

Palo Cedro Community Park

Board of Directors Meeting Minutes

January 10, 2008 @6:15pm

1) OFFICERS

Present: Bryan Cope, Gail Batdorf, Emilie Reedy, Nancy Wickland

Absent: Andy Main, Ray Toney, Glenda Wooten, Sandee Blalock

Guests: Virginia Phelps, Bill Baugh Sharyn Cornelius, Bill Evans, Fred Quigley, Joan Bakerville, Marlys Johnson, Judy Kinnie, Stephanie Isaac

2) SECRETARIES REPORT

Minutes from Dec. 12 Board of Director's meeting presented and reviewed.

3) TREASURER'S REPORT

Received form "Claim for Welfare Exemption" from the CA Assessor- Emilie to fill out.

4) COMMUNITY NEEDS

Reminder of quarterly Bunco by the Lion's Club.

5) COMMITTEE REPORTS

A) **Nominating Committee**-Seven positions available.-Sandee Blalock is unable to continue due to family illness. Emilie and Ray are up for re-election. Nancy is not eligible due to term limits. Five positions will be vacant. New candidates are; Joan Bakerville, Bill Evans, Jr., Stephanie Issac, Marlys Johnson, Judy Kinney, Fred Quigley and Martha Wiebelhaus. The candidates each made a brief statement about themselves except for Martha Wiebelhaus who was not present. The committee proposed a multi- step process to fill the board. First fill the board, then the board will elect officers, first president and secretary. If another officer position opens up the board will elect someone on the board to fill it. Since a quorum is not present the nominating committee will send the motion by e-mail to the current board members requesting approval or disapproval of the method of filling the board. Elections will be at the next Board of Directors meeting on January 23th.

B) **Bylaws Review**-Will send out final version to board members-to vote on next meeting, Jan. 23th

C) Fundraising

1) **Wine & Dine**-Committee; Judy Kinnie, Jennifer Martinson, Virginia Phelps, Brad & Barbie Sieser, Andy Main. Will be Sat, May 3th.. Emilie will work on the contract with Bishop Quinn School. Asking John Carr about cooking. Looking donating winery 2 tickets to the dinner., FHS Jazz combo to play Auction Items-Judy coordinating, looking for big prizes (week at Hawaii condo, house-boating on Shasta. Emilie will try to get professional auctioneer. Target; 305 tickets. Meeting Jan 29 at 5:30, location to be announced.

2) **House Parties**-Emilie will host first one, Glenn Hawes will be the first guest.

- 3) **Pheasant Hunt**-Glenn Hawes to host on his 20 acres. Will charge \$250 each. Need to sell 16 to break even, call sell up to 40. March 1. Judy Kinnie said that the Chamber of Commerce voted today to also have a pheasant hunt. Need to check to see if they want to come to ours or have another one. Bryan is looking into getting a shotgun donated by P. Jones to be raffled off. He will also make a brochure/flyer and the tickets. Participants will get raffle tickets with the entry fee and can buy more tickets. Meal and bird dressing included.
- 4) **Grants**-Nancy passed out report showing status of grant possibilities. McConnell Community Partners Grant is due April 2, will try again. Betty Paris has resigned as PCCAT grant writer
- 5) **Construction**-no report
- 6) **Audit Review**-previously completed.

6) OLD BUSINESS

- A) InHouse Marketing-Bryan played and narrated the PowerPoint Presentation. It was very well received.
- B) Quarterly Planning Review-tabled.

7) NEW BUSINES

- A) Park Office-Need to move by the end of January or maybe early February. Discussed places to ask for free/reduced rent for office and storage.
- B) Volunteer Fair-Friday, Jan. 25, Virginia and Bryan will be there. Passed around a sample of sign, requesting additions and corrections. Bryan will check on sign requirements. Need to request specific types of help-manual, clerical, phoning., specific tasks to be done immediately.

8) NEXT IS MEETING WEDNESDAY, JAN 23, Not Thursday