

FWCP Minutes October 20, 2021

Present: B. Hale, G. Dean, C. Weis, S. Nesper, J. Mathews, R. McLaughlin, T. Bringer

Meeting called to order at 3:06 pm.

EXECUTIVE:

1. A park commissioner has offered to pay for NeonOne.
2. N. Wenning is leaving the Board.
3. September minutes were accepted as written, 1st motion: G. Dean, 2nd motion: J. Mathews.
4. Treasurer's Report:
 - Total Balance: \$186,126.89
 - Operating Balance: \$31,470.72
 - Unrestricted Balance: \$48,484.65
 - Restricted Balance: \$40,380.11
 - Levy: \$11,057.98
 - Report accepted with 1st motion: J. Mathews, 2nd motion: B. Hale

COMMITTEES:

1. Birdseed Sale: There was a \$1,328.07 profit.
2. NeonOne: They did a needs analysis. There will be a training process everyone should go through; they will meet to see how everyone should go through this.
 - a. Hopefully things will be set up by the Membership Drive in February.
3. Photo: The calendars are printed and available to pass out. The Exhibit will be November 15th through November 18th at W.W. Knight, with a reception on November 18th from 5-7 pm.

DIRECTOR'S:

1. N. Munger: They are working on sealing the SET.
 - a. The Board is interviewing for the Director's position for December (hopefully).
 - b. They are building a sugaring shed at Carter Farm.
2. J. Sands: working on the Oak Leaf
 - a. There will be a programs and activities meeting.
 - b. Does anyone have any comments or concerns about the Go Green Passport from this year? Please talk to J. Sands about it if so.
3. J. Witter: thanks for help at the Farm Fest!
 - a. The Heritage Holiday at the Farm will be the second Saturday in December.
 - b. GeoChase is ongoing, where you can visit the Parks and solve puzzles.
 - c. We have winter programs coming up, as well as school programs.

4. E. Scott: has a request for a tag printer for \$3,846.72; this includes inks and tags; this is beneficial for the plant sale. Approved, 1st motion: S. Nesper, 2nd motion: J. Mathews.
 - a. Waiting on confirmation for spring plant sale from Fairgrounds.
 - b. Looking at a Fall Sale at the Farm.
 - c. There will be a sale at Reuthinger tomorrow; J. Mathews will be working from 10-12 pm, and C. Weis and R. McLaughlin will be working from 5-7 pm.

OLD BUSINESS:

1. Farm Fest went well.
2. C. Weis has a member application for all of us to look over.
3. J. Mathews wants to transition to an online newsletter
 - a. Does not want to just limit it to members, would like to expand it to others, like political, educational, and community leaders, as a way to recruit and pass information.
 - b. If you have any ideas for articles, etc. please let him know.
4. The grant for the BG Community Foundation is in; we are applying for AEDs at the Park Headquarters and Carter Historic Farm.
5. We looked over the Strategic Plan at what should stay and what should go.

NEW BUSINESS:

1. As mentioned before, there is a Pop-up Plant Sale tomorrow at Reuthinger from 10-12 pm and 5-7 pm.
2. The Photo Exhibit is at WW Knight Nature Preserve from November 15-18, with a reception on November 18 from 5-7 pm; S. Nesper will send out an email if any help is needed setting up or taking down.
3. We need to update membership categories and prices; J. Mathews passed out some ideas. We will look over them and think on it.
4. The Oakleaf is labeled and paid for the WCPD, but it is a perk of the Friends membership. This is something for us to think about.

Next meeting at HQ on Wednesday, November 17, 2021 at 3:00 pm.

Meeting adjourned at 4:45 pm, 1st motion: J. Mathews, 2nd motion: R. McLaughlin

1.75 hour

Respectfully Submitted,
Stephanie Nesper