

Palo Cedro Community Park
Board of Directors Meeting
Thursday – March 4, 2010
Shasta County Farm Bureau Office

Called to Order at 5:30 pm by President Stephanie Isaac.

Officers present: President Stephanie Isaac, Vice President Steven Hagenbaugh, Secretary Glenda Wooten, Treasurer Andy Main

Directors: Nancy Wickland, Emilie Reedy, Fred Quigley, Aaron Walton, Past President Bryan Cope

Absent: Noland Hawkins,

Introductions of Guests: Sharyn Cornelius, Tom and Jackie Wendt

Secretary Report-Minutes of last meeting February 4 was emailed and copies were presented. Moved by Steve Hagenbaugh to approve the minutes with corrections, 2nd by Fred Quigley. Passed

Correspondence: none and no new phone messages

Treasurer Report Andy presented a report of finance; profit and loss and balance sheet statement. Bills are Frontier \$26.40; Deschutes Rental storage unit \$60; and several Wine and Dine budgeted items Balances in checking RBOC \$10,648.96; NVB \$9,975.95 Honey Bee Festival \$526.37 Fred Quigley moved to pay the bills. Steve Hagenbaugh 2nd. Approved Bryan Cope moved to close the Merchant credit card account at North Valley Bank as only used at the Wine and Dine. 2nd by Fred Quigley. Passed Andy is to check out the cost of a Merchant credit card at Redding Bank of Commerce for non profit one event use.

Community Needs/Input/Perspective-Sharyn Cornelius commented the Wine and Dine was very good and everyone had a good time. Tom Wendt said he had not gotten out to speak to Golf Course neighbors. May 8 is community clean up day with the park.

Committee Reports:

Wine and Dine- Andy reported Wine and Dine is Feb 27, 2010. Total gross income \$17,500.00; 5 bricks were purchased \$500.00. Costs were over budget on adverting and printing. Committee meeting wrap up planned soon.

Water Bottles- Stephanie 10 was given away on drawing at the Wine and Dine, Bishop Quinn helpers Carla King and Candi Keller to be given water bottle as a thank you. Steve moved to sell water bottle for \$10. 2nd by Glenda. Passed.

Construction-

Sign Board-McHail's Sign have purchased the material now are waiting on Shasta County Pat Corry and Gail Batdorf to report back

Bridge Engineering-Bryan reported committee and Mark Darnell has designed some 6 foot wide bridges for the interior of the park and one 8 foot wide bridge from the South parking lot.

Plaques-President Stephanie appointed a committee of Nancy Wickland, Emilie Reedy, and Bryan Cope to design the granite plaques and placement of donors.

Nancy reported the fence brass plates were made by Awards by Martins of Cottonwood cost was \$3.00 each. She and Stephanie will be placing them on the top rail and silicone cocking around the edges before next meeting. Fred and Bryan to set up with a contractor for placing new bricks. Nancy has current list of the order of bricks placed on the wall.

Trails& Paths Grants-Fred and Jennifer are working on it. Due in July

Friends of the Park- President Stephanie wants to grow the volunteer list of people to have a connection with the Park. Andy has a list of volunteer on the computer. A pamphlet is to be made for Friend of the Park to contribute donation on.

Saturday in the Park-Get the word out to the community with 2 board member present on one Saturday a month, April 3, May 1, June 5, July 3. Fred to get the notices at the local schools and 4H clubs to encourage them to hold fund raiser.

Honoring Donors-Nancy has a plan and a budget to write up article on Park Donor to recognize them in the East Valley Time. Fred moved to budget \$400 for 24 issues. 2nd by Bryan. Passed

Audit Committee- Steve has the General Ledger binder and bank statements. IRS has sent a notice of fine as the extra extension was not filed this fall. Andy has contacted the CPA several times with no reply.

Open Discussion-Steve and Fred are to looking in to business cards with one per Directors. And name badges. Palo Cedro Chamber's Car Show and Shine is April 12. We are to donate (Glenda to make) a basket for the raffle and possible set up a display on the progress of the park.

Dinner was be provided by Bryan Cope and drinks by Stephanie.

Adjourned at 7:35 pm.

Next meeting is Thursday April 1, 2010 at Shasta County Farm Bureau Office, Palo Cedro 5:30 pm.

Respectfully Submitted,

Glenda Wooten, Secretary

“Building a Better Community Through Parks and Recreation”

www.pcpark.org