

Magalia Community Park

Board Meeting Minutes

Board of Directors Meeting Overview		
April 13, 2020	Meeting Called to Order: 3:30pm Meeting Adjourned: 5:30pm	Location: Teleconference via Zoom
Meeting called by	Rich Gingery, Jr., President	
Secretary	Donna Yutzy	
Call to Order & Board Roll Call	Donna Yutzy (acting as Meeting Chair as requested by Rich Gingery, Jr.)	
Attendees	<p>Board Members: Rich Gingery, Jr., Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Dave Willoughby; Linda Horton-Lyons; Richard Yale; Laurie McBride.</p> <p>Executive Director: Chris Rauen</p> <p>General Members: Beth Borie; Phil Howard; Tony Everts; Kathleen Bruce; Del Hanson; Charlene Morton</p>	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Approval of Minutes	Motion to approve minutes: Richard Yale Seconded: Janet Rose <i>RESOLVED: Approval of Minutes; Vote 7-0 in favor</i>	
Treasurer's Report		
General Account	\$10,665 (after web design payment & law firm to review lease payment)	
North Valley Community Foundation	\$50,000 being held by fiscal agent, St. John's. Waiting for lease before authorizing any expenditure from this account.	
Executive Director's Report		
Disc Golf/Jacob Bates	3-4 players played 18 holes a couple of weeks ago. Want to play a couple of times per week. Lava Creek in Paradise will be permanently shut down. The team is checking out our site, talking about changes needed, how to have proper tee positions and baskets installed. Tournaments will bring in players from out of county. Jacob and his wife took a blower out and began clearing the concrete path and need to clear the trees off the trails. (There were people on scooters going around the trail.) Once we can get permission to have disc golf, we will be able to be open $\frac{3}{4}$ of year. Could see a minimum of 30 players/day at a \$3/per person fee = \$90/day.	
Mechanics Bank	2-3 days after pandemic shut-down, Mechanics Bank called Chris (he had left a brochure with the Manager in Magalia.) They want to support	

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	<p>the community and are talking about “any option.” They are really “stoked” about proposals we submitted:</p> <ol style="list-style-type: none"> 1. \$50,000 for a Resource Center 2. \$50,000 for a Youth Center 3. \$1 million for park & buildings purchase and repairs necessary to open. 	
Safor Lease/ Community Center & Pro Shop	Email from Bob and Bryan Fortino on March 27 th that it would be a few weeks before they got back to us because of having to deal with their businesses and the shut down. We are waiting for the Safor response to our edits, comments and questions.	
Lowe’s	They are interested in sending up a crew and donating materials to help with clean-up, painting, repair work. Chris has been talking to the Manager and they have put us at the top of their list for action when they are allowed to do volunteer work again. They welcome having members of the community to work with them.	
Liability Insurance	New insurance quote from Non Profits Alliance for \$2,100.	
Purchase Appraisal	Working with Melissa Crick’s (from PUSD Board) friend, Joy, who is a realtor with experience with various commercial real estate on the Ridge. She was from Magalia. She and her mother are licensed appraisers. Land value has gone down recently. She estimates the value of the entire property (36 acres golf course and 4 acres/2 buildings corner lot) at \$800,000.	
Use of golf course	We can’t tell anyone that the trails are open. Bob Fortino is OK with a reasonable degree of usage for citizens to walk the trail. Phil Howard volunteered to get out his chain saw and remove the trees on the trail. Chris will meet with Phil.	
Americorps	Had to send team home because of shelter in place. Hopeful to have team back in place in June & July.	
Action Items	Person Responsible	Complete
Clear trees off trails in park	Phil Howard	May 11
Continue to communicate with Safor, Mechanics Bank and Lowe’s	Chris Rauen	May 11
Fund Raising		
Professional fund raiser	Richard Yale will meet with a Chico State University fund raiser (Hope Scapiro) and discuss strategies for approaching big ticket donors. He will write up the notes from the meeting and get to the Board.	
Possible Corporate Donors	Sierra Nevada Brewery, Sierra Pacific Industries, Mechanics Bank, Adventist Health, Paradise Rotary Club, PG&E, Construction Companies & Debris Removal Companies, Bankruptcy lawyers, Franklin	

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	Construction, Knife River Construction, Ace Hardware, Foothill Lumber, Hudson's Appliances.	
Action Items	Person Responsible	Complete
Meet with fund raiser	Richard Yale	May 11
Discuss Fund Raising Plan at next meeting.	Donna Yutzzy	May 11
Election of New Board Member		
Discussion	Marcella Seay, Vice President, has resigned her position on the Board of Directors. The Board acknowledged Marcella's contribution and thanks her for being part of helping get this organization up and running. Her energy, enthusiasm and professional contributions will be missed. Thank you, Marcella.	
Nomination of new Board Member	Nominations opened. Jacob Bates was nominated for the Board and accepted the nomination. No other nominations.	
Board Action	Nominated By	Vote
MOTION: Elect Jacob Bates to the Magalia Community Park (aka Magalia Park & Community Center) Board of Directors for a three year term.	Moved: Laurie McBride Second: Linda Horton-Lyons	7-0
Election of Vice Chair		
Discussion	Need to elect a new Vice Chair. Nominations opened. Laurie McBride was nominated and accepted the nomination. No other nominations.	
Board Action	Nominated By	Vote
MOTION: Elect Laurie McBride as Vice Chair of the Magalia Community Park (aka Magalia Park & Community Center) Board of Directors.	Moved: Janet Rose Second: Richard Yale	7-0
By Laws		
Discussion	The Bylaws have been reviewed and discussed by the Board over the past 3 months. The final draft was sent to all Board members 4 weeks ago.	
Board Action	Nominated By	Vote
MOTION: Approve the Magalia Community Park Bylaws.	Moved: Janet Rose Second: Richard Yale	7-0
Action Items	Person Responsible	Complete
Put a Board of Directors Binder together for each Board Member to include: Bylaws, Contact	Donna Yutzzy	June 2020

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information, Policies & Procedures, and all Minutes to date.		
Next Meeting: May 11, 2020 at 3:30pm via Zoom.		

Minutes respectfully submitted by Donna Yutzy, Secretary. May 10, 2020.