

Palo Cedro Community Park
Board of Directors Meeting
Thursday –December 11, 2008
Palo Cedro Lions Club

1. Call to Order @ 6:18 pm

Directors Present: President Bryan Cope, Emily Reedy, , Ray Toney, Nancy Wickland, P Pres Andy Main, Treasurer Gail Batdorf, Secretary Glenda Wooten, Stephanie Isaac

Absent: Marlys Johnson, Martha Wiebelhouse, V Pres Fred Quigley

Guest: Sharyn Cornelius, Virginia Phelps, Eddy McAllister, Brad Seiser

Introductions

2. Secretary Glenda Wooten

- a. Minutes – Ray Toney moved to accept the minutes as corrected. 2nd by Stephanie Isaac. Passed
- b. Correspondence: letter from Calif. State Water Board; letter from Axner Excavating offering to bid on construction of the Park

3. Treasurer's Report Gail Batdorf

- a. Warrants, P & L - Gail presented report of the Financial report and attached the Profit and Loss and balance statements. General account \$78396.68; Honey Bee Festival account \$22131.56; Property Loan payoff \$83150.97
- b. Bills to pay Storage Unit \$60; Frontier phone \$26.04; Christmas Caroling in the park Flyers \$27.88; P.C. Chamber Commerce Dues \$50 and ad in directory \$150; Postmaster box annual rent \$38; Jeff Torres reimbursed for \$10 on prepay of Pumpkin Party T-shirt; Shasta County Mosquito Assessment \$18.38.
- c. Profit and Lost Report presented. Received a donation of \$50 from a 13 year old girl who earned by racking leaves. Donation of \$50 from Emilie Reedy in memory Joan Bakerville.

4. Community Needs/Input/Perspectives – Introduction of Brad Seiser.

5. Committee Reports

a. Fundraising

- i. Christmas decoration from last year boutique -Ray Toney moved to give permission to Nancy to properly dispose or give way Christmas decoration and miscellaneous items in storage unit, possible to North Valley Catholic Social Services. 2nd by Glenda Wooten. Passed
- ii. Pumpkin Party-Nancy presented final budget showing a profit of \$1,969.
- iii. Wine & Dine –Andy reported committee meeting, present Steve Hagenbaugh, Barbie Seiser, Stephanie Isaac, invitation will be black and white, 3 wineries confirmed and tables for Snows Wedding Rentals. He presented the budget,

7. Call to Adjourn

Next Meeting: January 8, 2009 6:15pm - Palo Cedro Lions Club

“Building a Better Community Through Parks and Recreation”

www.pcpark.org

