

Palo Cedro Community Park
Board of Directors Meeting
Thursday – September 3, 2009
Ortega's Mexican Restaurant

Call to Order at 5:35 pm by President Bryan Cope

Officers present: President Bryan Cope, Vice President Fred Quigley, Secretary Glenda Wooten, Treasurer Andy Main

Directors: Stephanie Isaac, Nancy Wickland, Noland Hawkins, Steven Hagenbaugh, Emilie Reedy

Absent: Cindy Wilson, Ray Toney

Introductions of guest

Guest: Aaron Watkins, Virginia Phelps, Sharyon Cornelius, A J Dominic

Secretary Report-Minutes of last meeting August 6 was emailed and copies were presented. It was moved by Fred Quigley to approve the minutes, 2nd by Noland Hawkins. Passed
Glenda reported on the phone messages. Too many promotion calls number needs to be added to the “no call list.”

Treasurer Report Andy presented the treasurer report and bills to pay, Vice President Fred presented a letter for the Redding Bank of Commerce regarding revolving line of credit. Vice President of the RBC, Fred Felsenthal wrote that amount of \$100,000 with a 2 year maturity with a rate of Prime plus 2% which is .25% now. No guarantors required. Maintain a minimum balance of \$10,000 in account. Any fees necessary to record will be charged to PCCAT. Offer expires on Sept 30, 2009.

Noland Hawkins moved to accept the proposal from the Redding Bank of Commerce. 2nd by Steven Hagenbaugh. All voted to approved.

Glenda brought up the need to do a financial audit. Board members could conduct an “in house” audit on the books.

Community Needs/Input/Perspective

Farmers Market The Farmer's Market group would like hold a summer / spring market in the Park. It was moved by Fred Quigley to proceed on the Farmer Market in the Park in 2010. 2nd by Noland Hawkins. Passed

Fund Raiser-There was much discussion on hiring a fund raiser coordinator. To build this Park it is going to take a lot of money. Virginia reported there are people who will work for a percentage under contract. Concerns that most of the profit ends up as the coordinators fee then no money is earned for the PC Park. It was moved by Fred Quigley to seek a proposal from a fund raising coordinator for new activities. 2nd by Glenda Wooten. Motion was withdrawn. A committee was appointed to investigate and form guide lines. Committee is Andy Main, Fred Quigley, Bryan Cope and Emilie Reedy and Virginia Phelps as public member.

Committee Reports

Honey Bee Festival-Emilie reported over 90 booth spaces are rented, turning down any more request. Jack Berry will help mark the spaces, Nancy Wickland making big board for information booth. Programs are printed. There will be a dog training demo and plenty of good food.

Stephanie on PC Park booth setup time the 3 shade popup tents at noon on Friday, A work schedule HBF was sent around. There is \$8800 in deposits so far in the HBF account.

Bingo –Virginia is proposing to seek a sponsorship to increase payout at bingo. Crowd is small. Need an account with Record Searchlight to send in photos and get published on fun page. A committee of Fred and Virginia will work on it.

Big Raffle-Bryan Cope will write up the concept.

Marketing- Video no report

Fall Festival-Stephanie reported on the plans of walk run, raffles, pumpkin painting, BBQ dinner sales, live music, pumpkin sling contest, beer and wine garden, use permit requirements, and the budget.

Emilie Reedy moved to approve the Fall Festival budget as presented. 2nd by Fred Quigley. Passed

Construction-Ray not present. Where is the formal report on the fairy shrimp study? Andy called for a meeting in the Park on Monday at 4 pm to discuss a plan for development.

Sign Board-Shasta County planning department is against the sign board in the right of way.

Open Discussion-The bridges engineering will be available by 7 days. When are the plaques for the fence sections and bluebird houses being put on?

Glenda presented the IOOF Community 2010 Birthday Calendar Stephanie moved to list the PC Park meetings, bingo and HBF dates. 2nd by Fred.

PC Chamber Greeters to meet in the Park next week. AJ will clean up the walking paths.

Wine and Dine-Glenda confirmed the date of February 27, 2010 at Bishop Quinn Catholics Center.

Adjourned at 7:10 pm.

Next meeting Thursday October 1, 2009 at Ortega's Mexican Restaurant 5:30 pm

Submitted Respectfully

Glenda Wooten, Secretary

“Building a Better Community Through Parks and Recreation”

www.pcpark.org