

FWCP Minutes January 17, 2018

Present: G. Dean, R. McLaughlin, L. Raker, B. Hale, J. Konst, D. Newlove, R. Hammond, C. Weis, D. Wagner, N. Wenning. Guests: S. Ryno, L. McMahan, S. Frankforther, S. Nesper, C. Bazeley

Meeting called to order at 3:10.

EXECUTIVE

Five new trustee/guests were welcomed to the meeting.

November minutes were accepted with 1st motion by G. Dean and 2nd by D. Newlove.

The Friends Calendar for 2018 was distributed.

There are hospitality and spring plant sale positions to be filled. These can be co-chaired.

FINANCE

Operating balance- \$25,005.49

Levy balance- \$26,201.43

Restricted balance- \$69,216.23

Unrestricted balance- \$13,072.27

Finance report accepted with 1st motion B. Hale and 2nd by C. Weis

MEMBERSHIP

The membership letters for renewal are completed and ready to mail. The list of the membership will go out in the spring mailing.

DIRECTORS

N. Munger reported the levy for renewal is progressing well. To help with this process he will need:

1. people's names who support the levy
2. organizations Neil could talk to regarding the upcoming levy
3. people that would be willing to place a yard sign supporting the levy

J. Sands-

A gallery exhibition of the photo contest pictures will be at 4 Corners in Bowling Green April 5-25, 2018 and also be exhibited at W.W. Knight year around. There will be a reception given by the FWCP at 4 Corners during April.

Please turn in your 2017 volunteer hours to Jamie soon.

OLD BUSINESS

Commemorative Trail bricks will continue to be sold. Installation of bricks will be done quarterly.

The annual membership meeting will start at 1:00 on Sunday, February 11 at Otsego park.

Narrative is needed for the park video. If you have anything to add, contact J. Sands.

A \$50 donation will be given to Black Swamp Conservancy . Rob Krain , from the conservancy, will be speaking at the February membership meeting. 1st motion: G. Dean and 2nd by D. Newlove.

The prototype of the Giving List was passed around by C. Weis.

The annual report is done.

Stuffing the envelopes will be done at H.Q. on 1/22/18 at 9:00 a.m. Help is needed.

NEW BUSINESS

There will be a separate mailing done to announce the Spring Plant Sale.

Meeting adjourned at 4:20 p.m. 1st motion by G. Dean and 2nd by B. Hale.

NEXT TRUSTEE MEETING: February 21, 2018 at 3:00 p.m. at H.Q.

Respectfully submitted,

Nancy Wenning

(1.25 hours)