

Magalia Community Park

Board Meeting Minutes

Membership Meeting		
January 6, 2020	Meeting Called to Order: 6:00pm Meeting Adjourned: 8:13pm	Location: Community Hall, Seventh Day Adventist Church 15204 Skyway, Magalia
Meeting called by	Rich Gingery, Jr., President	
Secretary	Donna Yutzy	
Attendees	<p>Board Members: Rich Gingery, Jr., Chair; Marcella Seay, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Dave Willoughby; Linda Horton-Lyons; Richard Yale; Laurie McBride; John Stonebraker.</p> <p>Executive Director: Chris Rauen</p> <p>General Members: Roni Turner; Jean Hansen; Del Hansen; Tony Everts; Denise Gundersen; Beth Borie; Jim Cowles; Kathi Hiatt; Jessica Hueter.</p>	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Executive Director's Report		
Action News	Story about Magalia Community Park had wrong amount of money being asked for. Has been corrected. Story ran for 2 days.	
Non-profit status	Magalia Community Park has received its 501(c)3 status from the IRS. Thank you to Laurie McBride.	
Tree Removal	Doug Teeter is talking to Bob Fortino about removal of the burned trees on the golf course & Doug is trying to get FEMA to remove the trees since the 1.8 mile trail is a public trail.	
PG&E	Talking with Dan Blair. They are interested in helping.	
Sierra Pacific	Will contact Sierra Pacific Industries. Referral from Doug Teeter's office.	
Butte Strong Fund	Grant request to North Valley Community Foundation for \$50,000 for the Community Center has been submitted.	
US Dept. of Agriculture (USDA) Meeting Report		
Meeting at golf course with 3 reps from USDA	Five members from the Magalia Community Park met with USDA representatives at the golf course to show them the property. They have issues with the restaurant and the use of the facility for recreation. They stated that USDA is not there to "kick start" a project. We should come back to them after the community center is open and need equipment.	
Conclusions	Magalia Community Park will contact USDA after open.	
Board of Directors		
Training	Training on Roles & Responsibilities of Non-Profit Board Members. Two handouts.	

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Discussion	Final selection of volunteer Board Members. Total of nine (9) Board Members.		
Conclusions	Election of officers by Board Members.		
Action Items	Person Responsible	Complete	
RESOLVED: The Members voted to accept the first Board of Directors of the Magalia Community Park. This resolution was put forth in nomination and seconded. Vote in favor: 19-0	N/A	N/A	
RESOLVED: The Board Members elect, as Chair, Rich Gingery, Jr. This resolution was put forth in nomination and seconded. Vote in favor: 9-0	N/A	N/A	
RESOLVED: The Board Members elect, as Vice Chair, Marcella Seay. This resolution was put forth in nomination and seconded. Vote in favor: 9-0	N/A	N/A	
RESOLVED: The Board Members elect, as Treasurer, Janet Rose. This resolution was put forth in nomination and seconded. Vote in favor: 9-0	N/A	N/A	
RESOLVED: The Board Members elect, as Secretary, Donna Yutzy. This resolution was put forth in nomination and seconded. Vote in favor: 9-0	N/A	N/A	
Fund Raising			
Discussion	Hand out: Magalia Community Park Fund Raising Plan. Ideas: <ul style="list-style-type: none"> • Create a web site page with a donate button. • Sponsor clean-up days for the community to participate. • Comcast Cares – clean-up, improvements, paint, (they send workers and materials. Work with organizations to provide educational technology. • Home Depot & Lowe’s • Sierra Nevada – Richard knows Sierra (daughter who runs community outreach) • Building Contractors • Lions, Rotary, Moose, Elks 		
Conclusions	Continue to build network of contacts with potential funders. Will start actively asking for funding after completed meeting with Bob Fortino and are closer to a lease on the Community Center.		
Action Items	Person Responsible	Complete	
Contact Sierra Nevada to set up a meeting	Richard Yale	Feb. 3	

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Partnership with Paradise Recreation & Parks District		
Discussion	Meeting with Dan Efseaf on January 23 at 2pm at Terry Ashe Park. Questions to bring to meeting: <ol style="list-style-type: none"> 1. What is the master plan for the 10 properties in Paradise? 2. Lakeridge – perhaps a Memorial Park or a Dog Park – not a community park. Issue of an amphitheater and lack of parking/cars crossing the dam. 3. Rails for Trails – put in Paradise Trail – stopped at Pence. Discussion of how to extent the trail into Magalia. 4. Opposition to PRPD buying commercial property in Lakeridge Circle and then not developing – tying up prime commercial property needed for business development in Magalia. 	
Conclusions	At meeting, discuss ways for PRPD and Magalia Community Park to work together, not getting in each other’s way.	
Action Items	Person Responsible	Report
Report back at Feb. 3 rd meeting	Chris Rauen	Feb. 3
ByLaws		
Discussion & Conclusions	Decisions: <ol style="list-style-type: none"> 1. Number of Directors: 5-9 2. Terms & Elections: 3-year terms. 2 successive terms. Staggered elections (3 at a time). Yearly elections. 3. Missed Meetings: 3 unexcused absences in 12 month period. 4. Greater than majority vote: 2/3 or 6 of 9 	
Action Items	Person Responsible	Report
Finalize draft By Laws and send to members for review	Laurie McBride	Feb. 3
Board Manual	Donna Yutzy	June 2020
Next Meeting: February 3, 2020 at 6:00pm at the Community Hall/Adventist Church, Magalia. (1st Monday of each month)		

Minutes respectfully submitted by Donna Yutzy, Secretary. January 23, 2020.