

## FWCP MINUTES February 27, 2019

Present- S. Nesper, G. Box, B. Hale, D. Wagner, G. Dean, K. Boss, D. Newlove, C. Weis, R. Hammond, L. Arnold, S. Frankforther, C. Bazeley, N. Wenning

Staff- A. Pontasch, Z. Albert, N. Munger

1. The meeting was called to order at 3:05 p.m. by N. Munger

2. **Executive Committee Reports**

Katie Boss was welcomed as a new trustee. A president is still needed to replace R. McLaughlin. N. Wenning will consider the position with S. Nesper taking over secretary if the presidency is filled by Nancy.

1 correction to the January minutes is the beer and trivia event on 3/22/19 will be held at W.W. Knight and NOT Wildside Brewery. Otherwise minutes accepted as read with 1<sup>st</sup> motion D. Newlove and 2<sup>nd</sup> R. Hammond.

The committee sign up list was unavailable at the time and was tabled until the March meeting.

3. **Treasurer's Report**

The 2019 budget was reviewed with some line items still to be reviewed. More will be done with this at the March meeting. This past years Eagle Scout projects were noted with some completed and others unfinished with monies still to distributed possibly. G. Dean requested a line item for Native Plant Sale/ Greenhouse Support for \$1,000 for the budget. This will be used for plant I.D. tags (\$500/5000 tags), pots, and soil etc. It was accepted with 1<sup>st</sup> motion N. Wenning and 2<sup>nd</sup> S. Nesper.

The treasurer's report was accepted with 1<sup>st</sup> motion C. Weis and 2<sup>nd</sup> D. Newlove.

There is nothing new to report with levy finances.

4. **Membership Committee Report**

D. Newlove stated about 150 renewals have come in over this last month. Lifetime members also graciously gave a total of \$800.00. The membership committee (D. Newlove, N. Wenning, C. Weis) and J. Sands attempted to view a webinar, which could potentially streamline and assist in membership activities, but it was not accessible. Other programs will be checked into.

5. **Directors**

N. Munger- Buttonwood was hit hard by the ice jam on the Maumee River. It is undecided what will be done with this site. The first phase of the planting is completed at Reuthinger wetlands.

A. Pontasch- Pi day is coming on 3/14. Come check out what's going on in the greenhouse and enjoy some pie while you're looking!

Z. Albert- requested a speakers' fee of \$50 for the class Mike Sobe did on bee keeping and \$5.00 for the State Department of Agriculture which will inspect the apiary and give lots of useful information to Zeb about bees. This was accepted with 1<sup>st</sup> motion B. Hale and 2<sup>nd</sup> R. Hammond.

## **6. Old Business**

Photo contest/calendar sales: One photo calendar was given to each of our new trustees, Katie Boss and Laura Arnold, along with 1 to be given to each lifetime member. This was accepted with 1<sup>st</sup> motion R. Hammond and 2<sup>nd</sup> B. Hale.

N. Wenning requested for 6 easels to be purchased for use in the photo exhibit as well as park activities. They are adjustable, being able to hold smaller items on a table top or they can be expanded to hold the large photos at the photo exhibit. The cost to buy the 3 pairs is \$108.00 with the park also purchasing 3 pair of the same kind. The easels were rented last year for \$185. Motion accepted with 1<sup>st</sup> G. Dean and 2<sup>nd</sup> C. Weis.

52 of 125 calendars were sold for 2018 with N. Wenning explaining the improvements that the photo committee has decided to make for 2019. A list of these improvements was passed out to everyone.

The next photo committee meeting will be held 3/11 at 4:00 p.m. at H.Q.

Organizing of the office was tabled.

No news on the history of the parks video.

## **7. New Business**

The spring plant orders will be dropped off at H.Q. and separated on Thursday 5/9. Friday evening 5/10, the board members and volunteers will be able to purchase then along with native plants. On Sat. 5/11 the plant sale will be open to all from 9-2. This will be advertised on the Fair board marquee.

N. Wenning requested a self-inking stamp, with the Friends logo along with "paid" on it, for those people purchasing plants wanting a receipt for an organization. 1<sup>st</sup> motion G. Dean and 2<sup>nd</sup> D. Newlove.

Friends Website: S. Nesper requested anyone with recent photos from the parks or events to please submit them to her to put on the site as well as placing the native plant flyer.

A thank you to C. Bazeley for organizing the membership luncheon. A committee to

help with this is possible with S. Frankforther volunteering for desserts and B. Hale will check with his wife.

With no further business the meeting was adjourned at 4:20 p.m.

Respectfully submitted,

N. Wenning

( 1.25 hours)