

FWCP Minutes November 18, 2020 (Zoom)

Present: S. Nesper, L. Arnold, R. McLaughlin, S. Frankforther, G. Box, N. Wenning, J. Mathews

Meeting called to order at 3:06 pm.

EXECUTIVE:

1. Minutes were accepted as written with 1st motion R. McLaughlin and 2nd by J. Mathews.
2. Treasurer's Report:
 - Total Balance: \$143,267.00
 - Operating Balance: \$31,827.28
 - Unrestricted Balance: \$33,699.18
 - Restricted Balance: \$30,400.27
 - Levy: \$2,874.85
 - Report accepted with 1st motion S. Nesper, 2nd by R. McLaughlin.
3. We had donations from the birdseed sale, \$381.50, plus \$97.36 for W.W. Knight. Should we use it for birdseed? Yes.
 - 1st motion: G. Box, 2nd motion: J. Mathews

MEMBERSHIP:

1. No news.

COMMITTEES:

1. Photo Committee is in the midst of their Photo Contest; due date is November 30th.
2. Birdseed Sale (L. Arnold) brought in \$381.50 donations, \$1,161.85 profit.
 - A reminder was sent the day before; perhaps a map should also be sent with it next year.
 - It has been suggested that we have a Wood County Park Day next year with demos.
 - We should also have the order form online next year, more advertising, payment online, etc.

DIRECTOR'S:

1. N. Munger: Rudolph Bike park has been successful.
 - a. There are issues to work out, but it will be up and running in the spring.
 - b. Carter Historic Farm has pasture animals, and crops like buckwheat have been put in; it's been a good year on the farm.
 - c. Reuthinger is contracting for a pond, and looking to work on the drive next year.
 - d. Sawyer Quarry's grand opening is coming.
2. J. Sands: The Oakleaf is out with programs.

- a. Videos are being worked on.
 - b. There has been an article about the Park District.
 - c. A 2021 media app in the works?
 - d. We are doing a lot of presentations to clubs about the Parks (via Zoom).
3. C. Spicer: due to the pandemic, there has been a big uptick in the usage of the archery range.
- a. People want to donate to the range. This is possible; they should donate to the Friends and put "Archery Range" in the memo of the check.
 - b. We need to pursue online donating.
 - c. Please check out the Rudolph Bike Park; we are pushing back the opening event.
 - i. There will be a soft opening with Bike Park hoodies made through Jupmode and available at two bike shops (one in Perrysburg and one in Findlay). Proceeds will go to the Bike Park. We the Friends will need to take the checks for proceeds.
 - d. In January, there will be archery targets to decorate for "Wild Lights". This will be a competition.
 - i. Will the Friends sponsor the weekend and a \$100 prize? We will provide a 1st prize (\$100), 2nd prize (\$50), and 3rd prize (\$25). 1st motion: J. Mathews, 2nd motion: G. Box.
4. J. Witter: We are busy with GeoChase.
- a. Also have been dropping off supplies to schools.
 - b. We have been getting a lot of people for small programs.
 - c. In the final stages for Sawyer Quarry.

OLD BUSINESS:

1. Accountant D. Singer has been finishing up our financial books.

NEW BUSINESS:

1. We have purchased a new file cabinet for \$218. This was approved, 1st motion: J. Mathews, 2nd motion: R. McLaughlin.
2. G. Dean is unsure she will be able to do the Spring Plant Sale, so if it is going forward, we will need someone to take charge.
3. Let's wait until the new year, and see if we will go forward with a newsletter.
4. Heritage Holiday is cancelled this year, due to the coronavirus.
5. Do we have potential trustees? Please bring them forward, if so.

Meeting adjourned at 4:15 pm.

1.0 hour

Respectfully Submitted,
Stephanie Nesper

Hours: 1.5