

Magalia Community Park

Board Meeting Minutes

Board of Directors General Meeting		
February 7, 2022	Meeting Called to Order: 6:04 pm Meeting Adjourned: 8:11 pm	Location: Magalia Community Center
General Meeting Called By	Rich Gingery, Jr., Chair	
Secretary	Donna Yutzy	
Call to Order, Board Roll Call & Member Introductions	Rich Gingery, Jr.	
Attendees	Board Members: Rich Gingery, Jr., Chair; Linda Horton-Lyons, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Cole Hamilton; Phil Howard; Lucas Warmerdam; Kathleen Bruce; Richard Yale Executive Director: Chris Rauen Disc Golf Manager/Commissioner: Jacob Bates General Members: Vivian Gingery; Pamm Larry; Chris Robinson; Lisa Hamilton; John Stonebraker	
Quorum	<i>Board Quorum requires five (5) members. Quorum has been met.</i>	
Approval of Minutes	Motion to approve January 6, 2022 minutes. Moved: Kathleen Bruce Second: Linda Horton-Lyons <i>Approved: 9-0</i>	
Treasurer's Report		
General Fund	Our General Fund with Tri-Counties bank has a balance of \$ 29,105.96 This account holds the balance of our 2 nd North Valley Grant and all of our other grants. This account also includes income from the Disc Golf program and sales, payments for facility rentals, and any cash donations that are not part of our Petty Cash Balance.	
Petty Cash & PayPal	Petty Cash balance: \$201.47 PayPal Account balance: \$34.93 Total for all our accounts including Petty cash and PayPal is \$29,342.46 (Comprised of \$9,296.24 in Restricted Funds under our North Valley 2 Grant and \$20,046.12 in Unrestricted Funds.)	
Disc Golf Committee Report		
Update	<ul style="list-style-type: none"> Five collars have been damaged by tree people on the course (trees falling); three are damaged so much they can't be fixed. 	

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	<p>Lost two positions on one hole. May have to buy more collars and re-install. Are about \$30/per. Will need to be reinstalled.</p> <ul style="list-style-type: none"> • Sometime in Feb or March will have our own tournament • Shasta Series back April 2 • PDGA tournament – B Tier Tournament – May 22 • Memorial Series – looking at making it a week-long event • Play it again sports – wants to sponsor a hole • Good feedback from players continues • Need ,to increase publicity with media • Cole & Phil are making benches from downed trees on the course. Jake will give Cole list of holes that could have benches • Mini baskets will start being installed • Hoping to test out mini-golf baskets. One location is approved. In center of planter right outside wall - location for mini-golf basket to promote mini-golf. More like a demo or parlor game. Will need to research whether or not we can do this with the landlord. <p>Chris will talk to Bob Fortino about doing this.</p>
Farmers Marketmobile	
Update & Discussion	<p>Pamm Larry, Butte County Local Food Network</p> <p>Key issues:</p> <ol style="list-style-type: none"> 1. 95% of current users are in the angel program. 2. This has actually become “predominantly a food pantry.” 3. We need to figure out how to get the paying customers back. 4. They will be partnering with Gina Gianninni to sell Gina’s bread. 5. Pamm is asking for a letter of support from us for a survey she needs to do for her grant. 6. Pamm is looking to create a liaison group with local Magalia farmers to help increase the amount of local produce available and help the farmers’ marketmobile grow and get better
	<p>Launched garden pad package again. Includes pad, soil, etc. April 22-24 Installation on Saturday and Sunday. May be able to work with Gold Nugget Days that happens at same time.</p>
	<p>Marketmobile – when first started was 50% angel and 50% paying customers. One of things talking about – bundles/CSA package available for angel customers and paying customers.</p> <p>Part of national group of mobile farmers’ markets – focusing on rural community. Looking to create a “council” of local community members to help with promotion and communication.</p>

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	<p>Committed to supporting local farmers. Love to be able to buy produce up on the Ridge from small farmers to keep that economy local.</p> <p>Left over food from Magalia Farm Mobile is taken up to Stirling City by Mr. Armstrong. He could be interested in being an ambassador for the community to work with Pamm.</p> <p>Chico State did survey with group working on food insecurity on the Ridge and found most people want something fresh and local – plus finding a way to educate people about how to use food.</p> <p>She produces a Newsletter that comes out every week plus recipes.</p> <p>Produced 95-page report on food assessment in Chico County. Are moving forward and presenting this report at a meeting this month. Will have an executive summary available soon.</p> <p>Appreciate a letter of support for NVCF grant. And request that Board help distribute a survey they are working on – by the end of February. Post a link on our FB and web site for survey.</p> <p>See this year as building a partnership with community and becoming more imbedded.</p>
Executive Director's Report	
Property Maintenance Update	<ul style="list-style-type: none"> • Active and in progress. Disc Golf course looks incredible and Chris has done a great job cleaning up the course. • Shed was broken into and took an expensive weed eater that had been donated to Jake (about two weeks ago.) Phil has “beefed up” all the hinges and a large lock and there is a camera now. Also have a sign about camera.
Love Paradise Volunteer Day, Friday, Feb. 25	<ul style="list-style-type: none"> • Another volunteer day. Phil, Rich, Cole – anyone else who has a truck and chain saw. Expect 20-30 Airforce volunteers and Ridge Rangers. • Will be 8am-12noon.
Fundraising Grants: NVCF and Butte County Stabilization Grant Major Donor Asks	<ul style="list-style-type: none"> • Have submitted two grants – approximately \$28,000 each. • Butte County grant – non-profit COVID stabilization. Asked for rent and operating expenses for the year. • NVCF – “bucket list” submitted. Apply now and apply again in May. Much of it is for the youth programs. • Is in contact with Tri-Counties Bank. Reconnect with new staff in charge of contributions. Chris will invite them to come up and see our project (even from Davis.)

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	<ul style="list-style-type: none"> • Also working with Mechanics Bank and are interested in talking with Chris again. Rich has been talking to Mechanics Bank as well. Rich will go with Chris to meet with them. Invite them to visit. • Will also be applying to Bank of the West and Costco. • Marketing brochure is being updated.
Community Center: Youth Activities Program	<ul style="list-style-type: none"> • Re-launch of youth program. Met with Youth Program Committee members to talk about how to move forward with current COVID restrictions. • Can have events and still make sure it is safe. • Feb. 22 & 23 – similar to the “Polar Express” – first day – pre-K to 2nd graders and 2nd day for 3rd graders to 6th graders – Toy Story theme. Toys available for all the kids donated by Laurie McBride. • Middle school day Saturday Feb. 26. Games & snacks.
Community Center: Rentals	<ul style="list-style-type: none"> • Haven’t had a lot of calls. Did get one for a birthday party. 50 people for a 3 year old.
Community Center: Planning for Events	<ul style="list-style-type: none"> • Spring/Summer 2022. Should re-convene Event Planning Committee. Chris will put out the word on FB for a committee meeting. • Tracy at POA is talking about doing an Easter Festival and wanted to know if we want to go in with them. April 9th & 10th – Easter egg hunt, etc.
Fundraising	
Presentation & Discussion	<ul style="list-style-type: none"> • Handout – 2022 Fundraising Plan
	<ul style="list-style-type: none"> • We raised \$136,792 in 2021 – the first full year of operation for MCP and in the middle of a pandemic!!!! Kudos to every single Board member for their contribution to this effort. Every Board member “stepped up” and volunteered and donated to make this possible. • Fundraising Plan has seven (7) areas of fundraising: Events, disc golf program fees/merchandise, private event rental fees, individual donations, grants & corporate donations, naming rights and concessionaire fees. The plan calls for 10 events netting \$1,000 each for \$10,000; \$35,000 from the disc golf program; \$4,000 from private event rental fees; \$12,000 in individual donations; \$65,000 in grants & corporate donations; \$5,000 in naming rights and \$3,000 in concessionaire fees. This is a very conservative plan for a total of \$134,000.
Magalia Community Park Monument Sign	
Update & Discussion	<ul style="list-style-type: none"> • Handout – had a quote from some people in Chico – was high – decided we could do much better. Have permission from county and a couple of people – Gary Conner in Paradise & Chris Robinson –

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	<p>have bid on this project. Project signs are going to be replaceable. Only the word “Magalia” and flowers will be engraved.</p> <ul style="list-style-type: none"> • Committee will be convened to decide on final components. Phil, Cole, Chris and John. • Closer to 10 ft. Capped off – slide sign into posts.
Magalia Community Market	
Update & Discussion	<ul style="list-style-type: none"> • Had first Saturday market this past Saturday. Great turn-out. Heidi Lange is in charge of Saturday market. Henke Farms will be joining the market. Noble Orchards will be joining, as well. • Monica Brinkman is doing great PR postings. 172 followers on Market FB page. All vendors are communicating with Monica and Heidi. Monica made up a calendar through October. • Will have craft fairs during the disc golf tournaments. Also, will have a donation box at all markets. Donations help keep the vendors not having to pay fees. • New vendor application coming in. • Market is growing and people are excited about the coming year. • Vendors love that it is free and really want to donate. • Next market is Sunday, February 13th – market ends at 2pm – Super Bowl day. Vendors will have Valentine’s Day themed items.
MCP Collaboration with PRPD	
Update & Discussion	<ul style="list-style-type: none"> • Meeting 1/27/22 – Rich Gingery, Jr., Chris Rauen attended from MCP. Dan Efsseff, Kristie Sweeney and Al McGreene from PRPD. • Felt it was very positive meeting. • Highlighted what MCP is doing. • Talked about collaboration and what that looks like. • Want to do a collaboration for a movie night with PRPD. They have all the equipment. • Talked about Lakeridge Park. Rich made a suggestion – should have a priority list of what they want to install as funds become available. This will help prove transparency to community. • Everything they have listed on their plan is not covered by current funding. • Community would like to participate in development of the priority list. • They agree that the two parks will not be the same. • \$5 million is not that much once construction begins. Very costly to develop a park from scratch. • MCP could offer facility for community meetings to help develop priority list. • Need to have a Citizen Committee from here in Magalia.
New Business	

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Information update & discussion	<ul style="list-style-type: none">• Three Board members are Masons – they are really advertising the work of the MCP at Masonic events.• Next month we will need to have a committee to plan for Gold Nugget Days.
<p style="text-align: center;">Next Meeting: Monday, March 7, 2022 at 6:00 pm at the Magalia Community Center Web site: MagaliaCommunityPark.org</p>	

Minutes respectfully submitted by Donna Yutzy, Secretary on March 4, 2022.