

Magalia Community Park
Board of Directors General Meeting Agenda
Monday, June 5, 2023 6:00 p.m.

Lucas Warmerdam, Chair

1. The meeting is called to order. Roll Call: Lucas Warmerdam, Chair; Linda Horton-Lyons, Vice President; Rich Gingery, Secretary; Roni Turner, Treasurer; Phil Howard; Richard Yale; Janet Rose; Amanda Rose (arrived late); Chris Rauen, Executive Director; Jacob Bates, Disc Golf Commissioner.
2. Welcome and introduce Guests: John Stonebraker
3. Approval of May 2023 Minutes: Rich moved to approve the minutes, seconded by Linda. No discussion. Passed 7-0.
4. Treasurer's Report: Tri Counties bank account is at \$54,315.32. Paypal account is at \$17.43. Petty cash is at \$600.00.
5. Status of MOU between MCP and PRPD: PRPD had their meeting and they pre-approved the MOU by a 5-0 vote pending legal evaluation. John Stonebreaker suggested stronger language in the MOU, to make it "shall" versus "may." The next meeting is June 14, 2023. They may not have the legal evaluation completed by then because their attorney is retiring.
6. Debrief on May 22nd meeting with the County: Linda and Richard Yale met with Doug Teeter, Katie Simmons, Andy Pickett and Todd Kimmelshue. It was presented that we are established and are needed in the community. We were told we would likely get no money, as they would have to make a decision between a fire station, ambulance or MCP. There seemed to be a negative response to the proposition of getting staff resources for grants and non-profit start-ups. Partnerships were suggested in the hope of MCP becoming sustainable.
7. Budget Review: We need to add things to the budget, and we can get help from Katie Simmons, who will teach us how to present a budget and become more legitimate with grants and donors.
8. Individual Donor and Fundraising Plan: We were presented a handout that showed 2023 fundraising timeline that educates on how to get started on fundraising. Chris Rauen still needs a few more classes before he can lead this and form a committee. We were told July is the worst time to try to hold a donation campaign, as most people are on vacation. Some ideas were given by the guest as to how to improve the mailers and when to get them out, so that they do not become throw-aways. The question became: do we not need a continuous donation and not a one-time big deal? The answer is yes. Possible people joining the committee would be Janet, Linda, Amanda and maybe Roni.

9. Committee Reports:

- a. Disc Golf Committee (Jacob Bates): We had two great tournaments. There were 126 individuals in the Shasta Series, 66 in the amateur series, which was covered by the Action News team. Foot traffic is steady but not spectacular. Jacob is making small orders for the pro shop that are hot, which right now is better than buying in bulk. Locals are the target with these types of purchases as they buy it quickly. He would like some research into getting small, electrical scooters. Because of the length of the course, many players may use them instead of walking. The landlord approved the mini golf idea, so mini golf can move forward. Lucas would like an approval for nine more baskets. We would need a map of where they are located. We found out we already had the money in the bank for the baskets. Jacob can order them as needed. Rich moved to approve purchase of six baskets and concrete; Richard Yale seconded. Passed 8-0.
- b. Business Donor Update: Linda Lyon-Hortons was out in the community asking for donations. She received a total of \$2,075.00. Top donor was herself, along with her husband Paul. She was asking for direction as to what she can ask for next. Kids events was suggested.
- c. Events Committee: Pancake breakfast for Father's Day was canceled as nobody could attend. Music on the Green is set up for ten shows. The dates are: 7/1, 7/8, 7/15, 7/22, 7/29, 8/5, 8/12, 8/26, 9/2 and 9/16. Wondering if we can sell ice cream or any other things. We will talk with Izzy's.
- d. Health and Wellness Committee (Richard Yale): The host will cost \$400 and it is unknown the timeline to spend the \$15K to run this program. A zoom meeting will be scheduled to discuss further. Mimi Brown is a marriage therapist who wants to work with the Camp Fire residents. She will offer services at MCP when the practice alarms for the evacuation go off.

10. Executive Director's Report (Chris Rauen):

- a. Major Funding update: From North Valley we were told by Chris Copeland we would receive a grant for \$37,390 dollars. PG&E gave \$5,000 dollars in general support. Feather River Health Foundation/Feather River Hospital gave a grant of \$10,000 dollars. Paradise Rotary gave \$3,000 dollars for Music on the Green.
- b. North Valley Fundraising Workshop: Chris continues to attend.
- c. Course Maintenance: Oak wood is available, along with cedar wood. FRAP is helping, but is busy with residential too. Once they are done they can turn more attention to our course.

Community Center Programs Update: CHIP housing was here holding a session for people looking for apartment housing. Red Cross held two listening sessions. PG&E held meetings that were very well attended. FEMA was using the parking lot. The

murals inside MCP were damaged and Chris removed all but one. Redecorating will happen soon. He has received bids for replacing the carpeting. Pro Shop bid was \$2,270 dollars. MCP building was \$5,640 dollars. There will be a life skills program from PRPD August 7-11, and a rural North County Supervisors meeting tour was held here by Supervisor Teeter on May 11. It went well; great public relations.

11. New Business: Jacob Bates suggested we bring in Bingo night on Friday nights. Phil Howard commented the Eagles stopped it a year ago and maybe we get their leftovers. Chris suggested moving the July meeting to July 10 in light of the holiday. It was agreed unanimously.

Next regular meeting will be held on Monday, July 10, 2023, at the Magalia Community Center.

Adjournment: 8:24 p.m.