

Palo Cedro Community Park  
Board of Directors Meeting  
Thursday – June 3, 2010  
Shasta Count Farm Bureau Office

Called to Order at 5:40 pm by Vice President Steven Hagenbaugh.

Officers present: Vice President Steven Hagenbaugh, Secretary Glenda Wooten, Treasurer Andy Main  
Directors: Nolan Hawkins, Fred Quigley, Nancy Wickland, Emilie Reedy, Aaron Walton

Absent: Past President Bryan Cope, President Stephanie Isaac

Introductions of Guests: Sharyn Cornelius, Jennifer Haynes

**Secretary Report**-Minutes of last meeting May 6 was emailed and copies were presented. Moved by Nolan Hawkins to approve the minutes, 2<sup>nd</sup> by Fred Quigley. Passed

**Correspondence:** Letter on State Water permit renewal on June 30 and the rules have changed. Andy phone Ray about this. Last month Dunlap sent a letter on how they would file on this.

**Treasurer Report** Andy presented May 31, report of finance, profit and loss and balance sheet statement. Bills are Frontier \$26.40; Deschutes Rental storage unit \$60; East Valley Times ad \$70; Awards by Martins Trophy Shop \$103.92; Bishop Quinn for Honey Bee Festival deposit \$250.00. Redding Bank of Commerce \$7846.60, North Valley Bank 9424.71 was transferred to RBC, Honey Bee Festival \$526.37. No update on Enjoy Invoice.

Glenda Wooten moved to pay bills as presented. 2<sup>nd</sup> by Fred Quigley. Passed

Nolan called the IRS and accounts on 2008 Tax filings missed a filling date. IRS has a new ruling on nonprofits organizations. 2009 filing has an extension to October now.

**Community Needs/Input/Perspective-** Emilie and Nancy talked about donating to Palo Cedro American Legion to support the Flag displaying in Palo Cedro. Emilie moved to donate \$35 to American Legion. 2<sup>nd</sup> by Aaron Walton. Passed

#### **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. Emilie moved for \$250 for Bishop Quinn deposit for Honey Bee Festival Sept 11 and 12, 2010. 2<sup>nd</sup> by Aaron. Passed

**Wine and Dine-** Steve Hagenbaugh will co-chair with Jennifer Haynes for Feb 26, 2011. A discussion on changing the program or location. It was decided to keep at Bishop Quinn as the date is available.

**Marketing-** Video no report

**Construction-**

**Bridge Engineering-none**

**Bricks and Plaques** -Donor Wall -Nancy Wickland reported on her email of list of names and how to place them in a tree, deer or bluebird category. Many like the persons name not the business name.

**Dirt Moving-** Ray has 2 guy line up to work on Sat. June 5

**Friends of the Park-none**

**Saturdays in the Park**-July 3, 10, 17, 24, 31 open 9-2. Go to web site and enter your name on which day you can help. July 10 is Junction School Reunion, Glenda will chair.

**Audit Committee-** Steve Hagenbaugh reported a review in 6 months.

**Director position-** Need one more person

**Open Discussion-** When sending out email use [board@pcpark.org](mailto:board@pcpark.org)

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

Fall Festival Saturday, October 9, 2010.

Adjourned at 7:20 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)