

Palo Cedro Community Park
Board of Directors Meeting
Thursday – Aug 12, 2010
Shasta County Farm Bureau Office

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

Officers present: President Stephanie Isaac, Secretary Glenda Wooten, Treasurer Andy Main
Directors: Past President Bryan Cope, Emilie Reedy, Aaron Walton,

Absent: Nancy Wickland, Nolan Hawkins, Fred Quigley

Introductions of Guests: Virginia Phelps, Bill Baugh, Steve and Taylor Scott, Jennifer Haynes

Secretary Report-Minutes of last meeting July 1 was emailed and copies were presented. Moved by Andy Main to approve the minutes as corrected, 2nd by Aaron Walton. Passed
Steve Hagenbaugh has resigned as Vice President and Director on July 20, 2010.

Correspondence- Phone messages about HBF were sent to Emilie. A letter from Shasta County Dept of Resource Management one year extension on building permit for grading for parking/road and ball fields for park, fee \$72.30.

Treasurer Report- Andy presented July 30, report of finance, profit and loss and balance sheet statement. Bills are Frontier \$26.40; Deschutes Rental storage unit \$60; East Valley Times \$35, Norcal Presort \$33.00 color copies and \$1054.39 postage on newsletter. HBF Parent Magazine ad \$286 and new Banner \$223.12.

Redding Bank of Commerce \$5258.80, Honey Bee Festival \$6576.12.

Gamble and Scott CPA's 2009 tax returns filing \$250. He request approval for \$5000 advance on the line of credit to keep the checking balance to the \$10,000.

Aaron Walton moved to pay bills as presented. 2nd by Emilie Reedy. Passed

Bryan Cope reported on the Enjoy video almost done, we need to pay invoice and could be ran at the Movies before the shows.

Community Needs/Input/Perspective-Taylor Scott talked on his Eagle Scout project, building 5-7 benches for the PC Park and placing them along the trail. He will get most material donated. Bryan Cope moved to approve of his project and to move forward on it. 2nd by Aaron Walton. Passed.
President Stephanie endorsed Taylor's project papers. Bill Baugh reported the Lion's Club will do the BBQ meal for the Fall Festival. Lions Club will collect the money and make a donation to the Park funds.

Park Directors-President Stephanie is concerned about no help at the HBF booth as board is now short 2 directors. Andy stated historical there has been 7 directors and was extended to 11 directors. Jennifer Haynes talked how 2004 was the 1st Wine and Dine, how far the Park has come and where we are in building it now. All very good progress, but just slow.

Virginia Phelps reported on hiring a promotional director, someone to work on project and promotion of events. Fred Quigley emailed an outline on where we could go with this. Bryan Cope moved to approved Fred concept to hire a Park promoter for a 2 year period and President Stephanie to appoint a committee of Andy Main, Nancy Wickland, Bryan Cope, Virginia, and herself. 2nd by Aaron Walton. Passed

Committee Reports:

Honey Bee Festival-September 11 and 12, 2010. Emilie Reedy presented a 2010 Budget. New entrainment coordinator is Brian Hazel, more booths are rented. Bryan Cope moved to approve the HBF Budget as presented. 2nd by Glenda Wooten.

Wine and Dine-reported the date is Feb 26, 2011 at Bishop Quinn Community Center, insurance coverage is done, Theme is "Play in the Park" Jennifer volunteered to be chair the 2011 Wine and Dine, Andy and Bryan to co-chair. Each Director should sell 10 tickets.

Fall Festival Saturday, October 9, 2010-Stephanie reported PC Lions Club will cook the BBQ.

Construction- Andy reported the \$15,000 deposit on the water has been paid to Shasta County. Not sure the size of the meter.

Bricks and Plaques -Donor Wall -The plaques are almost finished Need bids for brick/plaque placement masonry bid..

Sign Board-Doelker's Construction to dig the holes, Pat Cory to install and the permit is approved. Still waiting for this to be done.

Saturdays in the Park-No report

Newsletter- It (**How many?**) was mailed out. Donations for 6-8 brick orders were received.

Director position- The following person names were mentioned as possible director position-Susan Bradfield, Jeff Ingles, Berry Hazel, Biff Barns, Pam Woods, Jake or Shari Meyers.

Open Discussion- When sending out email use board@pcpark.org. When the meeting date has been changed we need to place a notice on the door.

Adjourned at 7:35 pm.

Next meeting-Thursday, September 2, 2010 at Shasta County Farm Bureau Office at 5:30 pm.

Respectfully Submitted,

Glenda Wooten, Secretary

"Building a Better Community Through Parks and Recreation"

www.pcpark.org