

FWCP MINUTES MAY 16,2018

Present: R. McLaughlin, S. Nesper, G. Dean, D. Wagner, D. Newlove, C. Bazeley, R. Hammond, C. Weis, G. Box, L. Raker, S. Frankforther, N. Wenning

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

EXECUTIVE COMMITTEE REPORTS

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

The levy passed 75% to 25% and everyone is happy!

3. FINANCE COMMITTEE REPORT

Treasurer's report was reviewed and accepted with 1st motion: N. Wenning, 2nd: R. Hammond.

4. MEMBERSHIP

Coming in slowly this time of year. Any errors on membership listing, please notify D. Newlove.

5. DIRECTORS

J. Sands has spoken with the National Service for Seniors Center which has an R.S.V.P. program and is federally funded through grants. The Friends can evaluate the program to see if it would be beneficial to us after hearing the director speak.

There is a grant available specifically for Friends groups that could be used for training in data base systems, training for people and other reasons which is due in Oct. Jamie has offered to assist with applying for this if we choose to do it. There will be a decision made by the June meeting for both of these topics.

The Wood County Fair will be from 7/30/18- 8/6/18 with the theme of "Building the Future." The park tent will be open from 9 a.m.- 9 p.m.

Saturday, June 16, 2018 the Heritage Farm Festival will take place at Carter Farm from 3-7 p.m. followed by a dance where there will be a band and a caller.

Z. Albert requested \$130 reimbursement for the purchase of bees with 1st motion made by N. Wenning and 2nd by C. Weis. The Friends benefit from the sales of the honey.

J. Witter reported the bird trip on 5/15 was a fun time. Potential trips for fall may highlight hawks &/or fall colors. A sandhill crane trip is a possibility for Nov.

6. OLD BUSINESS

Todd Brininger, of Main Street Photo, has received feedback about last years photo contest. A committee was formed to work on this along with Todd. Committee: (Chair: N. Wenning), C. Weis, C. Bazeley, S. Nesper, S. Frankforther, C. Spicer with J. Sands answering questions how things came to be.

There are 5 park videos planned with each being 10 minutes. The video committee will set a date to assist with research obtaining history for the eventual completion.

A preliminary financial report was given by G. Dean regarding the flower and native plant sale held May 12, 2018. An evaluation session will be held with those people who worked the sale to suggest improvements for next year.

Obtaining name badges for the trustees was approved. 1st motion: R. Hammond and 2nd: D. Newlove. N. Wenning will order them.

7. NEW BUSINESS:

The park staff luncheon will be held June 21 at 11:30 a.m. at Otsego Park. C. Bazeley will get the sub sandwiches. Trustees signed up for items they would bring for the luncheon.

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

Respectfully submitted,

Nancy Wenning

(Volunteer hours 2.0)