

FWCP Minutes February 19, 2020

Present: S. Nesper, N. Wenning, G. Box, D. Newlove, G. Dean, L. Arnold, B. Hale, J. Mathews, C. Weis, K. Bonnell, S. LaVeck, S. Frankforther, T. Brininger, R. McLaughlin

Meeting called to order at 3:02 pm.

EXECUTIVE:

1. Welcome to new members, they each have mentors.
2. Minutes were accepted as written with 1st motion J. Mathews and 2nd by L. Arnold.
3. Treasurer's Report:
 - Total Balance: \$131,368.97
 - Operating Balance: \$26,638.85
 - Unrestricted Balance: \$33,827.20
 - Restricted Balance: \$24,574.49
 - Levy: \$2,874.85
 - Report accepted with 1st motion D. Newlove, 2nd by B. Hale.
 - We can request money twice a year from our Greater Toledo Community Foundation fund.
 - Our taxes need to be filed May 15th.

MEMBERSHIP:

1. We have 150+ renewals and new memberships.
2. D. Newlove asked if we should continue sending out the decals; majority say yes.

COMMITTEES:

1. Photo Committee: Will meet next Wednesday to work on April Photo Exhibit.
2. Plant Sale Committee: There will be a meeting next Thursday for plants at Lakewood Greenhouse (909 LeMoyne Rd, Northwood); committee needs to briefly meet after the meeting today.
3. One final pass of the committee list to either take off your name or put your name on for committees.

DIRECTOR'S:

1. N. Munger: The work on Sawyer Quarry has stalled, due to the door supplier. Once the building is done; need displays. We are still hoping for a spring opening.
 - a. We closed on the land north of William Henry Harrison Park, and will seed in the fall.
 - b. The parking lot is done at Baldwin.
2. J. Sands: The Volunteer Banquet is April 16th at Otsego; we usually donate four \$25 gift cards.
 - a. We have Earth Day events happening in April.
 - b. April is Ohio Native Plant month.

- c. Working on a history of the parks video, if anyone is interested in being in a live interview, see Jamie.
 - d. The Oak Leaf will be sent soon.
 - e. One of the former interns has passed; donations are coming to the WPD and the Friends of the Parks.
3. C. Spicer: The Parks is building a bike park at Rudolph, on the SET, south of Route 6. It will be a bike skills park.
 - a. There will be a sponsorship which C. Spicer is asking to go through the Friends, so that it can be seen as tax-deductible, since we are a 501(c)(3). All are in favor.
 - b. C. Spicer also needs volunteers to help with mailing on Monday, the 24th at 10 am at HQ.
 4. A. Pontasch: There is volunteering at the Greenhouse up until May.
 - a. There is a seed swap on February 29th.
 - b. There is new management at the BG Farmer's Market; this will change the price to \$30 a day.
 - i. We usually go four Wednesdays.

OLD BUSINESS:

1. Toledo Community Foundation Grant—we didn't meet all the requirements, so we need to reapply in August.
2. The NAMSA money for \$8000—what should be done with it? Still unsure.
3. The Birds and Beer Trivia Night is March 6th at W.W. Knight; we are providing the snacks.
4. We will look at the Levy projection next month.

NEW BUSINESS:

1. Newsletter articles are due to C. Weis on Friday, 2/21.
 - a. One about Jewels Daughtry.
 - b. Any info on the Enviroscape from Nicole?
 - c. Annual report will be included in it.
2. Biggest week of birding is coming up—would we like to sponsor an ad in the magazine? It is \$670 for a full ad; \$385 for a half; \$260 for a quarter; \$165 for an eighth. For up to a full ad, 1st motion, J. Mathews, 2nd motion, G. Box.
3. We have been offered a PayPal debit card. Should we allow them to send us one? All approve.

Meeting adjourned at 4:35 pm with 1st motion, S. Nesper, 2nd motion, S. Frankforther.

Next meeting is Wed. 3/18 at 3 PM at H.Q.

Respectfully Submitted,

Stephanie Nesper

Hours: 1.5