

FWCP MINUTES AUGUST 15, 2018

PRESENT: R. McLaughlin, S. Nesper, C. Bazeley, G. Dean, C. Weis, L. Raker, B. Hale, S. Frankforther, D. Newlove, N. Wenning, G. Box

The meeting was called to order at 3:00 p.m.

EXECUTIVE COMMITTEE REPORTS

MINUTES: accepted as read with 1st motion by B. Hale and 2nd by D. Newlove.

A short discussion about the RSVP program was completed. S. Nesper volunteered to work with J. Sands to coordinate the information needed for those joining this program with N. Wenning assisting if needed. It will be available to Friends members 55 and older. This information will be in the fall Oak Leaf. The program was accepted with 1st motion by N. Wenning and 2nd by R. Hammond.

FINANCE:

The bi-annual levy report has been filed by L. Raker and we are compliant.

TREASURER:

Operating balance- \$25,045.14 Unrestricted balance- \$14,365.42

Restricted balance- \$21,908.37 Levy balance- \$659.80

There is a levy CD maturing 10/20/19 for \$3,633.20

Report accepted with 1st motion L. Raker and 2nd B. Hale.

MEMORIALS;

The Friends will add \$85.00 to money collected by OCVN for a large commemorative trail brick in memory of Sue Frankforther's son. 1st motion by N. Wenning and 2nd by R. Hammond.

Treasurer's reports from 2014 through 2017 will be brought to Singer and Stott CPA by N. Wenning for a complete audit.

MEMBERSHIP: additional memberships low this month

DIRECTORS: An update of ongoing activities at several parks was given by N. Munger.

J. Sands brought up the possibility of the FWCP purchasing fair tickets separately from the parks in 2019. Folklore and Funfest will be held Saturday September 20 at the Wood County Historical Museum with many stations to be manned. E. Scott has made new signs for us to write on for us to use at our sales.

OLD BUSINESS: Those working on the Wood County Parks video will now meet 1 hour prior to each of the FWCP monthly meeting. They are in the process of gathering more information.

All Commemorative Trail bricks have been installed. There are more bricks being engraved. The photo committee will meet at 2:30 p.m. on Wednesday, August 22, 2018.

NEW BUSINESS:

Our president, Ranaye McLaughlin will retire at the end of this year in anticipation her 1st grandchild. Congratulations, Ranaye! Liz Raker, vice-president, will also retire in Oct. or Nov. to move to Florida. Happy Trails, Liz! Ranaye will become the new vice-president.

Forms for the Birdseed and Bulb Fall sale will be out soon and are due by Wednesday September 26, 2018. Pickup will be Saturday Oct. 6, 2018 from 10a.m.- 12:00p.m. at Park Headquarters. Mailing of these forms will be done Tuesday September 4, 2018 at 9:00 a.m.

The newsletter mailing will be done Monday September 10, 2018 at 9:00 a.m.

Friends membership trip will be Tuesday September 18 from 9 a.m.-2p.m. about migrating birds. Parks have not been determined at this time.

Jamie Forbush, from Nature's Nursery in Whitehouse, will speak at the General Membership meeting on Sunday October 7, 2018. The speaking fee is \$75.00 and gas/mileage \$20.58 totaling \$95.58 which was approved with 1st motion R. Hammond and 2nd B. Hale.

Meeting adjourned at 4:30 p.m. with 1st motion C. Weis and 2nd D. Newlove.

Respectfully submitted,

Nancy Wenning

NEXT MEETING WEDNESDAY OCTOBER 19, 2018 AT H.Q.

(Hours 1.5)