

Magalia Community Park Board of Directors Meeting
January 2nd, 2023
(Meeting shifted to virtual attendance via Zoom due to storm)

As there is no Secretary in position at this time, meeting was recorded & minutes to be transcribed by the Executive Director at a later date

Rich Gingery, Jr., Chair

Meeting called to order at 6:00pm

Board members present: Rich Gingery Jr, Chair, Linda Horton-Lyons, Vice Chair, Roni Turner, Treasurer, Janet Rose, Lucas Warmerdam, Phil Howard, Richard Yale, and Executive Director Chris Rauhen.

Absent: Kathleen Bruce. Also absent: Jake Bates, Disc Golf Commissioner

Outgoing board member and secretary Donna Yutzy participated as a guest.

Quorum: Board Quorum requires five (5) members. Quorum has been met.

Approval of Minutes: Motion to approve Dec 5, 2022 minutes:

Moved: Janet Rose, Seconded by Linda Horton-Lyons

Approved 7-0

TREASURERS REPORT – Roni Turner

General Balance at Tri-Counties Account: 54,512.66

Petty Cash: 162.58

Paypal: 34.93

Total: 54,710.17

NOMINATION AND APPROVAL OF NEW BOARD MEMBER / OFFICERS

Rich introduced nominations for new Chair of the Board for Magalia Community Park.

Rich nominated Lucas Warmerdam as new Chair, seconded by Linda. Comments from Rich supporting Lucas as chair included the importance of his role & knowledge in disc golf, and youth.

Lucas agreed to accept the position.

Vote was 7-0.

VICE CHAIR: Linda has agreed to remain as Vice-Chair

Richard Yale nominated Linda to continue to serve as Vice-Chair, seconded by Phil Howard.

Vote was 7-0.

SECRETARY:

Discussion: A secretary is needed to complete a full set of officers at all times, including for the Tri-Counties account and updates submitted to the CA Secretary of State's office.

Phil Howard nominated Rich Gingery Jr. to serve as Secretary, seconded by Janet.

Approved with Vote 7-0

FILLING VACANCY ON BOARD – There is one seat on the board to fill. No potential new board member candidates were present. Discussion on how to best move forward with a) an open board seat (not seen as critical at this time, but needed), and b) the flexibility of switching out of officer roles and how that might be handled under our by-laws.

REVIEW AND APPROVE 2023 BUDGET – Chris Rauen (with Janet & Roni)

Roni, Janet and Chris worked together to present a budget report w/ 2022 final expense & revenue, and projected 2023 expense & revenue; copy supplied to all board members.

Payroll is the largest single expenditure, and also will have the largest jump in 2023 of any category in the budget. Payroll was 65,238 in 2022, will increase to 76,876 in '23 assuming current salary model continues forward.

Heavy maintenance work on the course over the past two years is wrapping up, including repairs to golf cart path. Major expenses for tree work, cart path, etc. are not anticipated in 2023. Projected expense is \$2000 for 2023.

Total expenses for 2022: \$161,850; \$161,190 projected for 2023. Deficit in 2022 of \$7,734.

Presentation on each revenue item. Grants are the greatest unknown and also the largest part of our revenue. Second largest is disc golf revenue, we are aiming for higher numbers in 2023.

Janet motioned to approve the budget; seconded by Linda.

Approved 7-0.

MCP / PRPD COOPERATIVE AGREEMENT UPDATE – Rich Gingery, Jr.

Rich Gingery, Jr. reported to the board on our offer and draft agreement to PRPD & response from PRPD. Date of sit-down meeting w/Dan Efseaff is Friday, January 20 at TARC Room A and will be attended by Rich, Donna, Phil and Chris with an open invitation to other board members to also attend either in person or by Zoom.

COMMITTEE ASSIGNMENTS – Chris Rauen

Names of board members serving on all MCP committees, both new and existing, were reviewed.

MCP/PRPD Collaborative Agreement:

Rich Gingery, Jr.
Chris Rauen
Donna Yutzy
Linda Horton-Lyons

Disc Golf Committee:

Lucas Warmerdam
Jacob Bates
(Lucas is speaking with a couple of members of the community who might be good candidates for this committee as well)

Lease / Purchase Agreement w/Safor:

Chris Rauen
Rich Gingery, Jr.
Richard Yale

Capital Campaign:

Chris Rauen
Rich Gingery, Jr.
Richard Yale
Mark Thorp (as consultant)

Events Committee

Donna Yutzy
Phil Howard
Kathleen Bruce
Roni Turner
...possibly Nicci Luhan and Phil Howard is working on a couple of others
Talk to Denise and Joan; suggestion from Donna to include Joan Coffin and Denise Gunderson w/crossover from Individual Donor Committee

Donor Committee (Business & Individual)

Donna Yutzy
Linda Horton-Lyons
Janet Rose
Roni Turner

Discussed acquiring a software program to help manage a donor database. Also possibly a trial EDDM marketing in targeted neighborhoods.

We need to educate our community about MCP and what we do. “Magalians helping Magalians”

EXECUTIVE DIRECTORS REPORT – Chris Rauen

It’s a New Year with new opportunities, possibilities for improving on and doing things differently or looking at things in new ways.

Chris will be attending a non-profit retreat in Grass Valley, organized by the North Valley Community Foundation. Good information and good connections to make at this conference. Giovanni Tricerri, VP of NVCF, will be directing part of the program.

Grounds – course looks good, only one tree down with all the recent storms.

PG&E will start the underground work in February; they will work with us when it comes time to start on S. Park Drive.

PRPD Recreation Assistance Grant – MCP Youth Council w/Chris and Donna will be writing a grant for a Life Skills/Home Economics program for youth on the Upper Ridge. Max grant award is \$5000, due date for application is January 13.

Youth program going great, several activities in December; biggest was New Year’s Eve party, first time offered to both junior high and high school grades/ages. Nicci donated balloons for balloon drop, Times Square ball drop on screen, music provided by a DJ. About 40 teens attended. Will be an annual event; need to coordinate youth council activity schedule with other MCP events.

DISC GOLF COMMITTEE REPORT – Lucas & Chris

It is the off-season for disc golf, only the die-hard players are out there.

12 Pars of Christmas Tournament postponed to Sat Jan 14

Jake has been in talks with organizers of NorCal Series (PDGA) to include South Pines. Annual event that normally takes place in Oroville and Sacramento areas. This series is B-tier with potential for A-tier.

Janet read a personal letter addressed to the BOD of MCP from Scott Amick – very positive testimonial on Jake’s professionalism with the students Scott brought up in October & November for PRPD’s Healing Trauma through Nature program.

WELLNESS COMMITTEE REPORT – Richard Yale

Kintsugi – Healing through Art activity at MCP on Sunday, January 21 from 1pm to 4pm (will also be held at St. Nicholas Episcopal Church in Paradise the prior day). A lot of promotion through Facebook, the Episcopal Church, Adventist Health and more. Registration deadline is Jan 6.

NEW BUSINESS – None

Next meeting will be held Monday, February 6th at 6pm, at Magalia Community Park.

Meeting Adjourned at 7:43pm.

Minutes respectfully submitted by Chris Rauen, Executive Director, on January 15, 2023