _____ 2nd _____* to approve "no more than fifteen (15) persons." All voted "nay"

3) **Section 2.01** Discussed youth membership on board. *Motion by Emilie 2nd by Ray to delete "with 2 of the board members to be community youth representatives"* All voted "aye".

4) **Section 3.01** *Motion by Bryan 2nd by _____* to remove the first sentence of 3.01 and to place it as the first sentence in Section 3.06. All voted: "aye".

5) **Section 4.02** "up to ten Directors" changed due to change in 2.01

6) **Section 4.11** Discussed motion to change method of election. No action. The Bylaws Committee was asked to restructure this section. *Motion by Ray* to elect entire board every year, then the elected board to elect 4 new officers, to a maximum of 4 years in that office-motion died. *Motion by _____ 2nd by _____* "Elect Board members to fill the Board. Then Elect Officers from the filled Board." All voted "aye."

7) **Section 5.01** Discussed the Finance and Budget Committee. Emilie advised that as a 501(c)(3) we should to file an approved budget every Jan 1 and that we need to keep the finance and budget committee.

8) **Section 5.03** **Board members will be given 30 days notice of slate of candidates-will do electronically**

B) Fundraising

1) **Wine & Dine-** May 3. Emilie has copy of contract with BQ, Board wants to review it.

2) **Pledges/House Parties-**First one at Emilie's, date to be determined, guest list fluid, Virginia has sent her list of ideas to all by e-mail. *Motion by Gail, 2nd by Glenda to approve the idea of house parties and to approve a budget of \$200 per party.* All voted "aye"

3) **Continental Shoot** i.e., Pheasant Hunt-Bryan brought a flyer and 2 types of tickets. There are 40 Shooter's tickets @ \$250.00. There are lots of Raffle tickets @ \$10.00.

The raffle tickets are not dated so they can be used in future years. Primary raffle item is a Benelli 12 ga shotgun, Cost \$250, from Patrick Jones at Jones Fort. Each shooter will also receive

- 4) raffle tickets. Non-shooters can buy them too. The board requested to see a budget for the shoot.

4) **Poker Run-Dirk Estey and Joshua Goodale** from Renegade Classics proposed conducting a poker run for the park. Probably Sat. June 14 10am-8 or 10pm Bikers will ride to 5 card stops; getting a card at each one. Prize is often cash. Last stop will be at their shop. R & R Meats has agreed to donate BBQ meat. A band play as a benefit. Price \$20 per bike or \$30 per couple for presold tickets. Within the last 2 weeks prior cost \$20 per bike and \$15 per person Can buy extra poker hands for \$5.00. Might have 50/50 raffle. Route to go to Shingletown and Cottonwood. Hoping for 100 or more participants. Most of the entry fees will to go to the park They have set up their own help but will need some help with distributing flyers and getting raffle prizes. Ray volunteered to be a liaison. *Motion by Ray 2nd by Emilie to explore the Poker Run.* All approved. The board requested to see a budget.

C) **Grants**-Redding Rancheria due Wed, Feb. 6, 2008.

Shasta Builders Exchange-on agenda Rand Bryan will try to get gate, Feb 1

D) **Construction.-Environmental Permits-**

Ray is working on the SWWPP and Fish and Game permits.

Bryan is working on the PG & E application, site for power pole.

6) **Old Business**

A) **In House Marketing-** Bryan is updating the presentation with new pictures.

B) **Quarterly Planning Review-** Tabled until the new board is seated.

C) **Park Office Relocation-**An office space in the Holiday Center (220 sq ft) costs \$330.,Gabrielson will rent a 10' by 20' (or 25') storage space for \$60.00 (reduced from \$80) with no change in the HoneyBee space. *Motion by Ray 2nd _____ to pursue a storage space and to change to phone service to a message forwarding plan.* All approved.

The Palo Cedro Lions Club has offered the use of their hall for meetings, at no cost.

Bryan will write them a letter of acceptance. Office will be moved Sat. Feb 2

D) **New Business-**Virginia and Bryan going to the Volunteer Fair this Friday

E) Public portion of meeting concluded at 7:49pm.

F) **Closed session Election of Board Members –**

. The PCCAT Board has unanimously agreed via e-mail vote to accept the following method of electing the Board and its Officers this year, with the understanding that the bylaws are being updated and will be changed before the next election.

”Elect 7 Board members to fill the Board. From the filled Board elect the President and Secretary. If another Officer position opens due to election of President or Secretary, we will then elect someone from the Board to fill that vacant Officer position.”

G) **Results**

2009 Seats

Marlys Johnson

Martha Weibelhaus

2010 Seats

Ray Toney

Emilie Reedy

Fred Quigley

Judy Kinnie

Stephanie Isaac

H) **Meeting Adjourned 8:10 pm**

NEXT MEETING THURSDAY, FEBRUARY 14 AT 12 NOON AT L’IL FILLIES.