

PALO CEDRO COMMUNITY PARK

Board of Directors Meeting Minutes July 24, 2008

Roll Call

Officers: Past President Andy Main, Vice President Fred Quigley, Directors: Glenda Wooten, Emilie Reedy, Martha Wiebelhaus, Ray Toney,

Officer absent: President Bryan Cope, Treasurer. Gail Batdorf, Director Stephanie Isaac, Marlys Johnson, Nancy Wickland

Guests: Eddy McAllister, Sharyn Cornelius, Steve Hagenbaugh, Bill Baugh

Vice Pres. Fred Quigley called the meeting to order at 6:20 pm at Goodtimes Pizza, Palo Cedro, CA (A note was left on the door that the meeting was moved as the Palo Cedro Lion Club was locked, although Bill came with the key quickly.)

Secretary Report:

Electric Motion by Gail Batdorf to have Joey at Palo Cedro Printing print 5000 more brochures for the mailing. 2nd by Stephanie. Yes votes-Fred, Glenda, Ray Andy, Nancy, Emilie; Martha (by phone)
Passed

Motion by PP Andy to approve the minutes of July 10 as emailed. 2nd by Martha. Passed

Bills

Honey Bee Festival from Emilie Reedy for Bishop Quinn deposit \$250; and \$25.72 for paper purchased for HBF flyers. Motion by PP Andy to approve; 2nd by Glenda. Passed

Community Needs /Input/Perspective

Eddy McAllister reported on National Night Out. It is the 1st Tuesday of August every year, Board could plan Open Night in the Park in 2009.

Committee Reports

Honey Bee Festival: Chairperson Emilie handed out HBF application for booths which included insurance form, hold harmless statement, please have interested persons phone Joan Bakersville first. HBF yellow flyer were given to all to take to business. HBF parking will be handled by the same club as last year.

Construction

Ray Toney presented copies of the Budget for the front fence and entry. Motion by PP Andy to approve the budget as presented. 2nd by Emilie Reedy. Passed

Motion by Ray Toney to authorized President Bryan Cope to sign a letter of agreement to defer the \$15,000 payment on (??)SS #8 with Shasta County until Palo Cedro Park is ready for water usage. 2nd by PP Andy Main. Passed

Glenda reported 2 trees that in the fence line will be removed on Sat by Tim, Barry and Jon Stayer.

Grants

Martha reported Shannon Phillip of McConnell Foundation will be present on Aug 21.

New Business

Motion by Emilie Reedy that Saturday in the Park coincide with the HBF weekend. 2nd by Martha.
Passed

Motion by Ray Toney to change meetings to the 3rd Thursday at noon one meeting a month. 2nd by PP
Andy Main. Passed

Steve Hagenbaugh VP/Branch manger of North Valley Bank in Palo Cedro was introduced. He talked of his involvement in the community.

The Wine and Dine for next year was discussed. Chairman is Andy Main, with Steve Hagenbaugh to assist.

Secy Glenda was instructed to send Thank You note to Palo Cedro Lion Club for the use of our meetings.

Meeting adjourned at 7:26 pm

Next meeting: Thursday, Aug 21, 2008 at Little Filly at 12:15 pm.

Respectfully submitted,

Glenda Wooten
Secretary