

FWCP MINUTES FEBRUARY 21, 2018

Present: J. Konst, G. Dean, B. Hale, S. Nesper, R. McLaughlin, R. Hammond, S. Prchlik, S. Frankforther, C. Weis, N. Wenning, C. Bazeley

Meeting called to order at 3:05 p.m.

EXECUTIVE

The secretary's minutes were accepted as read. 1st motion: R. Hammond, 2nd motion: B. Hale.

FINANCE

The report was reviewed and accepted with 1st motion: N. Wenning, 2nd: C. Weis

Operating balance: \$22,249.17

Levy: \$26,203.55

Restricted: \$69,508.82

Unrestricted: \$13,072,27

Options were explored for a new treasurer with 1 being to hire an accounting firm which would also perform an audit. There would be a liaison between the board and the accounting firm. There also was information placed to the membership via social media to see if there was any interest in being the treasurer.

MEMBERSHIP

The renewals are continuing to come in. A list of the membership will be in the spring mailing.

DIRECTORS

N. Munger spoke about the progress of the upcoming levy in May. Organizations are needed for Neil to speak to. Any contacts that are willing to have a yard sign supporting the parks would be very helpful.

An invoice was received for \$25,524.00 for the bricks and installation of the Commemorative Trail. It was thought to have been a quote of \$23,364.00 originally with partial payment from the Friends. This will be clarified with the treasurer.

J. Sands--Cassandra Prchlik (yes I spelled it right), an intern, presented the social media aspects of a web page for the levy.

J. Witter—Friday 3/23 the Beer and Trivia program will be held at Otsego from 7-9 p.m. for \$15/person and \$10/Friends members. The liquor permit has been obtained. The beer will be purchased with the \$200 in the Friends budget. 1st motion: G. Dean & 2nd motion C. Weis.

The bird trip will be 5/15/18 from 9-2.

The Heritage Farm Festival is on 6/16/18.

OLD BUSINESS

G. Dean and C. Bazeley will organize the plant sale held on Saturday 5/12 from 10-1.

There will a reception on 4/5/18 from 5-7 at 4 Corners to showcase the 2017 contest photos. The Friends will do the refreshments at this gathering. There will be a separate table with promotional information regarding the levy. The possibility of having prints of the photos for sale was discussed. Pricing will be obtained from Main Street Photo for 3 different photo sizes.

The General Membership meeting will be at Otsego on Sunday 3/4/18 at 1:00 p.m. Call the park office for a reservation. Please arrive at 11:00 a.m. if you are able to help with set up.

NEW BUSINESS

None to report

Meeting adjourned at 5:00 p.m. 1st motion by G. Dean and 2nd by R. Hammond.

Respectfully submitted,

Nancy Wenning

(Hours 2.0)