

Magalia Community Park

Board Meeting Minutes

Board of Directors General Meeting		
August 1, 2022	Meeting Called to Order: 6:04 pm Meeting Adjourned: 8:08 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	<p>Board Members: Rich Gingery, Jr., Chair; Linda Horton-Lyons, Vice Chair; Donna Yutzy, Secretary; Cole Hamilton; Phil Howard; Lucas Warmerdam; Richard Yale; Kathleen Bruce</p> <p>Excused Absence: Janet Rose</p> <p>Executive Director: Chris Rauen</p> <p>Disc Golf Commissioner: Jake Bates</p> <p>General Members: Lisa Hamilton</p>	
Quorum	<i>Board Quorum requires five (5) members.</i> Quorum has been met.	
Approval of Minutes	<p>Motion to approve July 11, 2022 minutes.</p> <p>Moved: Kathleen Bruce Second: Linda Horton-Lyons</p> <p><i>Approved: 7-0 Abstain: Richard Yale</i></p>	
Executive Director's Report		
Tree Removal/Maintenance	<ul style="list-style-type: none"> • Have started removing trees around the course. Chris Robinson still doing great work. Working at cost. Chris has reached out and found other people on the Ridge who are willing to help out for a couple of hours at a time. Taken oaks down on Cardiac Hill and a lot between 15-18. Want to do something special to thank Chris. Linda will have her husband provide a free lube. Jake suggested a gift card to something like Mountain Mike's. • We had goats early last week. Grazed 16-18 – backside of the course. 	
Parking Lot Light Update	<ul style="list-style-type: none"> • PG&E is under grounding everything in South Pines. Aiming for January to complete. Have all poles gone by May/June. They won't allow us to have a pole with lights on the parking lot. • One option proposed is solar. Chris in touch with Robin Bennet in Doug Teeter's office who has provided some ideas. Tesla donated panels for the old food bank after the Camp Fire. 	

Magalia Community Park

Board Meeting Minutes

<p>Partnership Discussions – PUSD Adventist Health</p>	<ul style="list-style-type: none"> • After reviewed the budget and talking about finances - Talking about raising revenue and building partnerships to increase awareness. Chris Rauen, Linda Horton-Lyons, and Donna Yutzy met with Tom Taylor, Superintendent of Schools for PUSD. They are interested in working together to possibly do some programs at our location such as cross-country competitions and programs with the Paradise Highschool Cross Country team, etc. • Chris talking to Jolleen Levy at Adventist Health.
<p>Donations & Sponsorship Update</p>	<ul style="list-style-type: none"> • PG&E has donated \$5,000. It was received July 15th. • Still waiting to hear back from Tri-Counties. • Kathleen Bruce will talk to her daughter, Breann Patton, who is the manager at Sierra Central.
<p>Community Center Update: Rental & Classes, After-school summer program</p>	<ul style="list-style-type: none"> • Not much to report on rentals. Flyer is out (and looks great) and about advertising rentals at the Community Center. • Get 3-4 calls/week...looking for events in the Fall. • Rotary was here last month and had another party last month. • Had a “power meeting” with parents. Really jumped in and came up with lots of ideas for programming. Wonderful ideas from the parents who were here. Will be working with the kids to find out what they want. Ideas on the events include creative lighting, group gathering together with ice breakers, Halloween movie night/day before Trunk or Treat. 6th/7th/8th graders primarily discussed because of who the parents were at the meeting. • Magalia Community Center Youth Council is new name. • Youth Program: Movie & games/crafts - August 9th and 10th 4-6pm. All ages. • Club Night - Junior High kids will be Saturday, August 13. • PTSD Mental Health – Kristy Collins, Chair of Spiritual and Wellness Committee of the Camp Fire Collaborative. Wants to do a 90-minute session. Wants to consider doing it over weekly over 8-9 weeks. She has been trained by a group out of Sonoma “Imagine You” – developed a training with separate modules with very hands-on tools for dealing with trauma. Originally designed for people with secondary trauma: care givers, disaster case managers, etc. to give them tools to help them with their clients. Has been redeveloped for people who have experienced primary trauma directly. A series of modules based on looking at what matters the most...keep coming back to this key component. • Sponsored by Camp Fire Collaborative. Would not cost us anything. • She is ready to go any time after August 12th.

Magalia Community Park

Board Meeting Minutes

Possible Concert Events	<ul style="list-style-type: none"> • Goal is get people out on the lawn and introduce them to the Center. Still talking about doing our Music on the Green on Saturdays. • Looking for bands that don't charge. • Chris and Phil have created a flyer for bands to come and play and get exposure. Outreach to bands to come play at the Community Center... change to play. • Do "Battle of the Bands" – multiple bands playing on same evening. • Advertise "open mike" for bands. Fun event to grow. • Corn Hole tournament?
Disc Golf Committee Report	
Update & Discussion	<ul style="list-style-type: none"> • PDGA Tournaments – not exclusive but must be a member to play in their tournaments. Get a single number that is unique and is the only one and then score is kept and get a rating. • We did have another vandalization – stole the donation box. Need a camera to capture courtyard. Jake knows someone who would be willing to work with us on security. Chris will contact this person to get an assessment of security needs. • Next major event is the Memorial Tournament on October 22. PDGA Masters' Memorial for Terry Sutton. • Jake will be able to get the course cleaned up in the next couple of weeks. • Thinking of doing a St. Jude's fundraiser event. Do something good to give back. And get good press. • Couples night gets 6-10 couples. • With colleges starting up – time to start promoting again. Can drop flyers on the campuses. • Shasta Series doesn't start up until November. • Jake has been a wait list for wholesale license Disc Craft for 18 months – has finally been approved. • Working on the signs for the lifetime sponsors.
Disc Golf Annual Sponsorships & Renewals	
Update & Discussion	<ul style="list-style-type: none"> • Reviewed benefits matrix for business sponsors. • Now beginning the annual campaign ... going back to original sponsors. There are 4 businesses on the waiting list should any sponsors not renew. • Linda taking pictures of t-pads with the business sponsorship signs. • Linda will fine tune with Jake and will start after school begins.

Magalia Community Park

Board Meeting Minutes

MCP/Izzy's Meeting	
Report & Discussion	<ul style="list-style-type: none"> Meeting with Chris Rauen, Linda Horton-Lyons, Donna Yutzy from MCP and Randy and Jini from Izzy's. Good meeting. Open discussion about financial issues on both sides. Izzy's benefits from the disc golfers – they have the largest number of clients when there are tournaments. Agreement that we are all in this together and need to partner around raising funds. Ideas proposed include a beer garden. This would be a great bonus to the Music on the Green. Randy will talk to the ABC after they get their license, which is due any day. Proposed to Randy and Jini that they consider some kind of discount/free item coupon for the disc golfers to get higher numbers of disc golfers buying from Izzy's. Suggested that Izzy's is closed on Monday nights and the Center could do a food court with food trucks or some other fundraiser with food on Mondays. Conversation will continue.
Upcoming Events	
Pancake Breakfast Saturday, Aug. 20	<ul style="list-style-type: none"> Phil and Kathleen will cook. Used two grills last time and it was very successful. Kathleen, Janet, and Donna will do shopping on the 19th. Kathleen, Janet and Donna will re-organize the storage shed.
Car Show at MCP – Fall	<ul style="list-style-type: none"> Phil still working on this project.
Sign Update	
Update & Discussion	<ul style="list-style-type: none"> Lowell Forward has donated the sign carving. We need to do something to thank him. Make a donation to him. The sign is back in Magalia and is at Cole Hamilton's. Is being stained and completed. Should have sign up by the end of the month.
Reschedule Sept 5 meeting due to Labor Day	
Discussion	<ul style="list-style-type: none"> Meeting will be held on September 12. Richard and Kathleen will be gone.
New Business	
Information update & discussion	<ul style="list-style-type: none"> Richard Yale – Mark Dibelka - Episcopal Diocese of Northern California Disaster Resilience Staff. He wants to get Plumas Rural Services; Plumas Public Health to do training for organizations to help staff provide “Mental Health First Aide” for disaster areas in Northern California. Wants MCP to be fiscal agent for a series of

Magalia Community Park

Board Meeting Minutes

	<p>trainings throughout Northern California. Funding would come through us as fiscal agent. We would get administrative cost and use of space. Get our name on this. We would be a hub of resilience. Could apply for funding to do training here. Could apply to Episcopal Church to fund programs</p> <ul style="list-style-type: none">• Chris and Richard will set up a meeting with Mark Dibelka, Janet Rose and Roni Turner to discuss the details of this collaboration.• Chris has been informed that the appraisal is almost finished.
<p>Next Meeting: Monday, September 12, 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 August 2, 2022.