

Palo Cedro Community Park
Board of Directors Meeting
Thursday – October 1, 2009
Ortega's Mexican Restaurant

Call to Order at 5:30 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, Steven Hagenbaugh, Emilie Reedy

Absent: Cindy Wilson, Ray Toney, Noland Hawkins

Introductions of Guests: Sharyn Cornelius, Bob Penkavich

Secretary Report-Minutes of last meeting September 3 was emailed and copies were presented. It was moved by Fred Quigley to approve the minutes with the correction, 2nd by Steven Hagenbaugh. Passed Glenda reported on the phone messages. Carla King of Redding Christian High School has many students to do community service. Call 547-5721.

Letter from Tri Count Bank on a Line of Credit fixed rate of 7%, and wanted loan guarantees. Redding Bank of Commerce would save money on interest rate.

Correspondence: Letter from CA Regional Water Quality Control Board.

Treasurer Report Andy presented the verbal treasurer report, and bills to pay. Tax returns were filed and \$25 filing fee. Palo Cedro Storage 60.00; Frontier phone 26.07.

Honeybee Festival Account balance \$29602.26.

North Valley Bank Checking Account \$47715.65

North Valley Bank Loan balance \$81125.62. Emilie Reedy present check request forms for the Honey Bee Festival account, \$200 to Boy Scouts; \$200 to NorCal Tractor; \$200 to Foothill High School; 128.88 Children's Beehive Expense. Glenda Wooten moved to pay the bills presented and 2nd by Stephanie Isaac.

Community Needs/Input/Perspective: President Bryan introduced Bob Penkavich, a grant writer who has live in the area for 10 years. Bob spoke about finding grants and some corporations have small grants. He is interested in help the PC Park will get back with information.

Farmers Market- This summer 2010

Fund Raiser-

Committee Reports

Honey Bee Festival-Emilie reported that Bishop Quinn is sending their invoice for electric, water and miscellaneous. After it arrives she projects a profit near \$12,000. Gail did the deposits and Andy paying the bills, sure was a help. Children's Beehive was very busy over 250 kids came through. Emilie thanked all the volunteers and students from the Bishop Quinn Schools could not have done it with out

their help. Over 09 vendors and 5000-7000 people came that weekend. Glenda suggested that art class at Foothill HS draw up a design for tee shirts in 2010. And in 2010 raise the booth rentals fees. PC Park booth needs new posters and chairs for the booth.

Bingo –Virginia absent. Attendance is low and pay off are small.

Big Raffle-Bryan Cope presented a flyer about the raffle and schools selling tickets getting 50 % of what they sell. We need to wait until the current raffles are over.

Marketing- Video no report

Fall Festival-Nancy reported she needs small pumpkins for the pumpkin sling contest. She has a work time sheet, set up at 11 am. PC Lions are cooking food BBQ tri tip and chicken, salad and green beans. Beer and wine will be sold. Bob Fisher at In and Out Market said the committee could use anything we needed.

Construction

Fairy Shrimp Study Status Report-Received a study finale report and it has been filed with US wildlife and wanting for a reply. Ditch can not be covered yet.

Sign Board-Shasta County planning department is against the sign board in the right of way. Bryan is to contact Pat Minturn again.

Sidewalks-No sidewalks, A F Dumoulin made the forms.

Bridge Engineering-County engineer has a check list of questions back to Ray.

Plaques-Nancy Wickland discussed of names large donor and granite stone and engraving names.

Trails& Paths Grants-CalTrans has grant for bike trails and nature plants. Bryan to call John, Jennifer's brother.

Nomination Committee Development-Vice President Fred, Andy Main and Steven Hagenbaugh were appointed for the committee.

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

Open Discussion-Bob Penkavich talked how very positive the board is and the volunteer community support is big. He has some very good ideas.

Adjourned at 6:50 pm.

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

Respectfully Submitted,

Glenda Wooten, Secretary

“Building a Better Community Through Parks and Recreation”

www.pcpark.org