

FWCP Minutes April 21, 2021 (Zoom)

Present: S. Nesper, S. Frankforther, R. McLaughlin, B. Hale, L. Arnold, C. Weis, G. Box, D. Newlove, G. Dean

Meeting called to order at 3:02 pm.

EXECUTIVE:

1. Minutes were accepted as written with 1st motion L. Arnold, 2nd motion C. Weis.
2. Treasurer's Report:
 - Total Balance: \$164,177.71
 - Operating Balance: \$36,320.08
 - Unrestricted Balance: \$40,447.51
 - Restricted Balance: \$55,916.91
 - Levy: \$5,874.85
 - Report accepted with 1st motion B. Hale, 2nd by G. Dean.
 - L. Arnold asked D. Singer to make certain changes to the financial reports so that they are more transparent. For example, memorials will be broken down.
 - We will look into changing banks, as well as closing out our CD.
 - We also will look into a bank credit card(s), instead of the PayPal one.
 - When it comes to PayPal, it would be better to have a separate account for the PayPal funds to funnel into. (Or any other electronic account we may use in the future.).
 - Membership donations should be put into the Unrestricted Account.
 - The Toledo Community Endowment Fund contains up to \$50,000, we are able to request ~\$17,000, or formally request \$1,500 yearly.
 - Do the Park Police still need money for the AFDs?
 - When it comes to thank yous for donations, it is the secretary's job to write them.
3. 2021 Slate of Officers
 - President: N. Wenning
 - Vice President: C. Weis
 - Secretary: S. Nesper
 - Treasurer: L. Arnold
 - 1st motion: G. Box, all in favor
4. Review of committees: what are their responsibilities? What are their definitions? The Executive Board should go over this.

MEMBERSHIP:

1. They are still coming in, slowly; a little lighter than last month. We have roughly 550.

DIRECTOR'S:

1. N. Munger: At Carter Farm, they are drilling a new well, and running electricity to the school.
 - a. At Reuthinger, there will be a signalized entrance coming this summer or fall.
 - b. There has been talk of keeping a bench on-hand for memorials; we can authorize \$1,000 for one. 1st motion: G. Dean, 2nd motion: C. Weis.
2. J. Sands: Earth Day shirts are available to buy.
 - a. We put together a newspaper with the Farm.
 - b. Labels are needed for the Oakleaf.
 - c. We need to talk about the Wood County Fair; J. Sands will send out an email for anyone interested in meeting.
 - d. We also need to meet to talk about the Donor Management System; it is between Bloomerang and NeonOne.
 - e. We have some volunteer needs; there will be some work on the Playscape at W.W. Knight on May 17th.
3. E. Scott: Plant Sale-any money we give to the Stewardship Department should be made out to the Park District.
 - a. He will be getting a quote on both the greenhouse conversion and a cover.
 - b. Still looking for volunteers for Adopt-a-Garden.
4. J. Witter: We have all sorts of summer programs.
 - a. A new naturalist was hired, Emma.
 - b. The new OCVN program for this year has started.
 - c. The archery tower project is on hold due to timber prices.
 - d. We have a climbing workshop.

OLD BUSINESS:

1. Photo Contest-we may have a display later this year.
2. Little Library-the committee has decided to do the first one at Cedar Creeks, close to the playground.
 - a. Books will be donated, but will need \$500 for wood and other materials.
1st motion: G. Box, 2nd motion: C. Weis
3. Spring Newsletter went out yesterday.

NEW BUSINESS:

1. We will not have the staff appreciation luncheon in June, but perhaps in the fall.
2. We will continue the May meeting via Zoom.
3. We need to redo the strategic plan.

Next meeting via Zoom on Wednesday, May 19th, 2021 at 3:00 pm.

Meeting adjourned at 4:16 pm, 1st motion: G. Dean, 2nd motion: S. Nesper

1.5 hour

Respectfully Submitted,
Stephanie Nesper