

FWCP MINUTES FOR SEPTEMBER 19,2018

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

1. The meeting was called to ordered at 3:05 p.m.

2. EXECUTIVE

Minutes--

The August minutes were corrected to say "October" 20th for Funfest and Folklore instead of September and then were accepted with 1st motion D.Newlove and 2nd by G.Dean.

N.Wenning proposed obtaining Paypal as an option for our calendar sales, spring and fall plant sales. J.Sands added that this could also be an option online for those joining/renewing membership. This was accepted with 1st motion by S. Frankforther and 2nd by S. Nesper.

3. TREASURER

Report accepted 1st motion by N. Wenning and 2nd by B. Hale.

4. DIRECTORS

N. Munger appealed for a donation of \$1,000.00 to acquire a stove for Carter Farm for that time period. It was granted with 1st motion by C. Weis and 2nd by C. Bazeley.

Z. Elbert reported that 48 pints of fresh honey is available and costs \$10/pint and \$5/ half pint. The total for extraction of the honey from the last 2 years was \$80.00. Since the FWCP benefit from the honey sales, it was passed that we would pay from the extraction cost with 1st motion by B. Hale and 2nd by C. Weis.

J. Sands announced that November 17 is "Habitat for Heroes." The stewardship is sponsoring the day to remove invasive buckthorn with volunteers receiving a T-shirt and a mug. The Folklore and Funfest will be held October 20 from 4 p.m.- 9 p.m. and volunteers are needed. Heritage Holiday will be held Saturday December 8th at Carter Farm with volunteers also needed at that time.

5. OLD BUSINESS

The history of the parks committee continues to do research and will meet at 2 p.m. on October 17 at H.Q.

The amount of Photo Contest Calendars to be ordered to sell was discussed. Main Street Photo would do quantities of 50, 75, 100, or 125 calendars with printing being our only charge. 175 calendars were decided upon with our total cost being \$451.00 with 1st motion by G. Dean and 2nd by B. Hale. After selling 23 calendars at \$20.00 each we will break even. These will be sold at the bird seed and bulb sale on Saturday October 5 and again on Sunday, October 6 at the General Membership meeting. Paypal will be available to use.

The General Membership meeting will start at 1:00 p.m. at W. W. Knight.

6. NEW BUSINESS

The first draft of the FWCP calendar for our meetings and events was distributed to be reviewed. We are reminded to think of potential trustees for the FWCP board for the 2019 year.

Meeting adjourned at 4:35 p.m. with 1st motion by G. Dean and 2nd by C. Bazeley.

Respectfully submitted,
N. Wenning

(1.5 hours)