

FWCP Minutes January 15, 2020

Present: S. Nesper, N. Wenning, B. Hale, J. Mathews, S. Frankforther, G. Dean, R. McLaughlin

Meeting called to order at 3:02 pm.

Welcome to new members and potential new members.

EXECUTIVE:

1. Minutes were accepted as written with 1st motion G. Dean and 2nd by B. Hale
2. Treasurer's Report:
 - Total Balance: \$131, 189.54
 - Operating Balance: \$26,514.05
 - Unrestricted Balance: \$33,727.20
 - Restricted Balance: \$24,624.49
 - Levy: \$2,874.85
 - Report accepted with 1st motion B. Hale, 2nd by R. McLaughlin.

MEMBERSHIP:

1. Mailing will be on January 21st at 9 am; we have a yellow insert with important dates.

COMMITTEES:

1. Photo Committee: People's Choice voting on Facebook is underway, we are finishing up with Wildlife.
2. Plant Sale Committee: G. Dean will meet with Greenhouse, so let her know if there are any plants you'd like to see at the Plant Sale.

DIRECTOR'S:

1. N. Munger: There is a construction meeting tomorrow on Sawyer Quarry. There will be a climbing wall put up. They are still planning on a spring opening. They tore out the second floor.
 - a. The Rudolph bike park will have four skill levels.
 - b. We are working with Lake Township and Millbury on connecting to the North Coast Inland Trail.
2. J. Sands: Working on updating brochures, 2020 passport, conservation banners, marketing for the Plant Sale, and Spring Oakleaf
 - a. The Volunteer Banquet will be Thursday, April 16th at Otsego from 6-8 pm.
 - b. Gave a breakdown of Levy spending in 2018; should we save more? We have increased it already, and should think on whether we should save more.
3. J. Witter: Got the Bass Pro Grant toward the Archery Program (3D targets)
 - a. A lot of spring programs coming up.
 - b. There is a bird field trip in May.

- c. Request for money for a March 6th brew/trivia program with Earnest Brew. The cost would be \$20 per person or \$15 for Friends of the Parks members. \$600 is requested for beer and permit, which will be paid back after the program. The Friends have offered to provide more snacks. 1st motion, J. Mathews; 2nd motion, S. Nesper.
4. T. Bateson: Request for AEDs-\$10,100, which would equal 9 of them. We can request this through the Toledo Community Foundation Grant. J. Sands has filled out the paperwork and sent it in.

OLD BUSINESS:

1. Our speaker for our Annual Meeting in April will be Jewels Daugherty. The meeting is April 19th at Otsego Park.
2. The NAMSA money for \$8000—what should be done with it? Still unsure.

NEW BUSINESS:

1. Passed around committee list to sign up for or take your name off of committees.
2. Mentors have been suggested for new members. R. McLaughlin will be K. Bonnell's mentor; N. Wenning will be T. Brininger's mentor; and G. Dean will be J. Mathews' mentor.
3. Again, the membership mailing will be Tuesday, January 21st at 9:00 am.
4. If unable to attend a board meeting, please let N. Wenning know.

Meeting adjourned at 3:55 pm with 1st motion B. Hale and 2nd by J. Mathews.

Next meeting is Wed. 2/19 at 3 PM at H.Q.

Respectfully Submitted,
Stephanie Nesper

Hours: 1