

Meeting Minutes for the Board of Directors of the Friends of Del- nor Wiggins Park

April 1, 2010

The meeting was called to order by Larry Beer at 2p.m. Present were: Robert Steiger, Joe Gagnier, Philip Nye, Kay Peley, Joan Erb, Olga Williams, David Eastlake, Kathryn Goerig-Eastlake, Marcia Byrd, Gene Byrd, and Diane Schwartz. (8 voting members, 3 members, 1 staff)

There were no February & March meetings or minutes due to lack of a quorum.

Diane read minutes from the January Board meeting.

Board Vacancy

Larry read an excerpt from the board policy regarding succession of an officer vacancy. The policy read: The Board by majority vote may elect a new officer for the remainder of the vacancy term. Bob cited Page 10 Article 7: An Officer may hold two positions. Discussion followed.

Larry agreed to serve as President but only until the end of the year. Joe Gagnier made a motion that Larry Beer serve as President. Diane seconded the motion. Motion Passed.

Joe made a motion that Marcia Byrd serve as Vice President and Larry seconded the motion. Motion Passed

Kathryn made a motion that David Eastlake be appointed to the Board and Joe seconded. Motion Passed.

New Event - -Green Flash—a Sunset Celebration

Marcia, New Event Committee Chair, asked Gene Byrd to share information regarding the Turtle Club contact. Gene reported that Peter is our contact person. Peter wants specifics on what we need from the Club. Peter strongly suggested Moraya Bay patio facility for our event. Gene has volunteered to be the Board liaison to the Turtle Club and to Peter.

Diane made a motion that the Board approve Moraya Bay as the site for the Green Flash—A Sunset Celebration. Joe seconded the motion. Motion Passed.

Treasurer's Report

Diane reported our balance of \$53,336. There is a \$500 amount coming from metal recycling and there is an outstanding bill for publications. Our (\$6500) CD renews next week. Discussion regarding adequate balances in our checking account & savings account followed. It was decided that our Checking Account needs to be about \$5,000 and our Savings Account \$15,000. Marcia made a motion that we put \$33,000 in a 13 month CD @ 11/4 % or better interest rate. Joe seconded it . Motion Passed.

Events Coordinator Report

Marcia reported for Jo Ann Linck a proposal to provide ice cream or a food voucher for volunteers who work at the events (Art Show & Nature Fest). Kathryn seconded motion. Motion Passed.

Marcia moved that we approve Jo Ann's proposal that we hire Jones Food Shack for the Art Show & Nature Fest next year and that we not ask for any part of the vendor's profit. Olga seconded motion. Motion Passed

Memorial

Larry shared that memorial monies for Dick Liden be sent to Angie's Place @ Children's Hospital in Toledo, OH. Kathryn made a motion that at the April 12 membership meeting we take up a loose collection from the membership for the memorial. Phil seconded the motion. Motion Passed.

Membership

Marcia reported that we have 41 family, 39 individual, and 0 corporate memberships' to-date. She also reminded us that a family membership gets only one vote. Our quorum is based on membership totals, not individuals. Membership renewals will be due in the month that the individual member or family pays their dues.

Park Manager Report

Bob presented the CSO project priorities for 2010 list. Joe moved to accept this list and Diane seconded the motion. Motion Passed

Bob also told the Board that the Partnership in Parks Application & Budget Sheet needs to be completed for our New Event and submitted by Bob and approved by the state ASAP. He explained that this form provides the quickest way to get state matching funds for our boardwalk.

Unfinished Business

Kathryn reminded the group that there was some discussion at a prior membership meeting regarding signage at the Park Entrance showing Volunteer Hours donated to the Park. The project will be tabled for further discussion.

Diane reported that Larry, Bob and Diane met to discuss and to prepare the Annual Financial Report for 2009. Diane announced that the report will be completed by May.

Marcia requested money for plants for the new walkway to and around the Wiggins memorial. It was decided that she will use the debit card.

The next Board of directors meeting will take place directly following the regular membership meeting on Monday, April 12.

Meeting was adjourned at 4p.m.

Respectfully Submitted,

Kathryn Goerig-Eastlake
Secretary