

Minutes FWCP November 15, 2017

Present- D. Wagner, G. Dean, S. Barry, D. Newlove, R. McLaughlin, N. Wenning, L. Raker, C. Weis, G. Box

Meeting called to order at 3:00 p.m.

Zeb Albert followed up for Mackenzie Fleshman stating she had a final budget of \$378.00 for her butterfly project which she previously presented. She is working on obtaining her Girl Scout Gold Award for this project. With the friends paying \$283.50 (75% of her budget), the project was approved with 1st motion by N. Wenning and 2nd by D. Newlove.

Eagle Scout Henry Jacob had handouts with pictures of vertical planters to be added by the sensory garden at W.W. Knight with plans to build a total of 4. Total cost of project is \$1,006.05. The friends would pay 75% of that cost having the total be \$754.54. Project approved with 1st motion by L. Raker and 2nd by G. Dean. He plans to have it completed by the end of the year.

In the future, presenters will be asked to leave the room while the project is discussed.

Executive

Secretaries minutes will show a correction of profit to be \$1,144.56 from the fall bird seed and bulb sale. Minutes approved. 1st motion by L. Raker and 2nd by C. Weis.

Levy- Bob Collecod, co-chair for the 2018 levy campaign, spoke. We are to assist in finding groups for N. Munger to speak to emphasize the importance of the Wood County Parks at voting time in May 2018. The date of the Master Gardener Plant Exchange will be noted and possibly have a presentation there with regards to the levy.

Trustees- with S. Barry retiring at the end of this year, we will now be needing at least 3 new trustees. Trustees will be needed to head hospitality, coordinate the plant sale and someone to replace S. Barry as treasurer.

Finance

Operating balance-\$24,511.50

Levy balance-\$26,200.35

Restricted- \$67,542.39

Unrestricted- \$12,558.27

L. Raker will file with the Board of Elections.

Membership- nothing different at this time.

Directors- volunteer hours are to be emailed or called to J. Sands by the end of the year.

Old Business-

Commemorative trail brick orders will be taken of by N. Munger and K. Panning.

Giving list- a draft of the pamphlet with graphics was completed by C. Weis and passed around.

The web page for the FWCP has been redone by C. Weis. Gaynelle Predmore will continue to update face book.

Photo contest judges are to complete their judging by 11/30/17.

New Business

No December meeting of the board.

Newsletter items are due by 1/8/18 to C. Weis.

A separate mailing from the newsletter will be done for the sale of the spring plants and the fall bird sale. This will be done to draw specific attention to each sale.

2018 Calendar-

1/17/18- FWCP meeting at 3:00 p.m. at H.Q.

1/22/18- Envelope stuffing

2/11/18- General membership meeting at Otsego at 1:00 p.m. A representative from Black Swamp Conservancy is to speak.

Meeting adjourned at 5:00 p.m. with 1st motion by D. Newlove and 2nd by N. Wenning.

Submitted respectfully,

Nancy Wenning

(meeting time 2 hours)