

# PALO CEDRO COMMUNITY PARK

## Board of Directors Meeting Minutes July 10, 2008

Officers: Past President Andy Main, President Bryan Cope, Vice President Fred Quigley, Treasurer. Gail Batdorf, Directors: Glenda Wooten, Emilie Reedy, Martha Wiebelhaus, Ray Toney, Stephanie Isaac, Marlys Johnson  
Officer absent: Director Judy Kinnie,  
Guests: Virginia Phelps, Nancy Wickland, Sharyn Cornelius, Bill Baugh

Pres. Bryan called the meeting to order at 12:10 at Little Fillies Pizza, Palo Cedro, CA

Discussion on Email from Judy Kinnie that she has resigned from the PC Park board due to health issues and knee surgery. Motion by Vice Pres. Fred Quigley and 2nd by Stephanie Isaac to accept Secretary Judy Kinnie resignation. Passed.

Motion by Emilie Reedy to elect Nancy Wickland on PC Park Board as Director to complete Judy's 2 year term. 2nd by Glenda Wooten. Passed.

Motion by Gail Batdorf to elect Glenda Wooten as Secretary 2 year term. 2nd by VP Fred Quigley. Passed.

### **Secretary Report**

Motion by VP Fred Quigley to accept minutes of June 26, as corrected. 2nd by Gail Batdorf. Passed.

Correspondence from Betty Paris on information on Boards. Gail is to email link.

### **Treasurer Report**

Balance in general account \$87,503.97; Honey Bee Festival Account \$17,899.21; Property Loan Account \$83,874.42.

### **Bills**

None

### **Community Needs /Input/Perspective**

Nancy Wickland reported Paul and Andrea D'Amico owns Universal Precast are donation \$10000.00 worth of picnic tables. Gail stated they committed before to do the same.

### **Committee Reports**

Pumpkin Festival: Virginia reported she talked to neighbors of the PC Park about the Oct. 11th Pumpkin Party. She presented a letter with information on the Park that presented a updated on Park process and need for community involvement. After much discussion. VP Fred Quigley moved to mail a letter and PC Park brochures to people on the Palo

Cedro Park data base addresses, all of Palo Cedro including South Deschutes Road, Record Searchlight, and East Valley Times. 2<sup>nd</sup> by Emilie Reedy. Passed.  
Andy Main volunteered to complete mailing with Nor Cal Presort.

Honey Bee Festival: Emilie reported HBF date is Sept 6 and 7, 2008. Jeanie Littleton has sent out Corp. sponsors request. North Valley Bank donated \$500 so far.  
Motion by VP Fred Quigley to approve HBF 2008 budget as presented. 2<sup>nd</sup> by Glenda Wooten.

Emilie suggested to open the Park on the HBF weekend. Stephanie volunteered to plan the information booth at the HBF.

### **Construction**

Ray Toney is out of town . He will have firm budget report on fence and entry next meeting.

### **Marketing**

Saturday in the Park July 12 . Stephanie took signs and brochures. Emilie to help. Next is Aug 9<sup>th</sup>.

Pres. Bryan to emails to InHouse new suggestion as emailed by Directors on video.

### **Grants**

Martha Wiebelhaus will invite Shannon Phillip of McConnell Foundation to board meeting of Aug 14.

Andy and Bryan to contact Sierra Pacific.

PGE Grant-Virginia phoned to get correct contact person.

**Volunteer-** Eddy McAllister talked about National Night Out Aug 5<sup>th</sup>.

**New Business-** Martha to contact PC Chamber on meeting dates and if they interested in meeting together sometimes to keep each organization updated on events.

Meeting adjourned at 1:15 pm

Next meeting: **Thursday, July 24, 2008** at Palo Cedro Lion Club Hall at 6:15 pm.

Respectfully submitted,

Glenda Wooten  
Secretary