

Palo Cedro Community Park  
Board of Directors Meeting  
Thursday – January 7, 2010  
Ortega's Mexican Restaurant

Called to Order at 5:35 pm by President Bryan Cope

Officers present: President Bryan Cope, Vice President Fred Quigley, Secretary Glenda Wooten, Treasurer Andy Main

Directors: Stephanie Isaac, Nancy Wickland, Emilie Reedy, Steven Hagenbaugh, Noland Hawkins

Absent: Cindy Wilson, Ray Toney

Introductions of Guests: Sharyn Cornelius, Bill Baugh, Monda Montrees, Larry and Patty McCracken, Tom and Jackie Wendt, and Mark Crane

**Secretary Report**-Minutes of last meeting December 3 was emailed and copies were presented. It was moved by Fred Quigley to approve the minutes, 2<sup>nd</sup> by Steven Hagenbaugh. Passed

**Correspondence:** Card from Golden Umbrella for Virginia Phelps

**Treasurer Report** Andy presented a report of finance; profit and loss and balance sheet statement. He explained to guests the change from North Valley Bank to Redding Bank of Commerce, the new line of credit, saving in interest expense about \$4000 per year and the ability to pay off the property loan. Bills are Frontier \$26.40; Deschutes Rental storage unit \$60; Us Postmaster Box 1112 rental \$40. Balances in checking RBOC \$3470.72; NVB \$2532.18; Honey Bee Festival \$526.37; Bingo Account-\$110.

**Community Needs/Input/Perspective**-Guest Mark Crane wishes to purchase 3 bricks. Nancy reported the brick engraver is Jeff Border of Shasta Lake City. Monda Montrees asked about a memorial tree and bench. Tom Wendt interested in bricks and helping the park to make a band stand.

**Farmers Market**- This summer 2010

**Fund Raiser-**

**Committee Reports:**

**Nomination Committee** -Vice President Fred, nominated for Directors: Andy Main, Emilie Reedy, Bryan Cope, and Glenda Wooten for 2 year term (2012).

Fred Quigley moved to elect. 2nd Glenda. Passed

Vice Pres. Fred Quigley move to nominate for officers are President Stephanie Isaac; Vice President Steve Hagenbaugh; Treasurer Andy Main; Secy Glenda Wooten. For 2 year terms. Board Voted to accept office as nominated. Passed.

**Big Raffle**-Bryan Cope no updates.

**Wine and Dine-** Steve reported Wine and Dine is Feb 27, 2010. There are 7 wineries are coming. Mailing out invitations to more zip codes and increase the area to Millville, Whitmore and out laying areas. Looking at metal water bottles with the PC Park logo on them. Next committee meeting is Jan 21 at the Black Bear Dinner.

Fred Quigley moved to approve an increase of \$500 of the Wine and Dine budget. 2<sup>nd</sup> by Bryan Cope. Passed

Andy Main moved to purchase 100 water bottles with the Palo Cedro Community Park logo on them for sale at the Wine and Dine, but as a Board expense. 2<sup>nd</sup> by Fred Quigley. Passed

**Marketing-** Video no report

**Construction-**Ray Toney will not be a director, but continues to work on the construction with a board member. Bryan Cope reported with no Fairy shrimp found now we can start to real move dirt in the spring. Items to get done: Water project, South Parking lot, Front Entry.

**Sign Board-**Shasta County planning department has approved the permit.

**Bridge Engineering-**Mark Darnell presented designs for the bridges. A committee of Andy, Bryan and Ray to approve.

**Plaques-**Nancy Wickland wants a committee to help. Nancy is to work up a budget to place ads in EVT or letters to encourage more donors.

**Trails& Paths Grants-**Fred to waiting for letter.

**Open Discussion-** Board structure-Plan for 2010 goals. New President Stephanie plans to lead area of focus, goals, and ideas from each board member are to email to her. Also “The Friends of the Park” project. Looking for the “business plan” from several years ago. Emilie Reedy moved to update on names on the Redding Bank of Commerce and North Valley Bank checking accounts, President Stephanie Issac, Vice Pres Steve Hagenbaugh, Secy Glenda Wooten, Treas Andy Main as the current signatures. 2<sup>nd</sup> by Bryan Cope. Passed.

**Audit Committee-** need to appointed.

Adjourned at 7:40 pm.

Next meeting Thursday Febuary4, 2010 at Shasta County Farm Bureau Office near the Palo Cedro Post Office 5:30 pm, **Dinner will be provided.**

Respectfully Submitted,

Glenda Wooten, Secretary

***“Building a Better Community Through Parks and Recreation”***

[www.pcpark.org](http://www.pcpark.org)