

FWCP Minutes July 21, 2021

Present: G. Dean, J. Mathews, D. Newlove, N. Wenning, S. Nesper, L. Arnold, R. McLaughlin, T. Bringer, B. Hale, C. Weis

Meeting called to order at 3:05 pm.

EXECUTIVE:

1. Added Restricted total to May's minutes.
 - Minutes were then accepted with 1st motion J. Mathews, and 2nd motion D. Newlove.
2. Treasurer's Report:
 - Total Balance: \$176,451.86
 - Operating Balance: \$34,074.06
 - Unrestricted Balance: \$43,958.40
 - Restricted Balance: \$35,927.80
 - Levy: \$7,374.85
 - Report accepted with 1st motion G. Dean, 2nd motion B. Hale.
 - On July 14th, we closed out the Huntington account; the CD will be closed out soon.

COMMITTEES:

1. Membership: D. Newlove did a YTD look at our memberships; we are down to 13 fewer memberships. She will also stay on the Membership committee, but is stepping down as chair.
2. Photo: Since meeting last month, the committee has talked about putting together a calendar with the Photo Contest pictures from 2019 and 2020; to defray the costs of printing, they have looked into getting company sponsors to place ads in the calendar.
 - a. So far, they have received sponsorships from Black Diamond, Midwood, and North Branch. If anyone has other company ideas, please let S. Nesper or anyone else on the committee know.
3. Strategic Plan: C. Weis will be working on that with anyone who is interested.

DIRECTOR'S:

1. N. Munger: A thank you for the luncheon!
2. J. Sands: We will be in the commercial tent at the Wood County Fair, with four spots, to cover a 40' by 10' area. There will be 3 carpet boards.
 - a. There will probably be a lower turnout.
 - b. Finishing up the Oakleaf for the Fair.
3. Z. Albert: Asking for money for a honey extractor, \$1200.55; this includes filters, buckets, legs, etc.

- a. We can use the honey money and leftover memorial funds; 1st motion: J. Mathews, 2nd motion: L. Arnold.
4. S. Jennings: We have plants left to sell in the fall; we can probably do about 10. They will know more in about a month.
5. C. Spicer: The Scarecrow Contest in October needs a sponsor for both the adult contest and the children's (16 and under). We will offer \$150 to the Adult 1st place prize, and the Children's 1st (\$50) and 2nd (\$25) for a total of \$225. 1st motion: C. Weis, 2nd motion: S. Nesper.
6. J. Witter: The Farm Fest will be in October.
 - a. There are programs coming up in the Fall.
 - b. Should we still have our birdseed sale? The bird illness seems to be waning, so we can keep planning it.
 - c. Volunteer Day is August 21st from 10 am until 3 pm (tentative).

OLD BUSINESS:

1. Little Library: We don't know yet how it's coming; John is still working on it.
2. AEDs: We were approved for 3 by the Toledo Community Foundation; L. Arnold looked online.
3. Wood County Fair: Our hours to work will be in 2 hour shifts; 10-12 on Monday; 10-12 on Thursday; 12-6 Friday; 12-6 Saturday.
 - a. We will have set-up and displays, give-aways, electricity, but no water.

NEW BUSINESS:

1. J. Mathews will be doing the newsletter.
2. Fall birdseed sale; we will not be doing mums.
3. Pemberville Fair will be August 18-21st.
4. Nametags for new members: L. Arnold, T. Brininger, J. Mathews
5. Sawyer Quarry opening is July 31st
6. Membership brochure: we need to agree on the levels: 1st motion: D. Newlove, 2nd motion: N. Wenning
7. Remember your meeting dates!

Next meeting at HQ on Wednesday, August 18th, 2021 at 3:00 pm.

Meeting adjourned at 4:30 pm, 1st motion: J. Mathews, 2nd motion: L. Arnold

1.5 hour

Respectfully Submitted,
Stephanie Nesper