

CSO Board Meeting Minutes for January 4, 2007

Supporters of Del-Nor Wiggins Park, Inc.

The meeting was called to order at 9:40 AM and started off by Lois, who read several documents into the record. This included the minutes from the last Board Meeting held on December 7th, a summary of the Board Financial Meeting held on December 21st, and a thank you letter written to Marge Ward of CABB on December 16th.

Financial presentations were reviewed, including 2006 Actual Park Program Expenses, Projected Park Program expenses for 2007 and CSO Budget estimates for 2007. It was decided to target a specific amount of money to be spent in the first quarter of this year. We will prioritize which items can be purchased for the park based on need and availability of volunteers when or where repair work is a factor.

Discussion took place on the following items:

Internet Service for the Conference Room: a DSL vs. use of a router and wireless set-up was discussed. Dick Liden volunteered to investigate this.

Credit Accounts for local hardware stores: It was recommended that we use a debit card with our Wachovia account. Dick will also check on setting this up.

Letter writing campaigns: The topics of the Dunes Docks and Affordable Housing were discussed. Lois had information on who to write letters to about the docks and a sample letter that could be provided to any CSO members who would like to send one to the Governor's Cabinet. She will provide copies at the Membership Meeting on January 8th. Dick will try writing up a sample letter regarding the affordable housing issue.

Increase Corporate Membership Fee: This issue had come up at a recent Art Show committee meeting. It was felt that a \$30 corporate fee was too low compared with fees set by other CSO's in the range of \$100-200. We decided to put together a Corporate Sponsorship Package that would encompass several facets of corporate membership and sponsorship of our fundraising events. A site visit to another park that has more experience

and success with recruiting sponsors from the business community will be planned. Information will be brought to the membership at a future meeting.

Host Park for District CSO Meeting: Carol Imbriani was looking for a park that would host the 1st District CSO meeting of the year on March 3rd. It was generally felt that we do not have the facilities to provide the level of comfort necessary to host 20 to 30 attendees, and serve breakfast and lunch with only one bathroom and no cooking appliances.

Status of Board Members for pending election: Joan Erb decided not to drop off the board after all and will seek re-election. Phil Nye will seek re-election and new member Fred Eckert submitted an application. The 3rd board member, who's term is up is Pauline Cataldo. She was absent from this meeting and Lois will call her to determine her status.

T-Shirts: Lois had been contacted by a person who had provided T-shirts to the NRM Concession that is no longer in the park. The information was presented to the board and discussion followed. The group was not impressed with the photos and the item was tabled. The art show committee already has plans in the works for T-shirts for that event. The information will be filed for future reference.

With no further discussion, the meeting was adjourned at 10:50 AM.

Present: Lois Cantwell, President
Dick Liden, VP
Joan Erb, Membership
Phil Nye, Director
Kay Peley, Director

Robert Steiger, Park Manager

Absent: Bill Paul, Pauline Cataldo, Olga Williams, Joe Gagnier