

PALO CEDRO COMMUNITY PARK

Board of Directors Meeting Minutes

October 9, 2008

Palo Cedro Lions Club

Officers: Past President Andy Main, President Bryan Cope, Vice President Fred Quigley, Secretary Glenda Wooten, Treasurer Gail Batdorf, Directors, Emilie Reedy, Stephanie Isaac,

Absent: Directors Marlys Johnson, Ray Toney, Martha Wiebelhaus, and Nancy Wickland

Guests: Virginia Phelps, Bill Baugh

Pres. Bryan called the meeting to order at 6:21p.m. at Palo Cedro Lions Club, Palo Cedro, CA

Secretary Report:

Minutes from September 11, 2008 meeting were emailed and copies available to read. VP Fred Quigley moved to accept the minutes as amended, 2nd Emilie Reedy. Passed

Correspondence: Letter from State of CA about Prop 84 which is a Statewide Park devolvement for urban areas. It will take a long time before term and rules are complete.

Pumpkin Party received 2 runner applications in the mail.

Treasurer Report: Treasurer Gail Batdorf presented the treasurer report, and profit and loss, balance sheet. Three donations for bricks were received at the Honey Bee Festival.

Bills: (Approved) Storage Unit (\$60), Frontier Telephone (\$25.15), East Valley Times Pumpkin Party advertising (\$125)

Committee Reports:

Honey Bee Festival –Emilie reported profit is about \$6903.35 less Waste Management invoice not received.

Pumpkin Run-Sept 14-Stephanie with a discussion on the relay race, set up on Sat will need help on Sunday. Palo Cedro Lions to cook breakfast. Park Information booth set up by 7:30am.

Workday on Oct 4, fence removed by Fred and Andy, weeds removed from fence line.

Two guys Nathan and John from the Palo Cedro Church of Christ came to help .

Stephanie will send a thank you to Nathan Morgan.

The weather was rainy so not many helped.

Wine and Dine Committee-Date is February 28, Andy will hold a meeting at Goodtimes Pizza 6 pm Oct 23.

Construction:

On the Use Permit, need to write a letter to Bill Walker about to delay the \$500 fee, but Moved VP Fred to authorize a Check for \$500 to Shasta County Dept of Resources, if needed 2nd by PP Andy Main. Passed

Front fence-First the panels will be set second the gate entrance. Ken Silva is the Masonry hoping for February completion.

Enplan- Ray sent word to request for a Check for \$500 to the State Water Resource Control Board. PC Park board requested a better report on this from Enplan and construction committee. Moved by Stephanie Isaac to write the check and send it with Ray Toney, 2nd by Gail Batdorf. Passed

Restroom Facilities- P Bryan made contact but no reply back by Tom Cline.

Video Commercial-Tom Fields and family will do it.

Sat in the Park- Fred and Emilie will be handling this day. Last one until Spring.

Grants:

New Business: 2009 Board Member position, nominating committee to be appointed. Position are 3 directors, 2 officers (VP and Treasurer), Terms up are Marlys, Martha, and Nancy.

Open Discussion:

Deschutes Road clean up is Oct 18, contact Bill Evans 547-5272.

Universal Precast Tables have been delivered and set under the trees in the Park.

Discussion on a plaque for the tables or on place name the " wall of donators", need a invoice for tax purposes, list value of tables in Capital donation assets in general ledger.

VP Fred discussed the mail out letter, which cost \$1020 and received donation of \$5840.00. Very worth while, planning to send a quarterly letter, a letter to the Editor in newspaper.

Christmas Boutique-Date Is Sue willing to carry this forward?

Volunteer Coordination: Need leader's names for the local 4H Clubs and meeting nights.

Meeting adjourned at 7:35pm.

Next meeting: Thursday, November 13, 2008; 6:15pm at Palo Cedro Lions Club.

Respectfully submitted,

Glenda Wooten
Secretary