

Magalia Community Park

Board Meeting Minutes

Board of Directors General Meeting		
June 6, 2022	Meeting Called to Order: 6:03 pm Meeting Adjourned: 8:41 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	Board Members: Rich Gingery, Jr., Chair; Linda Horton-Lyons, Vice Chair; Janet Rose, Treasurer; Donna Yutzy, Secretary; Cole Hamilton; Phil Howard; Kathleen Bruce; Richard Yale; Lucas Warmerdam Executive Director: Chris Rauen Disc Golf Manager/Commissioner: Jacob Bates General Members: Lisa Hamilton	
Quorum	<i>Board Quorum requires five (5) members. Quorum has been met.</i>	
Approval of Minutes	Motion to approve May 2, 2022 minutes. Moved: Rich Gingery, Jr. Second: Linda Horton-Lyons <i>Approved: 5-0</i> <i>Abstain: Janet Rose, Richard Yale, Lucas Warmerdam; Donna Yutzy</i>	
Treasurer's Report		
General Fund	Our General Fund with Tri-Counties bank has a balance of \$ 75,589.71. We received a \$50,000 grant from North Valley (North Valley Grant #4)! We also received another \$1000 in Business support donations. And we had 2 Disc Golf tournaments bringing in \$3,017. We paid our rent, \$18,000 on June 1. REMINDER: Our restricted funds for Grants with predesignated expenses make up \$57,774.30 out of the \$75,589.71 in our General Fund account. Total for all our accounts including Petty cash and PayPal is \$75,782.58	

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Executive Director's Report	
MCP/PRPD Collaborative Event	<ul style="list-style-type: none"> Past weekend. PRPD Information/Site Assessment Review at Lakeridge and BBQ/Music on the Green. PRPD event – cross promoted events. Good turnout at both events. We sold 41 lunch tickets. Was kind of rainy so that impacted attendance. Was a good event. PRPD – met with Greg Melton, Designer. Very encouraging conversations.
Grant Updates	<ul style="list-style-type: none"> AARP grant was not funded. Will reach out to AARP locally. Did get \$50,000 from North Valley Community Foundation. Committee met and asked a number of questions. Chris and Janet sent additional information to the NVCF Committee. Are trying to liquidate the Butte Strong Fund. This needs to be the year we need to step up and make this happen on our own. We need to be able to sustain ourselves. Need to have Finance Committee meeting.
Property Maintenance	<ul style="list-style-type: none"> Will be beginning another phase of tree removal with Chris Robinson. Oak trees on course have lost bark since have lost the wind break and are starting to split – Chris will need to take some of the oaks down. Clean-up in various spots. Does a lot of donation work. Almond Asphalt will be back to finish work on the trail. We own a lawn mower. We can now take a regular residential mower and use it to mow. Jake has done half the course. Is starting the 3rd mow. Want to showcase the site since we are really getting good press coverage and people are coming from out of the area.
Upcoming Events	<ul style="list-style-type: none"> Father's Day Pancake Breakfast on Sunday 6/19. Have a wonderful new grill. Needs to season the new grill. Phil will bring a grill for the eggs. Kathleen, Donna and Janet will do the shop before. Proposing classic car show. July 16. Need a committee meeting: Rick Ruhman, Phil Howard, Linda Horton-Lyons, Paul Lyons.
Corporate Donor Update	<ul style="list-style-type: none"> Saw Kathleen's daughter (Breann Patton) Sierra Central Credit Union and talked about a donation. She will run it by management.
North Valley/Safor Corp update	<ul style="list-style-type: none"> NVCF has agreed to pay for a full appraisal of our property. Bob Fortino has agreed to this. Paul (used to run maintenance for Safor), Mike Evans, appraiser and Chris Copeland from NVCF came up to see the property and begin the appraisal. Commercial appraisals take longer. Could take 60-90 days. Need to send a letter thanking NVCF for funding this.
Community Center Activities	<ul style="list-style-type: none"> Rental and classes – Paradise Stronger pays us \$50/month for exercise classes. No school – after school programs on hold for time being.

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Update & Discussion	<ul style="list-style-type: none"> Started Sat/Sun schedule. Seems to be working well. Balance of vendors. Get one or two new ones regularly. Monica continues to help us. Next market is June 12. Holliday is now doing Paradise Market on Monday night (replaces Tuesday market.) Later in day 4:30pm - 7:30pm.
	<ul style="list-style-type: none"> Butte County Local Food Network continues to do well. They were in the Center on Sunday because of the rain.
Disc Golf Committee Report	
Update & Discussion	<ul style="list-style-type: none"> Lots of positive press and disc golf has just taken off. National Amateur Disc Golf Tournament brought in a lot of press and people. We are becoming a showcase and destination site. Wonderful exposure for us. 60 out of 82 players had never played here and they all loved it. Lots of new players coming through. Disc sales coming through. Lot more people coming through to play. Disc sales are up. October - Master's Series - wanting to do a week-long event. Week before Halloween. Mini disc golf. Looking at property. Need to talk to Safor. Discussions about property. Mini basket is in place behind Izzie's and disc golfers use it at end of their play. Can't put up nets beside private properties because of insurance restrictions. All netting and fences on the ball-golf course were put up by the private owners. Owners may put up their own fences or nets. There is a disc golf app to keep score for players called U-Disc. U-Disc has become the only way people keep score and uses Google maps to show where you are. U-Disc has come out with an Ambassador Program. Lucas is the ambassador for our course and manages the app. Has lots of data on our course. 4,559 plays on course since app set up. 400+ plays in the past month alone. Way to interact with the layout and the players. Disc golf network. Can download app and can watch disc golf pro tournament. We sit somewhere between Gold and Elite series. Our course is too easy for Elite Series.
Agenda & Meeting Policies	
Board Meeting Policy and Procedures	<ul style="list-style-type: none"> New policies and procedures for Board Meetings put into writing everything already being done and in compliance with By-Laws. New policies and procedures being introduced include: (1) Consent

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	<p>Agenda – upfront agenda with routine and uncontroversial matters that do not require discussion and can be voted/approved in one motion; and (2) Agenda development – requiring the Board Meeting Agenda to be developed in advance (by the 25th of each month) by the Executive Committee of officers and the Executive Director and posted to the MCP Facebook page and on the Center bulletin board. Information on how to add agenda items is also included. Copies of the new Board Meeting policies and procedures are available upon request to the Executive Director.</p>
Board Action	
Motion	Approve Magalia Community Park Policies & Procedures: Board of Directors' Meetings
Moved By	<ul style="list-style-type: none"> • Moved: Rich Gingery, Jr. Second: Lucas Warmarden
Vote	<ul style="list-style-type: none"> • 9-0 in favor
Business Sponsorship Program	
Update & Discussion	<ul style="list-style-type: none"> • Chris has a goal to raise \$10,000 from local businesses. Still meeting with businesses and continue getting funding. • \$5,825 donated from business organizations.
Magalia Community Park Monument Sign	
Update & Discussion	<ul style="list-style-type: none"> • Lumber for the sign engraving is down at Paradise High School shop. Waiting on samples of what sign will look like. • Phil will follow-up now that school and graduation are over. • Need to work with Izzie's to figure out what their logo will look like. Will work with Wilson's for both ours and Izzie's to get design. • Will set up flower beds with teenager volunteers.
Date Change for July BOD meeting	
Our meeting is scheduled for July 4	<ul style="list-style-type: none"> • Want to set up meeting schedule. Because we need to handle a lot of activities as we move into summer we are going to split the July Board Meeting up into two smaller meetings: Monday, June 27 Hybrid (Zoom & At Center) 6pm and Monday, July 11 at 6pm Hybrid (Zoom and At Center). • Executive Committee will submit a draft 2-year calendar to the BOD. (Memorial Day, July 4, Labor Day, Thanksgiving, Christmas, etc.)
New Business	
Information update & discussion	<ul style="list-style-type: none"> • Three BOD members have been approached at Masonic meeting – want to design a black granite obelisk as dedication to those lost in Camp Fire and to first responders and organizations that helped us. Will add to next agenda. Notify Doug Teeter. Chris will talk to Safor.

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- For Father's Day Pancake Breakfast on July 19th. Cole would like to have teenagers he works with help out at Pancake Breakfast. Need help with set-up and break-down. Should have Girl Scouts again, as well.
- Looking down the road - transition from depending upon grants and looking at having events that make money. Add fundraising to agenda and talk about food at fundraising events.
- Plan on putting on events to do disaster resilience - mental health first aide classes training people. Richard will get the details and talk about partnering with MCP.

**Next Meeting: Monday, June 27, 2022 at 6:00 pm at the
Magalia Community Center & via Zoom
Web site: MagaliaCommunityPark.org**

Minutes respectfully submitted by Donna Yutzy, Secretary on June 9, 2022.