

Palo Cedro Community Park
Board of Directors Meeting
Thursday – July 1, 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: Fred Quigley, Emilie Reedy,

Absent: Past President Bryan Cope, Aaron Walton, Nancy Wickland, Nolan Hawkins,

Introductions of Guests: Sharyn Cornelius, Bill Baugh, Tom Wentz

Secretary Report-Minutes of last meeting June 3 was emailed and copies were presented. Moved by Steven Hagenbaugh to approve the minutes, 2nd by Fred Quigley. Passed

Correspondence- Phone messages about HBF were sent to Emilie.

Treasurer Report- Andy presented June 30, report of finance, profit and loss and balance sheet statement. Bills are Frontier \$26.40; Deschutes Rental storage unit \$60; Ed Whitson \$15.00. Redding Bank of Commerce \$14350.01, North Valley Bank closed, Honey Bee Festival \$526.37. Gamble and Scott CPA's 2009 tax returns filing \$250.

Emilie Reedy moved to pay bills as presented. 2nd by Fred Quigley. Passed

No bill from Ray Toney on clean up day. Tig Tech will need to be paid final cost of fence now that work is complete, Andy will email final invoice amount for approval. Steve Hagenbaugh moved to approve when presented. 2nd by Fred Quigley. Passed

North Valley Bank requested a new signature card.

The Palo Cedro Action Team Board has appointed the current bank account signatures, President Stephanie Isaac, Vice Pres. Steve Hagenbaugh, Treasurer Andy Main, Secretary Glenda Wooten and Director Fred Quigley. And Redding Bank of Commerce on Line of Credit for loan requested signatures are Past President Bryan Cope, President Stephanie Isaac, Treasurer Andy Main, and Director Fred Quigley.

Community Needs/Input/Perspective-

Committee Reports:

Honey bee Festival-

Wine and Dine-

Fall Festival Saturday, October 9, 2010

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-

Friends of the Park-none

Saturdays in the Park-

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Director position- Andy is Ask Jake Meyer or wife, and talk to Nolan.

Open Discussion- When sending out email use board@pcpark.org

Adjourned at 7:15 pm.

Next meeting Thursday Aug 5, 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