

FWCP Minutes November 17, 2021

Present: S. Frankforther, S. Nesper, J. Mathews, L. Arnold, C. Weis

Meeting called to order at 3:27 pm.

EXECUTIVE:

1. If anyone is interested in an executive position or committee chair, please let C. Weis know.
2. October minutes were accepted as written, 1st motion: L. Arnold, 2nd motion: J. Mathews.
3. Treasurer's Report:
 - Total Balance: \$182,542.47
 - Operating Balance: \$31,555.41
 - Unrestricted Balance: \$44,856.37
 - Restricted Balance: \$43,103.84
 - Levy: \$12,557.98
 - Report accepted with 1st motion: J. Mathews, 2nd motion: S. Nesper

COMMITTEES:

1. NeonOne/Membership: In the past 3 months, we have 12 new members; we have 352 active members.
2. Photo: The Photo Exhibit is going right now; Channel 24 news did a piece on the Exhibit, as well as the BG Independent.
 - a. The Reception is tomorrow from 5-7 pm; we'll be selling photos both loose and framed. There will also be light refreshments.

DIRECTOR'S:

1. J. Sands: Need label for the Oak Leaf
 - a. Park signage committee is going on
2. Z. Albert: Thanks for funding the purchase of the plant tag printer!
3. J. Witter: GeoChase won a statewide award
 - a. The Heritage Holiday at the Farm will be the second Saturday in December, on the 11th.
 - b. Wild Lights is in January.
4. C. Spicer: Has a request for Wild Lights.
 - a. People come and adopt a station and decorate it with lights, then are judged.
 - b. Could we sponsor the prizes, as we've done in the past? 1st prize, \$100; 2nd prize, \$50; 3rd prize, \$25
 - i. 1st motion: L. Arnold, 2nd motion, J. Mathews

- c. Consider adopting a station as the Friends if there aren't enough

OLD BUSINESS:

1. Call for new Trustees; we have the application
2. Reuthinger Pop-up Sale went well
3. Online Newsletter-J. Mathews will email newsletter for fall
 - a. Perhaps a different format for spring
4. Little Library is doing well and growing.
5. The Park Police have purchased the AEDs with the Toledo Community Foundation money.
 - a. The BG Community Foundation should be coming to a decision soon on the grant J. Sands and S. Nesper applied for.

NEW BUSINESS:

1. We will be purchasing a 8x8 brick for Neil, as well as a lifetime membership, as a good-bye.
2. Our Commemorative Brick process needs to be revisited.
3. Our Membership meetings will be in May and October.
4. We need to change within the bylaws our voting for trustee elections; perhaps we can do an evote on NeonOne.

Meeting adjourned at 4:45 pm.

1.25 hour

Respectfully Submitted,
Stephanie Nesper