

FWCP Minutes May 19, 2021 (Zoom)

Present: S. Nesper, L. Arnold, C. Weis, R. McLaughlin, N. Wenning

Meeting called to order at 3:03 pm.

EXECUTIVE:

1. Minutes were accepted as written with 1st motion R. McLaughlin, and 2nd motion L. Arnold.
2. Treasurer's Report:
 - Total Balance: \$171,321.69
 - Operating Balance: \$36,845.08
 - Unrestricted Balance: \$39,088.52
 - Restricted Balance: \$35,097.80
 - Levy: \$7,374.85
 - Report accepted with 1st motion C. Weis, 2nd motion N. Wenning.
 - We are making the change of banks from Huntington to Premier.

COMMITTEES:

1. Membership: they are still coming in slow
2. Photo: we should be having a meeting soon
3. Little Library: they have found a spot at Cedar Creeks; John is getting materials
 - a. They will need volunteers for putting it up
 - b. If you have book donations, please talk to R. McLaughlin

DIRECTOR'S:

1. J. Sands: the Eagle Scouts created five bee nurseries, and one will be put in at W.W. Knight
 - a. There are Adopt-a-Garden needs
 - b. Paddle the Pond will be going June through August
 - c. Need volunteers for Wood County Fair
 - d. The Earth Day shirts came
 - e. 4Imprint has a grant for giveaway items if anyone is interested
 - f. Finalizing the Oakleaf
 - g. Nursery and greenhouse programs need volunteers
2. E. Scott: The quote for the greenhouse is \$4,958.12; needs \$1,458.12 from us.
1st motion: C. Weis, 2nd motion: S. Nesper; needed to increase plant operation
 - a. We need to start thinking if we should do an in-person plant sale next year? Online? Hybrid?
 - b. Eventually should purchase a plant tag-printing machine.
 - c. Sanja Jennings replaced Arden Pontasch.
3. J. Witter: The limits we had on programs will be going up in June, masks will be optional.

- a. There have been more school field trip requests.
- b. Adventure programs this summer.
- c. Heritage Farm Fest in October.
- d. Hopefully things opening soon.

OLD BUSINESS:

1. Donor Management System-going with Neon One. 1st motion: L. Arnold, 2nd motion: C. Weis
2. We are ready to meet in-person, outside, at W.W. Knight in June. We can meet at Cedar Creeks in July.
3. To purchase the AEDs for the Park Police would cost a total of \$11,938.59. We have the options of the Greater Toledo Community Foundation, an Anderson's Grant, and a community grant to get the money.
 - a. We will apply for the grant, and request the money from the GTCFoundation (enough for 3).
 - b. We will need a former letter of request, plus our minutes.
 - c. 1st motion: L. Arnold, 2nd motion: S Nesper

NEW BUSINESS:

1. Talk to N. Munger about staff luncheon.
2. C. Weis, along with J. Sands, and a committee, will put together a strategic plan.
3. There will be a committees discussion.
4. We will discuss having an annual membership meeting in the fall.

Next meeting outside at W.W. Knight on Wednesday, June 16th, 2021 at 3:00 pm.

Meeting adjourned at 4:30 pm, 1st motion: L. Arnold, 2nd motion: R. McLaughlin

1.5 hour

Respectfully Submitted,
Stephanie Nesper