

# FWCP Minutes August 19, 2020 (Zoom)

Present: S. Nesper, N. Wenning, L. Arnold, C. Weis, J. Mathews, S. Frankforther, R. McLaughlin

Meeting called to order at 3:16 pm.

## EXECUTIVE:

1. Minutes were accepted as written with 1<sup>st</sup> motion L. Arnold and 2<sup>nd</sup> by J. Mathews.
2. Treasurer's Report:
  - Total Balance: \$131,301.58
  - Operating Balance: \$30,139.28
  - Unrestricted Balance: \$32,089.57
  - Restricted Balance: \$27,629.36
  - Levy: \$2,874.85
  - Report accepted with 1<sup>st</sup> motion S. Nesper, 2<sup>nd</sup> by R. McLaughlin.

## MEMBERSHIP:

1. The question was raised as to whether we should extend paid memberships to 2021.
  - a. Board members raised the point that people are still using the parks, and there are no complaints.
  - b. The majority say we should not extend the membership.
    - i. 1<sup>st</sup> motion: J. Mathews, 2<sup>nd</sup> motion: C. Weis

## COMMITTEES:

1. No committee reports; S. Nesper will send out an updated committee list to everyone to remind everyone which committee they are on.

## DIRECTOR'S:

1. N. Munger: The staff has done a great job with this pandemic.
  - a. The bike park at Rudolph has had issues with rain water.
  - b. There is a house trailer on the property at Baldwin Woods that can be used.
  - c. The playground at W.H. Harrison Park is being finished; the farm field will be turned to prairie this fall.
2. Z. Albert: There is talk about putting bee hives at Carter Farm.
  - a. A. Pontasch has had some sales of natives; she will take her invoices to HQ for G. Box.
  - b. There has been a purchase of bees, as well as the need for money for a bee class that was in February
    - i. 1<sup>st</sup> motion: S. Nesper, 2<sup>nd</sup> motion: S. Frankforther
  - c. There will possibly be a (small) sale of honey later this fall.

3. J. Witter: There are outdoor programs starting now where people need to wear masks and stay socially distant.
  - a. Carter Farm is doing great, with a lot of cooking and other videos.
  - b. N. Sarver has put together a great program called Nature Quest.
  - c. There will be no Farm Festival or Folklore and Funfest, due to the pandemic.
  - d. This year's OCVN class is cancelled; they are looking into what a hybrid version would look like.

#### **OLD BUSINESS:**

1. The 2020 Budget was looked over and approved; 1<sup>st</sup> motion: C. Weis, 2<sup>nd</sup> motion: J. Mathews

#### **NEW BUSINESS:**

1. Treasurer position--is anyone interested?
  - a. Dudley would look at the books for \$100/month
  - b. This would involve a program, where we could then put the books online.
  - c. The treasurer would write the checks, submit reports, etc.
  - d. G. Box has stated she will stay on until the beginning of 2021.
  - e. The Board has approved paying for Dudley to look over our books for \$100/month; 1<sup>st</sup> motion: J. Mathews, 2<sup>nd</sup> motion: R. McLaughlin
2. C. Weis has brought to our attention that she is listed as Deputy Treasurer when it pertains to Levy matters, but she is not officially our Deputy Treasurer.
  - a. We have voted to make her as such; 1<sup>st</sup> motion: J. Mathews, 2<sup>nd</sup> motion: L. Arnold
3. Newsletter for the Fall? Should we do one?
  - a. Good idea, but there is not a lot of time
4. Birdseed and Mums sale--should we have it?
  - a. Lakewood Greenhouse and Midwood have offered to help us as much as possible with the sale. Lakewood offered a nontouch sale, where we could have the customers come there, where Midwood would deliver the mums to Lakewood.
  - b. If we were to do this, where could we do a mailing for the forms? People could do this from home, then take the stuffed envelopes to HQ.
  - c. The consensus was that this was a good idea, since Lakewood was offering their assistance, as well as Midwood.
  - d. We will send out forms, and put out info on the website and Facebook.
5. If you need volunteer hours, there will be planting at Cedar Creeks on Mondays, starting September 14<sup>th</sup>
6. The Photo Contest is still going on, so get your photos in! We have already had some entries.

Meeting adjourned at 4:48 pm with 1<sup>st</sup> motion, C. Weis, 2<sup>nd</sup> motion, S. Nesper.

Next meeting is Wed. 9/16 at 3 PM on Zoom. Watch your email for the the link.

Respectfully Submitted,  
Stephanie Nesper

Hours: 1.5