

PALO CEDRO COMMUNITY PARK

BOARD OF DIRECTORS MEETING MINUTES

October 10, 2007

1) OFFICERS

Directors President: Andy Main, Gail Batdorf, Bryan Cope, Ray Toney, Emilie Reedy, Glenda Wooten, Nancy Wickland, Sandee Blalock

Directors Excused: Eileen Fox

Guests: Mike Galligan, SFI Insurance, Debbie Bartlow, Sharyn Cornelius, Eddie McAllister

Meeting called to order at 6:15 p.m. by President, Andy Main

Minutes: Minutes of 9/12/07 taken by Bryan Cope were approved with the following amendments: 1) Gail asked for payment not reimbursement of the receipt books. 2) Work day was 10/13 not 10/10. Minutes of 9/26/2007 taken by Sandee Blalock. Motion to accept minutes by Ray, second by Gail. All approved.

Guest: Mike Galligan, SFI Insurance

Our policy for general liability includes directors/officers. It does not include property. Minimum premium to insure property is \$150, covers up to \$25,000 damages to fences and equipment and plants/trees up to \$500 per plant. Deductible is \$500. We must name the fence in the policy as being insured. Bryan made a motion to add the outdoor policy for \$150 / year up to \$25,000 in coverage to the policy. Seconded by Gail. All voted in favor.

2. Secretary's Report – No correspondence to report.

3. Treasurer's Report – See handout for specific details.

General account balance: \$56,960.11

Honeybee account: \$18,266.17

Amount due on property: \$85,145.97

4. Committee Reports

- 1) Construction: Ray reported that we will no longer need the porta-potty (although we will keep it for the Pumpkin Party). Bryan asked about the status of Whitson permits. Wetlands plan needs to be done. 2) Pumpkin Party: Nancy reported that everything is ready for the Pumpkin Party. Virginia said that t-shirts will be given to the 1-3rd place winners. Discussed having a perpetual trophy listing the winners each year. Andy to give Virginia information on funds needed for the next phases of work. Sandee to call her contact at KRRCR news. Sandee to get in touch with Jean Littleton regarding the Saturday work day. 3) Grants: Bryan went to the McConnell Foundation and learned that the deadline for local grants was in September. We can apply again in March. Bryan will check back in February. Betty Paris is getting proposals to Waste Management and Meek's. Glenda will contact Doug LaMalfa's office to find out if any state money is available for community parks. Eddie to call Keli Anthis at Shasta College. Bryan will complete the county refund but needs invoices to get this done. He will finish within the next month.

5. Old Business

- 1) Bylaws Review: Emilie and Glenda still working on them. Will have a report two meetings from now (end of November).
- 2) Clubs/Organizations: Andy presented at the Swede Creek 4-H meeting. Are there projects that students / 4-H members can do? Discussed several things, including burn piles, making signs, etc. ACTION ITEM: Everyone think about projects and bring to next meeting.
- 3) Signs and locks have been completed.
- 4) General Mailing to service area: Bryan suggested we table this discussion until we have further discussion about the proposal from In House marketing.
- 5) Insert into EVT: Bryan moved that we put the insert in the next issue for \$88, Ray seconded the motion. All voted in favor. 1,600 flyers to go to East Valley Times by Tuesday.
- 6) In House Marketing proposal: Discussed the proposal and all the components. Bryan asked for up to \$5,000 for the first phase. Andy likes the Powerpoint update. Gail recommended doing one part and

seeing how the costs work out. Ray made a motion to move forward with the items in the proposal up to \$3,800 for the first phase. Bryan seconded the motion. All voted in favor. Bryan to follow up.

- 7) Bricks: At the last meeting, Ray presented a drawing on how we could use the bricks within the gate/entry of the park. Emilie made a motion to go with Ray's design. Nancy seconded the motion. All voted in favor. Bryan will take the design to the Builders' Exchange.

6. New Business

- 1) New Board Candidates: Discussed several candidates. Sandee to get in touch with Paula Sweatt, Jill Wilds and Marie LaCoco. Bryan to get in touch with Peter Brookes.

Meeting adjourned at 8:05 p.m.

Respectfully submitted.

Sandee Blalock
Secretary