

## **FWCP Minutes February 15, 2017**

Present- Jill Konst, Ranaye McLaughlin, Susan Barry, Gaynelle Predmore, Nancy Wenning, Candace Weis, Evelyn Giffer, Donna Wagner, Gloria Box, Marilyn Bowlus

### **Executive**

The meeting was called to order at 3:05 with the new trustees (Gloria Box, Marilyn Bowlus, & Gaynelle Predmore) being welcomed. They were accepted as new trustees with the 1<sup>st</sup> motion- C. Weis & 2<sup>nd</sup>- J. Konst. Motion carried.

Minutes from January were accepted- 1<sup>st</sup> motion- N. Wenning & 2<sup>nd</sup> by D. Wagner. Motion carried.

Pam Menchacha will receive an 8" x 8" Commemorative Trail brick for her retirement gift with her party being held at Swigs restaurant in Perrysburg on 2/24 with Pam arriving at 4:00 p.m.

Trustees were encouraged to review the list of committees and continue in their present interest or participate in something new.

### **Treasurer**

Operating summary: \$19,241.34

Restricted summary: \$50,976.29

Unrestricted summary: \$29,606.50

Levy: \$24,180.49

The necessary tax papers have been filed for the year. The treasurers report was accepted with 1<sup>st</sup> motion E. Giffer and 2<sup>nd</sup> D. Wagner. Motion carried.

A short discussion was held about the amount of money to be a line item for outreach programs with \$100 being decided upon. 1<sup>st</sup> motion- N. Wenning and 2<sup>nd</sup> G. Predmore. After realizing that there were more outreach programs than initially thought, it was motioned to raise the amount to \$200 for each year. 1<sup>st</sup> motion-N. Wenning and 2<sup>nd</sup> by G. Predmore.

The budget for 2017 was accepted. First motion -J. Konst and 2<sup>nd</sup>-C. Weis. Motion carried.

**Membership-** renewals were sent out.

**Directors-** Entry photos from the 2015-2016 photo contest will be on display March 1-31 at the 4 Corners Center. A reception will be held March 10<sup>th</sup> from 5:30-7 to enhance awareness about FWCP in conjunction with the photos. G. Predmore, C. Weis, and N. Wenning will help at the reception.

The volunteer recognition banquet will be held Thursday, March 13<sup>th</sup> from 6-8 p.m. at Otsego Park. 4 gas cards, \$25 each, need to be purchased for this event which N. Wenning will obtain.

There will be an interpretive center and special exhibit about seeds displayed January thru March 2018 at the W.W. Knight. Volunteers will be needed.

Bradner Preserve grand opening will be May 20, 2017 from 1-4 p.m.

The parks website is being revised and the "friends" site will be more easily accessible.

### **Old Business-**

Commemorative trail bricks will now be engraved at Delphos Granite due to pricing. More information to follow in March. The grand opening of the trail will possibly be by the fall of 2017.

The Wood County Parks video committee will meet at 2 p.m. the day of the March monthly meeting (3/15/2017)

The potential 5K run/walk has been tabled until the levy promotion and the parks video are completed.

### **New Business-**

Sat. May 13, will be the spring plant sale. A new item, a hanging hummingbird feeder, will be offered. Any further suggestions, please speak to M. Kolva.

If you have any ideas for a speaker for the May general membership meeting, tell L. Raker or R. McLaughlin.

Respectfully submitted,

Nancy Wenning

(2.0 hours)

