

Magalia Community Park Board of Directors Meeting
March 6th, 2023

Lucas Warmerdam, Chair

Meeting by Zoom called to order at 6 PM

Board Members present: Lucas Warmerdam, Chair, Linda Horton-Lyons, Vice Chair, Roni Turner, Treasurer, Richard Gingery Jr. Secretary, Janet Rose, Phil Howard, Richard Yale, Amanda Rose, Jacob Bates, Disc Golf Commissioner and Chris Rauen, Executive Director

Absent: Kathleen Bruce

Guest: John Stonebreaker

Quorum: Board Quorum requires five (5) members. Quorum has been met.

Approval of Minutes: Motion to approve February 13th, 2023 minutes:

Moved: Linda Horton-Lyons, Seconded by Janet Rose

Approved 7-0

Treasurer report- Roni Turner

General Balance at Tri-Counties Account: \$39,391.12

Petty Cash: \$?

PayPal: \$25.06

Discussion/Possible setting up of Action Committee:

Chris Rauen: Sent an email out to all of the board members, Chris is working with Katie Simmons through the URCC trying to develop long term funding for MCP.

Plan was made and should be presented to the board of supervisors of Butte County under public Comment.

John Stonebreaker: Has great knowledge of the supervisors board and how to approach the board for long term funding for MCP just as they did for Honey Run Covered Bridge. He explained the how and why the county can find the funds through the sums the county received from the Camp Fire settlement.

Various approaches were discussed. Supervisors who may be sympathetic to MCP cause. Collaborations were discussed as if they would or would not help sway the supervisors.

A committee was formed to address this opportunity to address the supervisors.

Committee Reports:

MCP/PRPD MOU is coming about and getting closer but PRPD wants MCP to come up with MOU. We may be able to obtain some money from a grant they are offering. More to report as there is a meeting with PRPD on the 10th of this month.

Events Planning Committee: The storms have prevented meetings and the committee will be meeting real soon. April 1st is Pancake Breakfast Phil Howard requested more help from the board. Maybe getting the Ridge Rangers.

Disc Golf Committee: snow is really making the game hard about \$80 in green fees despite the snow. May and June are the big months with tournaments. Shop is stocked up and will need more when the tournaments start.

Donor & Finance Committee: Not met yet. Maybe in April will be a good time to seek businesses

Wellness Committee: Christy Collins may be holding some sessions this summer again with us.

Executive Director' Report: Executive Director's Report –

Snowstorm – Center was dark for a few days, snow plows on parking lot, coordinated to help get people plowed out.

Community Resource Hubs call with North Valley – There is a movement in the county, with North Valley leading it, to get all community resource centers, safe spaces, community centers, resource centers, collaborating together. This was more of a general discussion with some discussion about funding.

There will be two add'l community centers in Magalia within the next five years:

*Lakeridge Apartments – 3800 sq ft clubhouse

*Lakeridge Park – Large recreation building

Part II: Report from NVCF Non-Profit Collaborative Leadership Intensive Jan 9-13 – Fundraising and Sustainability – think about MCP

*Fundraising was biggest topic, and how to approach your donors, with an emphasis on individual donors and including them in your events, continually hitting them up for money, don't be afraid to ask...but you have to make a good case to them. It can be hard to ask people for money, but if it's your survival you've got to do it.

*Strategic Plan – a plan that shows fiscal sustainability. How are you showing that you can pay your rent and operating expenses, where is that funding coming from. If your revenue sheet is blank or only half accounted for, how do you explain the rest. North Valley is looking for this from us.

**"No non-profit with a solid mission and reason for existing should ever close their doors." You change, evolve or even merge with another larger organization

that closely matches your mission that has the funding mechanism, but you shouldn't close.

Follow-up meeting and consultation scheduled with Jovanni Tricerri and Chris Copeland, North Valley Community Foundation – Fri., March 24 (Rich Gingery Jr. & Chris Rauen to attend for MCP)

Funding & Grant Opportunities –
AARP Community Challenge Grant – 2
nd
time

Sierra Central Credit Union – potential sponsor for summer music series
PG&E Community Donation – sent email to their contributions division
Tri Counties Bank – closer to summer
Mechanics Bank – follow up soon
Adventest Health – Joleen Levy

Maintenance updates – Bids for flooring in both buildings, possible donation

PG&E Rebuild updates – work on S. Park & Andover & timeline
Community Center Programs Update

Youth Council Update – Grant awarded from PRPD for 3200; applied for 4000

Paradise Stronger classes continue 4x per week; PRPD Yoga class & Rentals

New Business: Getting a bicycle rake for the park. Stonebreaker wants to donate to that cause.

Next Meeting on April 3rd, 2023, 6 PM at MCP

Meeting Adjourned at 8:02 PM