

FWCP Minutes May 15, 2019

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

Meeting called to order at 3:00 pm.

Meeting Decorum: No side conversations should be held, and we should respect whoever is speaking.

EXECUTIVE:

1. Minutes were accepted as written with 1st motion D. Newlove and 2nd by B. Hale.
2. Treasurer's Report:
 - Total Balance: \$112,052.92
 - Operating Balance: \$27,298.38
 - Unrestricted Balance: \$18,987.98
 - Restricted Balance: \$25,994.34
 - Levy: \$1,624.85
 - Report accepted with 1st motion R. McLaughlin, 2nd by G. Dean.
 - The subject of memorials was brought up by G. Box. Should we have a committee to decide to do with memorial money? G. Box filled out a questionnaire on charitable organizations, and paid the fee to maintain our 501c3 status.

MEMBERSHIP: Nothing new to report.

DIRECTOR'S:

1. N. Munger: The contract was accepted for the Sawyer Interpretive Center; there should be a 2020 opening
2. Xandra (for J. Sands): Great job at the Plant Sale!
 - a. Need volunteers for Heritage Farm Fest; 3-7pm, online
 - b. Wood County Fair will be July 28-August 5
 - c. Looking at on online Membership Database, we will need people to come together to help
 - d. Need to set up a meeting for Video History Committee
3. A. Pontasch: Thanks for the Plant Sale!
 - a. We sold 1900 of 2300 native plants, which is around 85% of what was brought; 237 of 350 tomato plants.
 - b. Blue Week Plant Sale is May 18-19 at Secor Metropark from 10-4
 - c. The Farmer's Market in BG will be on Wednesdays May 22 through June 12 from 4-7

OLD BUSINESS:

1. Plant Sale: We had 64 orders and 2 donations. Natives were very popular, and PayPal was great. Stewardship was awesome! We will have an evaluation session on Wednesday, May 22, at 10 am at Headquarters.
2. Park Video: We will work with Jamie to come up with a date.

NEW BUSINESS:

1. Carter Fun Fest: Saturday, June 1st, 3-7 pm-need volunteers
2. Membership Luncheons: Should we change this to twice yearly instead of three times?
 - a. April, before the Plant Sale, and October
 - b. This is in the bylaws, and is mentioned that it must be in January or February; to be changed, it has to be discussed and voted on.
3. Committee list needs to be reviewed.
4. Fair Volunteers needed for the Grove.
5. New President Goals:
 - a. Increase membership
 - b. Attract younger people
 - c. Advertise events, need volunteers
 - d. Recruit new volunteers
6. Potluck will be THURSDAY, JUNE 20TH AT OTSEGO PARK AT 12 PM. SANDWICHES WILL BE PROVIDED; WE BRING SIDES.

Meeting adjourned at 4:15 with 1st motion D. Newlove, and 2nd by G. Box.

Next meeting is Wed. 7/17 at 3 PM at H.Q.

Respectfully Submitted,
Stephanie Nesper

Hours: 1.25