

Magalia Community Park

Board Meeting Minutes

Board of Directors General Meeting		
October 3, 2022	Meeting Called to Order: 6:00 pm Meeting Adjourned: 8:00 pm	Location: Magalia Community Center
General Meeting Called By	Linda Horton-Lyons, Vice Chair	
Secretary	Donna Yutzy	
Call to Order, Board Roll Call & Member Introductions	Linda Horton-Lyons, Vice Chair	
Attendees	<p>Board Members: Linda Horton-Lyons, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Kathleen Bruce; Cole Hamilton; Phil Howard; Lucas Warmerdam; Richard Yale</p> <p>Excused Absence: Richard Gingery, Jr.</p> <p>Executive Director: Chris Rauen</p> <p>Disc Golf Commissioner: Jake Bates</p> <p>Community Members: Lisa Hamilton; Tim Ryan; Shannon Ryan</p> <p>Guests: Elizabeth Brewster, President; Paradise Little League; Trevor; Sky, Vice President</p>	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Approval of Minutes	<p>Motion to approve Sept. 12, 2022 minutes.</p> <p>Moved: Kathleen Bruce Second: Phil Howard</p> <p><i>Approved: 7-0 (Lucas Warmerdam arrived after the vote.)</i></p>	
Treasurer's Report		
General Fund Petty Cash PayPal TOTAL	<p>Our General Fund with Tri-Counties bank has a balance of \$66,272.79.</p> <p>Linda Horton-Lyons has brought in additional funding from business sponsors – Paul Lyons donated an additional \$700 to his business sponsorship.</p> <p>Petty Cash now has a balance of \$146.86.</p> <p>PayPal Account now has a balance of \$34.93</p> <p>Total for all our accounts including petty cash & PayPal is \$66,454.58.</p>	
Paradise Little League Presentation		
Elizabeth Brewster	<ul style="list-style-type: none"> Elizabeth – seeking an endorsement from MCP. Looking to partner. 100% volunteer run organization; 501 (c)3 non-profit since 1953. Part of national league. Charge registration fees but do offer scholarships and provides equipment to kids who need it. Camp Fire changed everything. Depended upon PRPD and PUSD for 12 fields. Rostered 400 members with 3500 school kids. Last year rostered 	

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	<p>280 players with 1500 school kids. Agreement to access fields as long as helped maintain fields. PRPD mostly retains fields at Moore Road but pay a fee to use. Last season, able to build one more field. Were not able to use PUSD fields at Ponderosa because not safe. Six teams have access to 5 game-ready fields (12 before the fire.) Work together to create spaces for baseball and softball on the Upper Ridge. Have transparent finances.</p> <ul style="list-style-type: none"> • Looking for space, money, volunteers and to “beef up” resume for funding grants. Have received Butte County COVID Recovery grant – only grant they have received. Build partnerships to collaborate and build organization. • Have ParadiseLittleLeague.org and have FB page. Anyone can make a donation on all sites.
Board Action	
	<ul style="list-style-type: none"> • Motion – MCP will write a Letter of Endorsement in support of the Paradise Little League. Chris Rauen to write letter of endorsement for Rich Gingery, Jr. to sign. Get language from Elizabeth for final letter. • Moved: Donna Yutzy Second: Janet Rose. • <i>Approved 8-0</i>
Executive Director’s Report	
Family Fun Fest	<ul style="list-style-type: none"> • MCP and PRPD partnered to produce Family Fun Fest. Great example of partnering with a larger entity. Scott Amick, Head of Programs, consonant professional, great staff, great supervisor, great attention to details. Dan Esfeaff was in dunk tank and did a great job getting kids to dunk him. He was really good sport. Had a great time. Good turnout. Phil had a “blast” cooking the hotdogs. PRPD staff were really great. Beautiful location so people on Skyway could see. Izzy’s got slammed and had to bring in extra staff. MCP made \$1,455. Chris got all the food donated from SavMor, Holiday Market, Grocery Outlet. Thanks to these organizations.
Parking Lot Lighting	<ul style="list-style-type: none"> • Robin Bennett, Doug Teeter’s assistant, really wants lighting on our parking lot. Was disheartened that County will not install lighting. Robin has offered to donate lighting. Billy Hambilton, on URCC Executive Committee, is an electrician and looked at lot. He recommended putting up solar lights. Found plan with new lights, three lights for \$1,200 or \$1,300. Robin Bennett and Billy Hambilton ...MCP will install a thank you sign in parking lot. Can get it done by Halloween. And URCC meeting on last Thursday of month...good to get lights done.
Tree work, cart path repair	<ul style="list-style-type: none"> • October 10 – Almond Asphalt is coming to do more repair. Areas of worst cracks, etc.

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	<ul style="list-style-type: none"> • Trees – have taken quite a few down. Ridge Rangers came up on Thursday before Family Fest to do clean-up. Jeff Robel with Ridge Rangers is committed to working with us. • Behind our shed – used to be golf cart shed. Left big gaping hole and a broken pipe. Filled hole with more dirt. This property qualifies for dirt from PG&E Dirt and they will bring in 200-300 yards of dirt. Opportunity to map out mini-disc golf in this location.
Community Center Update Rentals	<ul style="list-style-type: none"> • Couple of birthday party rentals.
PUSD Cross County League – Sept. 21	<ul style="list-style-type: none"> • 82 runners in all heats. Kids from all over the County and Tehama. • Great success. Want to come back in a couple of months.
October Events	<ul style="list-style-type: none"> • Booked in October – serving lots of community members. (See attached.) Amazing number of events happening at the Community Center.
Mental Health Programs	<ul style="list-style-type: none"> • Kristy Collins, Spiritual & Emotional Wellness Committee gave PTSD session last month. Had 14 participants. First time using a modified version for actual survivors. Original was designed for care givers, disaster case managers, secondary trauma experience. Participants come out with actual tools to use. Next one is 6pm on Monday, October 10.
Youth Program – STEM, Tots, Art & more	<ul style="list-style-type: none"> • Did STEM program. Went really well. One for younger kids (5 years and under) and one for Primary School kids. Fewer kids than this summer. Are competing with so many other programs. Working on finding our “niche” and time slot. Shannon helping with youth council and junior high school...32 junior high kids. Set up tables through out the center...cards and roulette. Played for beans. Parents volunteered to run the games. Couple of kids playing Black Jack were real “pros”. Winners got \$25 gift certificate to Red Lion that Chris Rauen donated. Second half of evening– kids just want to “hang out.” Blue and red lights to create “club atmosphere.” Had a DJ...13 year old who does fantastic job integrating music from all eras. Really special event. • Moonlight Masquerade for junior high. • Tots – Thursdays 10-11am. Moms and tots.
Movie Night	<ul style="list-style-type: none"> • Scott and Chris are looking at doing movie night on October 22. Showing “Hocus Pocus” up on lawn space. PRPD will bring inflatable screen and huge project...plug it into our electricity. PRPD may do popcorn.
Disc Golf Committee Report	
Update & Discussion	<ul style="list-style-type: none"> • Talked to Scott at PRPD. Going to start joint venture on Wednesday with first group of kids. Pull together a quote for 15 bags and discs for PRPD to use with kids. They will pay for it and store it. Three dates he will be bringing kids up: October 5th 10am; one a week. Do not conflict with anything.

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	<ul style="list-style-type: none"> • Tournament: October 22 (South Pines Monster Bash) means throwing twice the distance than normal throw. How to work on UDisc. Should draw some attention. Four different classes. Last one had 40 players for the tournament. Going very smoothly and everyone is impressed. Players brought wives and kids up for the Festival.
Disc Golf Annual Sponsorships & Renewals	
<p>Update & Discussion Linda Horton-Lyons</p>	<ul style="list-style-type: none"> • Linda went out to the different businesses for disc golf sponsors. Have three or four waiting to come in. • Have four holes open. Connected with Wayne at Grocery Outlet. • Jake and Linda took pictures of each of the signs at each tee to show. • Signs from Wilson's are still \$20. • Jimbo Prints will be making the metal signs for "founding donors". Should be ready in next 2-3 weeks. • Tees #2, 7, 9, 15 are currently open. • Brought in \$2,400 with the ones that did renew.
Magalia Market & Community Center Sign	
<p>Report Cole Hamilton</p>	<ul style="list-style-type: none"> • We can suspend future dates. Vendors are trying to reorganize. Not sure what direction they want to go. • A lot of craft fairs available in the area - vendors are being spread thin. Vendors going to larger events. • Cole is resigning effective October 3, 2022. Will continue to volunteer for MCP. New opening on Board.
MCP as Fiscal Agent for Plumas Rural Services	
<p>Report & Action Item</p>	<ul style="list-style-type: none"> • Richard Yale - Mark Dibelka, working throughout St. John's diocese and national disaster program. Have given a grant to the diocese to use that must involve community. Partnership with diocese, Plumas Rural Services and Magalia Community Park. Has been approved by Board - has something started for October 30th. • Will be offering a day long training for care givers / disaster case managers - certified for 3 years. Group of training people who can be deployed in disasters. • Good time to create a Wellness Subcommittee at MCP.
Upcoming Events	
<p>Pancake Breakfast - Oct. 8</p>	<ul style="list-style-type: none"> • Linda, Kathleen, Phil will do cooking. • Kathleen, Janet and Donna will do shopping.

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	<ul style="list-style-type: none"> • Ready to roll!
Halloween Trunk or Treat & Carnival – Oct. 29, 5-8pm	<ul style="list-style-type: none"> • POA and Magalia Pines Baptist are co-sponsoring with a trunk or treat 5-7pm. • Starting the candy drive. Bins in the Center to put extra bags of candy in. Cars will also bring candy. • Cole will bring generator. • Chris is signing up cars. • Carnival – games. Inexpensive prizes for the kids. Give the kids stickers and they have to turn in their stickers to get a prize.
Other events	<ul style="list-style-type: none"> • Was talking to Wade Killingsworth and Taylor Nelson to see what it would take to get a donation of a Christmas Tree to put up in the picnic area...and have a Christmas Tree lighting event. Enthusiastic support from meeting participants and Board.
New Business	
Information update & discussion	<ul style="list-style-type: none"> • Couple of new homes going up on course.
EXECUTIVE SESSION (Closed meeting with Board of Directors) – 8:10pm – 8:37pm	
Attendees	Magalia Community Park Board of Directors: Linda Horton-Lyons, Vice Chair; Donna Yutzy, Secretary; Cole Hamilton; Phil Howard; Lucas Warmerdam
Work with NVCF on property purchase	Update on conversation with NVCF provided by Richard Yale.
Board Action	
Employee Contracts	<p>Motion: Approve 2-year contracts with Chris Rauen and Jacob Bates. Moved: Richard Yale Second: Linda Horton-Lyons <i>Approved: 6-0</i></p>
<p>Next Meeting: Monday, November 7, 2022 at 6:00 pm at the Magalia Community Center & via Zoom Web site: MagaliaCommunityPark.org</p>	

Minutes respectfully submitted by Donna Yutzy, Secretary on October 5, 2022.