

FWCP MINUTES FOR JULY 19, 2017

Present: N. Wenning, C. Weis, S. Barry, G. Predmore, B. Hale, R. McLaughlin, M. Bowlus, R. Hammond, M. Kolva, D. Wagner, G. Box, D. Newlove. Absent: J. Konst, L. Raker, G. Dean

The meeting was called to order at 3:07

Corrections to May minutes was profit from the plant sale in May was \$1,289.60. March minutes were accepted with 1st motion by Deb Newlove and 2nd by Susan Barry. May minutes accepted with 1st motion by Gaynelle Predmore and 2nd by Roz Hammond. Only a quick meeting was held in June without minutes. It was voted during that time to spend \$50 for the Health Dept. permit for Heritage Days at Carter Farm and \$125.00 for a commemorative brick for Neil Mungers father's passing.

The Strategic Plan (a 3 year plan with what we want to accomplish) was passed with 1st motion by Candace Weis and 2nd by Deb Newlove.

FINANCE: Was accepted with 1st motion by B. Hale and 2nd by G. Box

MEMBERSHIP: Approximately 8-10 new members/ month at this time.

DIRECTORS: Tim Gaddy will be leaving 7/23/17 to move to Kansas with his family.

OLD BUSINESS:

Early August may begin the laying of the Commemorative Trail with the potential Grand Opening Oct. 8, 2017 at the fall Membership meeting. The Friends will be paying for the trail as money comes in from the brick sale.

There are 2 park videos being done with one of the history of the parks and the second on park promotion. Interviews to be done during September.

The giving list, what people can contribute their money for, will be presented at the September board meeting.

Sunday, July 30, there will be an orientation to work at the Wood County Fair from 2-3, with an ice cream social from 3-4:30. This year we are giving away letter openers and for those who can name 4 of the 20 Wood County parks, they'll receive a book to write their passwords in for websites they use.

NEW BUSINESS: The fall Membership meeting will be Sunday, Oct. 8, 2017. No speaker has been decided upon.

The meeting was adjourned at 4:50 with 1st motion G. Box and 2nd M. Bowlus.

Respectfully submitted,

Nancy Wenning, Hours (2.75)