

PALO CEDRO COMMUNITY PARK

Board of Directors Meeting Minutes

September 11, 2008

Palo Cedro Lions Club

Officers: Past President Andy Main, President Bryan Cope, Vice President Fred Quigley, Secretary Glenda Wooten, Treasurer Gail Batdorf, Directors, Emilie Reedy, Stephanie Isaac,

Absent: Director Marlys Johnson, Ray Toney, Martha Wiebelhaus, Nancy Wickland

Guests: Virginia Phelps, Sharyn Cornelius

Pres. Bryan called the meeting to order at 6:21p.m. at Palo Cedro Lions Club, Palo Cedro, CA

Secretary Report:

Minutes from August 21, 2008 meeting were emailed and copies available to read. PP Andy Main moved to accept the minutes, 2nd by VP Fred Quigley. Passed

Treasurer Report: Treasurer Gail Batdorf presented the treasurer report, profit and loss, balance sheet. Income of \$1490.00 in matching pledge donations through the mail. VP Fred moved to have board members meet with Steve Hagenbaugh Vice President at North Valley Bank to review the Palo Cedro Park Note to review personal guarantee, as many are not actively involved now. 2nd by PPAndy Main. Passed. President Bryan asked Andy to be the contact.

Bills: (Approved) Storage Unit (\$60) and Frontier Telephone (\$25.15).

Committee Reports: Renegade Classics Motorcycle Poker Run of June 14, no report or funds the event. Ray to contact them, but they move from Palo Cedro.

Treasurer Gail to print a Profit and Loss/ Balance Sheet for comparative years of 2007/2008.

Honey Bee Festival -Emilie reported in Saturday 1100 cars were parked estimating that 3000-4000 attended. The Children Beehive was very popular and purchased more supplies. Youth groups more involved, new school did well, good crew at Bishop Quinn to work with, and many vendors did well too. Doves released was an added event, very popular live bee beard demonstration had large gathering. Board to look into a tent with water misters for a cool place to relax or could be place at the stage tent. Millville IOOF served (Sat) 446 & (Sun) 330 breakfasts. **Next year dates: Sept 12 & 13, 2009.**

Glenda Wooten move to have Stephanie Isaac to purchase tents with the budget of \$400 which can be used at Honey Bee Festival, Pumpkin Run or other events. 2nd by VP Fred Quigley. Passed.

Pumpkin Run-Virginia Phelps report getting a traveling trophy for business groups for the relay race winners. At the Palo Cedro Chamber meeting 4 sponsors for kid that can't afford the fee to run.

Web page is updated: Relay and 2.5 run, poker walk.

Wine and Dine Committee-Andy proposed February 28, 2009. VP Fred Quigley moved to accept the date. 2nd by Stephanie Isaac. Passed

Construction:

Front fence- Ken Silva working on material; Shasta County work release can work during the week; Removing old fence and weeds.

Restroom Facilities by Tom Cline- P Bryan to phone him for example of buildings.

Video Commercial- P Bryan to talk with Tom Fields and Family to do the recording.

Walk in the Park-VP Fred Quigley & Emilie Reedy will do Sept 13, 2008.

Grants:

Redding Rancheria fall application is due Sept 24. PP Andy Main and Stephanie Isaac to send updated application.

Stewardship Council-Palo Cedro Park made the last 50 group which is very encouraging.

McConnell Foundation-available after more progress and development is made in the Park.

New Business: 2009 Board Member position, nominating committee to be appointed.

Secy Glenda Wooten to have terms update next meeting.

Open Discussion: Community Reinvestments Act, a grant from local banks is available.

Volunteer Coordination: Palo Cedro Church of Christ contact is Nathan Morgan for work day Oct 4, 2008.

Meeting adjourned at 7:45pm.

Next meeting: Thursday, October 9, 2008; 6:15pm at Palo Cedro Lions Club.

Respectfully submitted,

Glenda Wooten
Secretary