

PALO CEDRO COMMUNITY PARK

Board of Directors Meeting Minutes February 14, 2008

Officers: Past President Andy Main, President Bryan Cope, Vice President Fred Quigley, Treasurer Gail Batdorf, Directors Glenda Wooten, Emilie Reedy, Martha Wiebelhaus, Ray Toney, Stephanie Isaac, Judy Kinnie
Absent: Director Marlys Johnson
Guests: Virginia Phelps, Jennifer Haynes Martinson, Nancy Wickland, Sharyn Cornelius, Danielle Dickinson, Ken Burns

Pres. Bryan called the meeting to order at 12:00 at Little Fillies Pizza, Palo Cedro, CA
Officers, Board members and Guest introduced themselves.

Secretary Report:

Minutes from January 23, 2008 meeting were reviewed. Motion by _____ and 2nd _____. Approved. Past Sec. Sandy Blalock has PCCP books and files. Pres Bryan will contact her.

Treasurer Report:

Balance in general account \$65,006.44, Honey Bee Festival Account \$16,442.21, Property Loan Account \$84,592.79.

Ray Toney submitted a Check Request Form for a side gate at the Park. Approved previously as part of fence budget. When submitting an invoice Check Request Form must accompany the invoice and be signed. Gail to email form to Board and Committee members.

Bills: Shasta.com domain names for pcpark.org and palocedrocommunitypark.org. Motion by Glenda to keep both domain names at \$18 each total cost \$36 and to pay the bills. 2nd by Gail. Passed.

Committee Reports:

Fundraising:

Wine and Dine Committee: Jennifer Haynes Martinson submitted budget. Tickets are \$50, Corp. table rate is \$500.00. Music, Wineries, Catering by Sausage Factory, direct mailings are arranged. Motion by Fred to accept Wine and Dine budget. 2nd by Andy. Passed. Next committee meeting is March 4, 2008, 5:30pm at Little Fills Pizza.

House Party Committee: Virginia reported first House Party is at Emilie Reedy's March 8, 2008. Seeking pledges to the Park. Need guest list per party. Planning three House Parties prior to May 3.

Stillwater Pheasant Hunt: Ken Burns reported 26 hunter/shooters confirmed, After morning hunt is done, then the area is open to train dogs and to hunt for missed birds. At lunch raffle will be drawn. Bryan submitted a budget. Motion by Andy to accept the pheasant hunt budget, 2nd by Ray. Passed. Andy to be board member rep. Board members to sell raffle tickets for the shot gun and other items.

Grants:

Pres. Bryan reported that Redding Rancheria grant was submitted. Shasta Builders Exchange meeting is February 15 at noon. Stewardship Council grant could be \$100,000+. Local Assistance is local grant writer. Hamburger Helper grant is for community improvement.

Construction:

Ray reported that he is working on the storm water pollution prevention plan. A security Plan is needed and a name listed for a contact person and phone number when there is a park emergency problem after the official front gate is completed. Pres Bryan will contact the Shasta County Relief Work Program to help burn the big pile of limbs in the March or April. Ray sprayed the walking trails and noted there is much trash along the South fence. Stephanie volunteered to clean it up

Old Business:

Bylaws Reviewed: Copies were handed out and email. Voting will be in 30 days.

Volunteer Fair: Pres Bryan and Virginia reported that Shasta County Volunteer Fair went well with many showing interest and one sign up.

Quarterly Planning Review: Need to decide which project the Wine and Dine Income is going to. Bob Fisher granted free rent to the Park for over 2 years, at a value of over \$30,000. Eddy McAllister to be asked to make recognition plaque for Bob Fisher and Family. Please turn in any keys for the old office to Pres Bryan.

New Business:

Shasta County Open Space Planning: Document to be sent to Sharyn Cornelius for her review.

Website update: Send information to Andy and he will make changes . Suggested that each Board member take a page and review. Bryan is concerned about board members email address being listed. Asked for a blind link to emails to keep personal email addresses secure.

Open Discussion:

Meeting adjourned at 1:15 pm

Next meeting February 28, 2008, at Palo Cedro Lion's Club Hall (behind Millville Grange Hall) at 6:15pm.

Respectfully submitted,

Glenda Wooten
Acting Secretary