



## **BOARD MEETING MINUTES**

March 13, 2019

### **ATTENDANCE**

BOARD:	President	Ben Brewer
	Treasurer	Ann Perry
	Communications & Publicity	Pam Cain
	Breakfast/ Art in the Park Chair	Victoria Hunt
	Assistant Treasurer	Claudia Burgess

### **PARK:**

Park Maintenance Supervisor	Mark Lee
Assistant Park Manager	Allen Murray
Park Services Specialist	Chris Whittle
Events/Programming	Faith Whalen

### **CALL TO ORDER**

. At 4:00 it was noted that a quorum was not present so a formal meeting was not called to order.

A discussion followed about the next board meeting time. Because it was noted that the time change was decided at the last meeting, the date and time could not be changed because of the lack of a quorum. So the next meeting will be April 10, 2019 at 4:00.

Ben read the Bio sent in by Kelly Thomas. Kelly attended the February meeting and expressed her desire to join the board as Vice President. Ben will set up an e-vote regarding her appointment.

### **APPROVAL OF MINUTES**

. February minutes will be presented for approval at the next meeting.

### **TREASURER'S REPORT**

. February financials will be presented for approval at the next meeting.

### **ART IN THE PARK**

Victoria Hunt reported the need to have a cabin as discussed in January for the April Art in the Park class due to the unavailability of the club house. Alan will check into the booking of a cabin for the basket class.



### **Breakfast with a Ranger**

Victoria Hunt reported a very successful March breakfast and thanked all who came to help.

### **COMMUNICATIONS AND PUBLICITY**

. Pam reported that the Friends new fliers will be ready shortly. Her idea of putting holders up in two places in the park was previously approved by Mebane and will be places soon.

### **PARK MANAGEMENT**

Alan reported the project of improving the camp sites is moving along and will be completed within the week.

The bath house would not be reopened.

The manager's house is expected to be finished in April.

The maintenance position is moving forward and hoped to be filled soon.

Faith reported the Butterfly mini event will be this Saturday and Ben said he will attend.

Earth Day will be coming up and, after a discussion, it was decided that Ann will order the Port-a-potties from the same company.

Faith requested that Ann keep the Fishing Grant check in order to take pictures.

She also reported the need to order prizes.

Chris reported that he has taken over the Volunteer coordinator and the CSO go to person.

He reminded us that we need to be sure we have done the annual training. He brought forms and also said it can be done on line. He offered to help any of us to get on line to record our hours.

Fish have been added to the ponds and Chris will be feeding them for the time being. He will bring up at the next meeting the possible purchase of bubble gum style machine for fish food.

### **FROM THE FLOOR**

Ann asked if the room in the Ranger Station was ready for the CSO files. Alan reported it was so Ann and Victoria will work on getting items ready for the move and requested help to do the actual moving of file cabinets and safes. They will contact Alan when ready.

### **ADJOURN**

. At 4:58 the meeting ended.

Respectfully submitted,