

Palo Cedro Community Park  
Board of Directors Meeting  
Thursday – May 6, 2010  
Shasta Count Farm Bureau Office

Called to Order at 6:00 pm by President Stephanie Isaac.

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

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

Introductions of Guests: Sharyn Cornelius

**Secretary Report**-Minutes of last meeting April 1 was emailed and copies were presented. Moved by Nolan Hawkins to approve the minutes, 2<sup>nd</sup> by Andy Main. Passed

**Correspondence:** Larry wanted permission to enter the Park to check the Bluebird houses for nesting.

**Treasurer Report** Andy presented April 30, report of finance; profit and loss and balance sheet statement. Bills are Frontier \$26.40; Deschutes Rental storage unit \$60; Honeybee Post Office box rental \$40.76; Shasta.com Honeybee Festival.com domain name annual fee \$18; East Valley Times ad \$70; Awards by Martins Trophy Shop \$103.92; Bishop Quinn Wine & Dine \$500 rental and utilities used \$100.02, Total of \$600.02

Andy reported on InterWest Insurance renewal premium is \$2156.

Moved by Glenda Wooten to pay bills as presented. 2<sup>nd</sup> by Steve Hagenbaugh. Passed  
Noland will call the IRS on 2008 Tax filings as Gamble and Accounts missed a filling date.  
Nancy turned in \$51.15 from donation jars at Tri County Bank and PC Auto Parts.

**Community Needs/Input/Perspective-** none

**Committee Reports:**

**Honey bee Festival:** Emilie will chair and asking Gail to assist in the accounting. Meeting on June 14 at Bishop Quinn School 6 pm.

**Wine and Dine-** Steve Hagenbaugh will co-chair with Jennifer Haynes for 2011

**Marketing-** Video no report

**Construction-**

**May 8 Clean up Day:** May 7 meeting at the Park at 1 pm for planning on Saturday. Starting at 7 am- 11am. Bring movers, chain saws, weed eaters, hand saws, tractors and mowers, fencing the wet lands area and more.

**Bridge Engineering**-none

**Plaques** -Donor Wall -Nancy Wickland report on the meeting on June 6 with committee to set the names.

**Trails& Paths Grants**-no report

**Friends of the Park**-Pres Stephanie represented the Park at the Millville Grange Community review night. Only 5 people attended.

**Saturdays in the Park**-Plan for volunteers to be “Park host” on Saturday helpers for July and August. Park host job discussed

**Audit Committee**- Steve Hagenbaugh and Glenda Wooten met today, books are in order, but have some questions for Treasurer Andy.

**Open Discussion**- Nancy present a walking path map in Palo Cedro.

Andy will talk with Ray to make plans to get water in the Park and work with Shasta County.

Palo Cedro Chamber “Met and Greet” in July 14.

Fall Festival Saturday, October 9, 2010.

Adjourned at 7:50 pm.

Next meeting Thursday July 1, 2010 at Shasta County Farm Bureau 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)