

PALO CEDRO COMMUNITY PARK

Board of Directors Meeting Minutes Thursday, May 7, 2009

Officers: President Bryan Cope, Vice President Fred Quigley, Secretary Glenda Wooten.
Directors: Emilie Reedy, Stephanie Isaac, Cindy Wilson, Nancy Wickland, and Ray Toney

Absent: Treasurer Andy Main, Nolan Hawkins, and Steve Hagenbaugh.

Guests: Sharyn Cornelius, Bill Baugh Palo Cedro Lion Club, Herman Natchman, A J Dumoulin representing-American Legion, Virginia Phelps

President Bryan Cope called the meeting to order at 5:30 p.m. at the picnic tables in the Park

Secretary Report:

Minutes from April 2, 2009, were emailed and copies available to read. Fred Quigley moved to accept the minutes as presented, 2nd Stephanie Isaac. Passed

Correspondence: Request by Glenda wanting help from board members to check the phone messages. All were bills and given to Andy Main.

Treasurer Report: Treasurer Andy Main was absent. Glenda Wooten presented copies of April Profit and Loss Statement.

Bills: (Approved) Frontier Telephone (\$26.04), Palo Cedro Mini Storage(60.00), President Bryan submitted a check request form Wine and Dine auction item of skis for (\$329.00); Andy Main in like form Post Office Box Rent 6 months for Honey Bee Festival (\$18.00). Annual insurance payment Interwest Insurance Company, General Liability, Property and Directors and Officers coverage(\$2248.00). Fred Quigley moved to approve and pay the bills. 2nd by Stephanie Isaac. Passed

Community Needs/Input/Perspectives: Virginia Phelps does not to work on the Pumpkin Run Committee. AJ Domoulin wants to help build bridges. A Farmer's Market is on Fridays 3 pm -7pm near Little Filly Pizza.

Committee Reports:

Wine and Dine Committee-Chairmen Andy: not present.

Honey Bee Festival-Emilie is working to get names and address of Joan's computer which is an old program and cannot get the data off. Some vendors from Old Shasta Days have contacted her. Gail and Nancy are on the HBF committee.

Construction: Ray Toney has footbridge drawings for local groups to build 5 bridges over the wet lands area and small streams; South Parking lot needs an engineer's

drawing for Shasta County to get permit: Cost \$5000??? The arch for the entry is done. He wants to investigate water from Bella Vista Water District and cost compared to Shasta County #8.

Environmental Reviews: Ray report on the Fairy Shrimp study and that Glenn Hawes is paying for the study up to \$8500.

Messages Board/Sign: Pres Bryan to get permit from Shasta County for encroachment permit to place Message Sign on the out side of the fence.

Video Commercial: President Bryan it needs more work to long, do not pay invoice.

Grants: President Bryan- No new ones out and getting harder and harder. Hear of some after the due date. He talked to Chairperson of the Stewart Council at McConnell Foundation about guide line and the need for matching funds. Also, talked with Shannon Phillips of McConnell Foundation, concerning seed dollars and need to develop funding.

Big Raffle: Pres Bryan gave report on selling tickets on shares with Junction School Foundation or others area schools since it is near the end of the school year he wants to talk to the clubs and foundation to get their input and create some interest now. This will be a very good fund raiser for Park if the students get out and sell a lot of tickets. Fred Quigley moved to approve a big raffle and the split of ticket sells with a school or foundation, 2nd by Nancy Wickland. Passed

Bingo: Virginia present a Bingo budget start up cost \$645-900 and update on the Bingo Board and Equipment from Shingletown Fire Dept, Ray Toney moved to approve the bingo budget and set up a group of 20-30 volunteers to help on Sundays 7 pm to 10 pm at the Millville Grange Hall, 2nd by Fred Quigley. Passed

New Business: Ray Toney reported there are 10 pairs of cows and calves on the Park to eat grass with watering area near his home.

Ray moved to pay up to \$300 for chemical to spray Poison Oak to Warren Souer which was done about May 1, 2nd by Emilie. Passed

Ray Toney moved to accept the Park business cards, note cards and envelopes that Nancy designed and have 500 printed by Palo Cedro Printing, 2nd by Fred Quigley. Passed

Open Discussion: Discussed Steve Hagenbaugh resignation which several talked him to changing his mind. He will stay on the Board.

Next meeting: Thursday, June 4, 2009 @ 5:30 pm at Ortega Mexican Restaurant, Palo Cedro.

Respectfully submitted,
Glenda Wooten
Secretary