

## FWCP MINUTES 3/20/2109

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

The meeting was called to order at 3:10 p.m.

**EXECUTIVE-** The minutes were approved with 1<sup>st</sup> motion by D. Newlove and 2<sup>nd</sup> by B. Hale. The committee list was read aloud by R. McLaughlin. Anyone wishing to change or add their name to a committee, contact C. Weis.

**TREASURER-** the report was accepted with 1<sup>st</sup> motion by C. Weis and 2<sup>nd</sup> by B. Hale.

Operating- \$26,535.38                      Levy- \$374.55                      Levy CD- \$3,640.70

Unrestricted- \$19,941.04                      Restricted- \$24,482.50

Changes to the budget-

Printing increased to \$4,000. Membership luncheon increased to \$1,000. Photo exhibit/calendars will be \$2,100. Increase plant sale by \$1,000. Office supplies increased to \$75. The levy will be increased to total of \$2,500/year. Passed with 1<sup>st</sup> motion by N. Wenning and 2<sup>nd</sup> by S. Nesper.

**MEMBERSHIPS-** approximately 190 memberships have been processed this year with 2-3 more lifetime members.

**DIRECTORS-** J. Sands

Beer and trivia event is 3/22 at W.W. Knight. 4/11 is Volunteer Recognition dinner at Otsego. On 4/28 from 2-4 is Earth Day at B.G. Montessori School B.G. Let Jamie know if you can help. On 5/13 is the Friends Bird trip with lunch provided. Heritage Farm festival is 6/1 from 3-7 p.m. There are 10 commemorative brick orders to be printed with 1<sup>st</sup> motion by N. Wenning and 2<sup>nd</sup> by S. Frankfurter. If there are more Eagle Scout projects, Jamie has made a service project form to keep track of who is doing what project and the details. There are passports for the parks which you can obtain and receive a gift for 10 and 20 stars. We now have letterhead for the parks if needed.

Z. Albert requested \$100 for the cost of setting up at the B.G. Farmers Market and \$130 for bees for this year's hive. Passed with 1<sup>st</sup> motion by N. Wenning and 2<sup>nd</sup> by S. Nesper.

### OLD BUSINESS

The 2019 Park Calendars will not be sent out to a random drawing of lifetime members due to prohibitive costs and the fact that it is March already. Less calendars will be ordered next year.

Ranaye would like all the minutes to be found in the office and arranged and also requested that the history of the parks video be completed in 2019.

This will be the 30<sup>th</sup> year for the Plant Sale. The plants will be in and organized on Thur. May 9, Board members and volunteers helping with the plant sale are able to pick up plants on Fri. May 10, and the general sale will be Saturday May 11. Times to be announced.

If any mailing dates are changed you need to let D. Newlove know so you can have mailing labels available.

The Photo Exhibit reception will be Friday 4/5 from 5-7. All volunteers please wear your name tags. Viewing will continue until Wed. 4/24 from 9-5 at 4 Corners, 130 S. Main St. B.G.

The lunch committee will be discussed in May.

### **NEW BUSINESS**

Spring newsletter articles are due 3/25 with the mailing on Monday 4/15 at 9 a.m. at H.Q. Please try to attend.

If you have any ideas for the speaker at the Spring Membership Luncheon please let Ranaye know.

Adjourned at 4:50 p.m. with 1<sup>st</sup> motion by D. Newlove and 2<sup>nd</sup> by G. Dean.

Respectfully submitted,

N. Wenning

(1.75 hours)