

FWCP Minutes June 16, 2021

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

Meeting called to order at 3:00 pm.

EXECUTIVE:

1. D. Schumacher leaving board.
2. Minutes were accepted as written with 1st motion J. Mathews, and 2nd motion G. Dean.
3. We need to put out a call for Board members in the media, as well as social media. J. Mathews will write an article.
4. Treasurer's Report:
 - Total Balance: \$173,100.82
 - Operating Balance: \$35,797.26
 - Unrestricted Balance: \$39,433.72
 - Restricted Balance:
 - Levy: \$7,374.85
 - Report accepted with 1st motion D. Newlove, 2nd motion B. Hale.

COMMITTEES:

1. Membership: It has slowed down; we have received two donations.
 - a. D. Newlove will have a YTD comparison next month.
2. Photo: They will be having a meeting tomorrow.

DIRECTOR'S:

1. N. Munger: We are back to doing everything, but still no seasonal employees.
 - a. There are a lot of people out in the parks.
 - b. Sawyer's grand opening will be July 31. This will be done without a lot of fanfare.
2. J. Sands: the Oakleaf has been sent out with a new format.
 - a. Neon One is being set-up. Training will be done.
 - i. We can have an online store, memberships can be done, as well as online campaigns.
 - b. A lot of volunteer opportunities, our newest being adopting a native bed at Reuthinger.
 - c. We need to meet again about the Fair.
3. E. Scott: The small greenhouse is done.
 - a. We've decided to do an in-person sale for the native plants next year.
 - i. It will be a three-day sale at the Fairgrounds (Friday-Sunday), Friday for the Friends. Do we want to do a deal for the Friends, now that we have Neon One?

- b. This year's sales went well (Blue Week, etc.)
- c. Maybe pick 20 plants and do a soft sale.
- d. The sale will be May 5-7, 2022.

OLD BUSINESS:

1. Little Library--Needs to be nature books.
 - a. John should be finished in a couple weeks.
2. Neon One—Executive Committee and Membership will be taught how to use it; email will be sent out to coordinate people
3. Status of GTCFoundation money for 3 AEDs—J. Sands and N. Wenning are working on it
 - a. The Anderson Grant is not going to work; there are two more coming that may work
 - b. Also, we should speak to Mercy Health about any grants they may have
4. Committee descriptions and sign-up is going around, please sign up
5. The annual meeting will be Sunday, October 17 at 1 pm at Otsego Park.
6. Our Staff Appreciation luncheon is July 15th at 11:30 am at Otsego Park. We are doing boxed lunches, but some homemade desserts.
7. Wood County Fair is August 2nd through August 9th
 - a. We should redo the membership brochure; C. Weis and D. Newlove, along with others will do this
 - b. Good times for the Friends to be manning the booth at the Fair are: Mon. 10-12; Thurs. 10-12; Fri. 12-6; Sat. 12-6; and possibly Sun. 1-3.
8. Memorial bench is ordered.

NEW BUSINESS:

1. Committee for updating strategic plan is C. Weis and anyone else who want to join her.
2. Need to put together a display board for the Fair; J. Sands can help

Next meeting outside at Cedar Creeks on Wednesday, July 21st, 2021 at 3:00 pm.

Meeting adjourned at 4:07 pm, 1st motion: D. Newlove, 2nd motion: S. Nesper

1.0 hour

Respectfully Submitted,
Stephanie Nesper