

# Magalia Community Park

## Board Meeting Minutes

Board of Directors General Meeting		
June 27, 2022	Meeting Called to Order: 6:00 pm Meeting Adjourned: 7:25 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; Janet Rose, Treasurer; Donna Yutzy, Secretary; Cole Hamilton; Phil Howard; Kathleen Bruce; Lucas Warmerdam</p> <p>Absent: Richard Yale</p> <p>Executive Director: Chris Rauen</p> <p>General Members: Lisa Hamilton; Rick Ruhman; Roni Turner; Monica Gaxiola-Johnson</p>	
Quorum	<i>Board Quorum requires five (5) members. Quorum has been met.</i>	
Approval of Minutes	<p>Motion to approve June 6, 2022 minutes.</p> <p>Moved: Kathleen Bruce                      Second: Phil Howard</p> <p><i>Approved: 8-0</i></p>	
Treasurer's Report		
General Fund	<p>Our General Fund with Tri-Counties bank has a balance of</p> <p style="color: red;"><b>\$ 72,532.71</b></p> <p style="color: red;"><b>Total for all our accounts including Petty cash and PayPal is</b></p> <p style="color: red;"><b>\$72,769.34</b></p>	
Petty Cash & PayPal	<p>Petty Cash balance: <b>\$201.70</b></p> <p>PayPal Account balance: <b>\$34.93</b></p>	
Executive Director's Report		
Property Maintenance	<ul style="list-style-type: none"> <li>• Jake is in the middle of the third mowing on the fairways. Jake is taking a couple of days off to be with family. He'll be back to finish mowing. Have our own mower and weed whacker.</li> <li>• PG&amp;E were here today to take down trees on the course.</li> <li>• Bob Fortino's crew painting Izzie's and are providing trim on our buildings. Izzie's leech field has failed. Safor are going to do something about it but engineers are busy. Are using a port-a-potty. Our leech field is in a different location. It's an issue with the</li> </ul>	

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	<p>kitchen but they are able to maintain as long as they don't use the bathroom.</p> <ul style="list-style-type: none"> <li>• Chris is back working on trees. Working on fairways 15-17 and fairways 4-7.</li> <li>• Almond Asphalt is backed-up – working with Town of Paradise. Will be back here. We have until June next year.</li> <li>• Kathleen will take cans of paint out to mark the walk-way. She will talk to Chris to find right color, etc.</li> </ul>
Grant Seeking	<ul style="list-style-type: none"> <li>• 3-CORE is helping the Town of Paradise and the County to get grants. They have grant writers and grant consultants. We have funding for a grant writer. Developing relationship.</li> <li>• Through the County, the block grant funds are available. Chris is talking to Cheryl at the Planning Department about whether or not MCP would be eligible to apply for funding.</li> </ul>
Business Donor Update	<ul style="list-style-type: none"> <li>• \$250 from Integrity Builders.</li> <li>• Look at Del Oro Water to make a corporate donation.</li> </ul>
Community Center Update: Rental & Classes, After-school program	<ul style="list-style-type: none"> <li>• Paradise Strong exercise classes continue.</li> <li>• Girl Scouts are out for the summer.</li> <li>• Kids functions will resume in July. Will try in the morning and in the later afternoon.</li> </ul>
Ernie Wilson	<ul style="list-style-type: none"> <li>• Had an awesome reunion here. Had 30-40 people here. We gave it to him for free but attendees donated \$425 to us. Called Chris and said he wanted to do something. Will bequeath part of his estate to us.</li> </ul>
<b>Disc Golf Committee Report</b>	
Update & Discussion	<ul style="list-style-type: none"> <li>• Everything's good.</li> <li>• Setting up couple's tournaments on Fridays.</li> </ul>
<b>Finance &amp; Fundraising Committee Report</b>	
Fundraising Plan Strategies	<ul style="list-style-type: none"> <li>• Need to have an event for all of our business donors.</li> <li>• Had our first of the year Finance &amp; Fundraising Committee – come up with strategic plan to fill the void when the dollars from North Valley stop coming in.</li> <li>• Came up with some ideas about developing</li> </ul>
<b>Upcoming Events</b>	
Music on the Green: Saturday, July 16	<ul style="list-style-type: none"> <li>• Have the Apologetiks coming to play from 6-8pm. Send out letters of invitation to all corporate donors. Please bring friends, family, picnic, lawn chair and we will provide water, watermelon, cookies for donors. (Snack bags.) Donor snacks.</li> <li>• Janet, Donna, Chris will help out.</li> </ul>

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	<ul style="list-style-type: none"> <li>• Chris will draft a letter – email to Board. Send out as soon as possible.</li> <li>• Phil has been working with Ed Loose and will be lending him equipment.</li> <li>• Is there some way to integrate mini disc into programs. Nice way to introduce families. Set up baskets and kids’ discs.</li> </ul>
<p><b>Car Show at MCP – Aug or Sept.</b></p>	<ul style="list-style-type: none"> <li>• Don’t just pick a date – have to know where the car shows are and then pick a date where there aren’t any other car shows.</li> <li>• Best way to get word out, go to car show and hand out flyers &amp; registration.</li> <li>• Must have “swag” – Show &amp; Shine.</li> <li>• Core group locally that we can tap into. Have it once a month at the Best Buy (first Saturday) in Chico (8-10am).</li> <li>• Elks did one. Had vendors inside building and food truck.</li> <li>• Have a decent sound system – car music. Live band is ignored and don’t spend the money.</li> <li>• Need to take care of the car people. Have a greeter &amp; parkers. It’s paramount over everything else.</li> <li>• Park It In the Pines – old car show in Magalia at the POA. Kids – coloring contest.</li> <li>• Rick will give us the license to use his artwork.</li> <li>• If partner with POA – could we use the name.</li> <li>• “Drive” magazine has a calendar to check dates of other shows.</li> <li>• Phil and Rick will talk to Ed Taan at the POA about partnering.</li> </ul>
<b>New Business</b>	
<p><b>Information update &amp; discussion</b></p>	<ul style="list-style-type: none"> <li>• When will next pancake breakfast happen? Add to July 11 agenda.</li> </ul>
<p><b>Next Meeting: Monday, July 11, 2022 at 6:00 pm at the Magalia Community Center &amp; via Zoom Web site: <a href="http://MagaliaCommunityPark.org">MagaliaCommunityPark.org</a></b></p>	

Minutes respectfully submitted by Donna Yutzy, Secretary on June 27, 2022.