

# FWCP Minutes July 17, 2019

Present: G. Box, R. McLaughlin, N. Wenning, S. Nesper, G. Dean, D. Newlove, B. Hale, S. Frankforther

Meeting called to order at 3:04 pm.

## EXECUTIVE:

1. Minutes were accepted as written with 1<sup>st</sup> motion D. Newlove and 2<sup>nd</sup> by B. Hale.
2. Treasurer's Report:
  - There was a problem with a check not reaching Stewardship for the Plant Sale, but G. Box will check our account, then cancel the check and re-issue.
  - Total Balance: \$112,139.32
  - Operating Balance: \$26,708.36
  - Unrestricted Balance: \$26,043.55
  - Restricted Balance: \$25,683.79
  - Levy: \$1,624.85
  - Report accepted with 1<sup>st</sup> motion G. Dean, 2<sup>nd</sup> by B. Hale.

**MEMBERSHIP:** D. Newlove met with the N. Wenning and S. Nesper about getting new members; there is still much to discuss, so they will meet again in August.

## DIRECTOR'S:

1. J. Sands: Wood County Fair is July 29<sup>th</sup> through August 5<sup>th</sup>
  - a. Will the Friends donate a Bostdorff gift certificate again? Yes.
  - b. She does not have the tickets for the Fair yet; the Friends have said before that they would be for their volunteers' tickets; will they be doing this?
  - c. Sunday, July 28<sup>th</sup> will be training and an ice cream social for Fair volunteers from 1-3 pm, at the Grove.
  - d. Pemberville Fair is August 14<sup>th</sup>-17<sup>th</sup>; sign-up on Galaxy, but the Fair's website has no info yet. Would we like additional seating at the booth?
  - e. We need a \$15 reimbursement for Jamison Moosman for the Photo Contest from last year; he overpaid.
  - f. What would we like to do for the Friends' board at the fair? There has been talk to use a monitor running pictures of the Photo Contest, all of our sales etc; using the board as info on our organization. How should we present it?
2. A. Pontasch: Has money from Wild Ones from all the plants sold during Blue Week, also money from those plants sold during the Bowling Green Farmer's Market.

**OLD BUSINESS:**

1. Plant Sale Wrap-up: G. Dean says we sold 469 items, with a \$5921.96 profit. Working on our 2020 Sale, should we discuss (in August) moving the Sale to Champion Building at the Fairgrounds? It costs \$600.

**NEW BUSINESS:**

1. By-Laws: They have been reviewed and redone. They will be typed up, highlighted, and sent out to the Board Members, so they can be voted on in August.
  - a. It's stated in the by-laws that checks are not allowed to be written by the Treasurer for more than \$1000 unless they are approved by the Board. The Treasurer needs to do this for things like the Plant Sale; this needs to be rewritten.
2. Please sign up for the Fair!
3. Calendars will be for sale at the Fair for \$15
  - a. There will 75 printed, and they will be shrink-wrapped.
  - b. It will be an 18-month calendar from July 2019 until December 2020
  - c. People can pay by cash/check/PayPal; N.Wenning and S.Nesper will be running the PayPal at the Fair
  - d. Only Board members will sell the calendars
4. Pemberville Fair will be August 14<sup>th</sup>-17<sup>th</sup>, sign-up is on the Galaxy volunteer website
5. Mums: should we sell these at the Carter Harvest Farm Festival on September 21<sup>st</sup>?
  - a. We can advertise our Birdseed, Bulb, and Mum Sale on October 5<sup>th</sup>.
  - b. A. Pontasch will email C. Gordon about having a table/booth to sell these
6. WE NEED MORE TRUSTEES! GET THEM!

Meeting adjourned at 4:15 with 1<sup>st</sup> motion D. Newlove, and 2<sup>nd</sup> by G. Dean.

Next meeting is Wed. 8/21 at 3 PM at H.Q.

Respectfully Submitted,  
Stephanie Nesper

Hours: 1.25