

# FWCP Minutes August 18, 2021

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

Meeting called to order at 2:59 pm.

## EXECUTIVE:

1. N. Wenning resigns as President, C. Weis will step in.
2. Minutes were accepted as written, 1<sup>st</sup> motion: J. Mathews, 2<sup>nd</sup> motion: G. Dean
3. Treasurer's Report:
  - Total Balance: \$184,459.57
  - Operating Balance: \$33,649.92
  - Unrestricted Balance: \$48,356.81
  - Restricted Balance: \$36,855.16
  - Levy: \$11,057.98
    - Report accepted with 1<sup>st</sup> motion: J. Mathews, 2<sup>nd</sup> motion: C. Weis.
  - Huntington account and CD are officially closed.
  - We were \$166.42 over with giveaways and Bostdorff's gift certificate. We need to cover that money. 1<sup>st</sup> motion: C. Weis, 2<sup>nd</sup> motion: S. Frankforther

## COMMITTEES:

1. Membership: We are going to combine the Neon One and Membership committees.
  - a. J. Mathews has been in contact with Natalie from Neon.
  - b. There is a meeting after this one to talk about what we want out of Neon One.
2. Photo: They will be having a meeting next week.
3. Little Library: It is almost finished; they have the plaque
  - a. Also have plenty of books, as well as pencils and sketchbooks.
4. Birdseed Sale: Pick-up will be 10-12 on October 9 at Mid-Wood
  - a. It will be advertised in the newsletter; separate mailing
  - b. It will be put on the website; social media

## DIRECTOR'S:

1. N. Munger: Next Tuesday will be a Commissioner's Meeting at the Pratt Farm at 4 pm.
  - a. N. Munger will now be leaving in December.
2. J. Witter: Fall programs are up; looking for volunteers.
  - a. Volunteer Appreciation Day is this Saturday, August 21<sup>st</sup> from 9 am until 1 pm at W. W. Knight; register online or with J. Sands.

**OLD BUSINESS:**

1. Name tags are ordered (4).
2. Wood County Fair had a mediocre turnout; people wanted something more interactive. This was hard to do with our tent placement and Covid.

**NEW BUSINESS:**

1. Pemberville Fair is 8/18 (today) through 8/21; please volunteer.
2. Annual Membership Meeting is Sunday, October 17 at Otsego at 1 pm; we can have Emma the naturalist do a presentation.
3. Fall plants will be sold at Heritage Farm Fest on October 2<sup>nd</sup>; we have a list from S. Jennings.
4. J. Mathews purchased Microsoft Office 365, which can be updated on our computer; we should reimburse him. 1<sup>st</sup> motion: N. Wenning, 2<sup>nd</sup> motion: B. Hale.
5. Should we consider paying for Zoom? If we go into lockdown again, this is something to consider.

Next meeting at HQ on Wednesday, September 15<sup>th</sup>, 2021 at 3:00 pm.

Meeting adjourned at 3:50 pm, 1<sup>st</sup> motion: J. Mathews, 2<sup>nd</sup> motion: B. Hale

1.0 hour

Respectfully Submitted,  
Stephanie Nesper