



BOARD MEETING MINUTES

April 12, 2018

ATTENDANCE

BOARD:	Vice President	Victoria Hunt
	Secretary	Janice Gaultney
	Treasurer	Ann Perry
	Candidate	Brian O'Grady
PARK:	Park Manager	Mebane Ogden
	Assistant Park Manager	Vicki Tiseth

CALL TO ORDER

. Victoria called the meeting to order at 1:03 PM

APPROVAL OF MINUTES

. Ann moved to approve the minutes of the 03/08/18 Board meeting, Janice seconded, and the Board approved unanimously.

TREASURER'S REPORT

. Ann gave a report on March financials. Total revenue was \$19,118; total expenditures were \$14,068. Net revenue was \$5084. We have \$9,482.58 in our checking account, and \$55,076.36 in our money market account. See attached.

. Ann submitted a summary of Trustmark Business Interest Checking. See attached.

. Janice moved that the Board approve the financial report, Ann seconded, and the Board approved unanimously.

. Ann reported on February sales of remaining State products. The amount to be reimbursed to the Park is \$389.07. Remaining t-shirts were sold as buy one/get one free.

. Victoria agreed to check on hat pricing options and having them embroidered.

CSO FUNDRAISING ACTIVITIES

. Victoria reported that the next art class is Friday, April 13, and is full.

. One more volunteer is needed for BWAR this month.

CSO PROJECT LIST & PRIORITIES

. Brian stated he and Allen will finalize list and have a report for the next Board meeting, including a process for completing projects.



COMMUNICATIONS ACTIVITIES

. In her absence, Pam sent a comprehensive list of ongoing communication plans and projects, which Janice read to the Board. See attached.

PARK MANAGEMENT REPORT

- . Mebane welcomed Brian and thanked him for volunteering.
- . Mebane reported that the Park budget should increase next year as the Park is slated get back some of the funding previously lost.
- . The State has a new Park Director and a new Deputy Secretary, David Clark.
- . Vicki apprised the Board regarding her research of coin counters. It was agreed that Vicki could purchase one priced up to \$500.
- . Mebane stated that Chuck Green is doing a great job managing the store. The store looks brighter and better organized, and Chuck is wonderful to work with. Ann stated he is taking a lot off Worth because he is working on what Worth was doing on the computer. Victoria added that Chuck has a list and keeps up with what sells and what does not sell.

ADDITIONAL ITEMS FROM THE FLOOR

- . A discussion of firewood followed. (We currently pay \$4.00 per bundle and sell for \$5.50.) Brian agreed to research firewood suppliers and report to the Board at the May meeting.
- . Victoria stated that the event “stuff” was still on top of new storage and does not look neat. She suggested that the storage area off the kitchen could be used for event items.
- . Janice stated that she and Hal will be hosting the cake walk at Earth Day again. Discussion followed. Janice will approach Donut Hole regarding a discount on the cakes.
- . There are two new kayaks. It was suggested that rental pricing be raised from \$40 to \$50 per half day and from \$65 to \$75 per day. It was agreed to table until the May Board meeting.
- . Discussion followed about Moonlight Paddle sign-up and payment methods. It was agreed to do table this subject until the next Board meeting after more review has occurred.

ADJOURN

. At 2:15 Victoria made a motion to adjourn the meeting, Janice seconded, and the Board approved unanimously.

Respectfully submitted,

Janice M. Gaultney
Secretary