

PALO CEDRO COMMUNITY PARK

BOARD OF DIRECTORS MEETING MINUTES

August 22, 2007

1. OFFICERS

- A. Present: Pres. Andy Main, VP Bryan Cope, Treas. Gail Batdorf, Sec. Sandee Blalock, Director Emilie Reedy, Director Eddie McAllister, Director Ray Toney, Director Jean Littleton, Director Glenda Wooten,
- B. Absent: Past Pres. Eileen Fox, Director Nancy Wickland
- C. Guests: Sharyn Cornelius, Bill Baugh, Virginia Phelps, Yvonne Mazotta, James Mazotta

Meeting was called to order at 6:15 p.m. by Andy Main, President.

2. Secretary's Report

Minutes were made available. Ray moved to approve minutes. Gail seconded. Bryan abstained from voting. Motion passed. Andy presented information to Sunrise Rotary resulting in a check for \$500. Read email from Nancy Wickland regarding the Honeybee Festival. Ray mentioned that the neighborhood (bordering the park) is positive about the Pumpkin Party fun run on the park property as long as it was fenced, not just the having the Pumpkin Party.

3. Treasurer's Report

Gail handed out financials, including detailed entries YTD on balance sheet. Also included revised check request to begin using immediately. Discussed tax returns and Jean said that Bill filed an extension.

Invoices:

- \$421.50 Speedpro Signs for new Honeybee banners
- \$799.97 Shasta Creations – Honeybee shirts
- \$252.00 After 5 – Advertisement
- \$219.00 North State Parent – Advertisement

Bryan made a motion that we pay the bills. Ray objected and amended that we pay these as a one time thing and that bills should be presented with the budget for the future. All voted in favor. Motion carries.

4. Community Needs:

Guests: Inhouse Marketing

Gail, Bryan and Andy met with Yvonne Mazotta and Michelle Adams to discuss the park for an article in Enjoy magazine. James and Yvonne Mazotta also have a marketing agency and presented ideas to advertise and market the message of Palo Cedro Community Park. Andy recommended that Gail, Andy and Bryan form a committee to further explore their ideas.

5. Committee Reports

Construction: Ray reported that the north fence is done, the east fence is framed, the south fence is in the stage of concreting posts on Friday morning. He did not have an update on Ed Whitson.

Honeybee Festival: Emilie reported that everything is coming along. She needs a stage. Sandee sent out PSAs to local media. Emilie will be on several radio shows. Wagon rides will be given by Tanya Williams. Andy and Nancy have a plan for the booth. Emilie has the t-shirts. Polo shirts: Bryan moved that we spend up to \$1,500 for PC Park polo shirts and hats. Jean seconded the motion. All voted in favor. Motion carries.

Pumpkin Party: Virginia has a rain date of October 18. Planning is going well, but Virginia would like to spend money for a good quality sound system. Bryan moved to authorize a budget of \$1,700 for the pumpkin party. Jean seconded the motion. All voted in favor. Motion carries.

Pledge Committee: Will have information on pledges at Honeybee booth.

Grants: No report. Eddie brought census information. Will leave in the park office for Nancy. Discussion on grant committee restructure tabled for next meeting.

6. Old Business:

Saturday Visits: These are becoming more successful with more people showing up every time we have one, especially with the working going on. Decided to keep having them. Emilie and Jean will be there in October. Sandee to make up schedule/sign up sheet going forward.

Parade Trees: Nancy may be interested in the Wisteria. Andy will bring remaining trees to the Honeybee Festival.

Brick Ordering: Nancy not here to report.

Bylaws: No report.

Plaques: No report.

7. New Business:

Update on board assignments to local organizations. We will review this once a month.

8. Open Discussion:

Bill Evans dropped off a key for Sandee. Andy will get keys for the rest of the board.

Andy requested reimbursement for extra fees for the Fish and Game environmental report. \$525 Ray made a motion to reimburse, seconded by Glenda. All approved.

Dena Rothmann will conduct Board training. Agreed to start the second September meeting 45 minutes earlier.

Gail ordered receipt books for the Honeybee Festival.

Sandee needs a back up for secretary duties. Bryan agreed to take minutes next meeting.

9. Call to adjourn. 8:15 motion to adjourn.

Next meeting: September 12, 2007 at 6:15 p.m.

Respectfully submitted,

Sandee Blalock
Secretary