

October 17,2018 FWCP Minutes

Present- C. Bazeley, S. Nesper, G. Dean, R. McLaughlin, G. Box, R. Hammond, D. Newlove, B.Hale, D. Wagner, S. Frankforther, N. Wenning

1. The meeting was called to order at 3:05 p.m.
2. MINUTES- under "Old Business" the bulb and bird seed sale was held on Saturday Oct. 6 and the General Membership meeting was Oct. 7. The trustees voted for 125 calendars to be ordered to sell. These corrections were made and minutes were accepted with 1st motion by S. Nesper and 2nd by R. Hammond.
3. TREASURER-
Restricted balance-\$59,727.08
Unrestricted balance- \$16,402.78
Operating balance- \$24,392.92
Levy balance- \$4,295.16
Treasurer's report accepted with 1st motion by D. Newlove and 2nd by B. Hale.
4. DIRECTORS-
J. Sands- On Saturday Oct. 20 Folklore and Funfest will be held at the Wood County Historical Museum. Volunteers are needed.
5. OLD BUSINESS-
A profit of \$1,044.88 was made from the Bird seed and bulb sale.
The Park Video Committee continues their research.
Suggestions were given of where to promote and sell the FWCP Photo calendar. They Were: the Nov. seed cleaning marathon, Dec. Heritage Holiday, some of the parks programs, Folklore and Funfest in Oct., present at the next Commissioners meeting, and display calendar at W.W. Knight.
Judges for the 2018 Photo contest are: Z. Albert, S. Nesper, S. Frankforther, T. Brininger, & N. Wenning.
5. Trustees are to think of any potential trustee candidates for 2019.
6. NEW BUSINESS-
A day to organize the archives of the Friends in the office area will be determined and completed by S. Nesper, G. Dean, and R. McLaughlin.
With no further business the meeting was adjourned at 4 p.m. with 1st motion by D. Newlove and 2nd by R. Hammond.

THE NEXT MEETING WILL BE HELD THE 2ND WED. OF THE MONTH ON 11/14 AT 3 P.M. AT H.Q.

Respectfully submitted,
Nancy Wenning

(Hours 1.0)