

## **FANS of Washington Park Board Meeting**

Date: **March 7, 2018**

Location: Tim McHugh's residence

Present: Tim McHugh, Janet Lammens, Lee Hopkins, Cindy Johnstone, David Matthews, Karen Larson, Herb Kindsfater. Absent Pat Dolan

Tim called the meeting to order at 7:01 p.m.

I. Approval of February minutes with no additions or corrections

### **I. Reports of Officers, Boards, Standing Committees:**

A. Treasurer's report

1. Quarterly report will be in April
2. \$15800 Current Balance, \$7800 for projects

### **III. Unfinished Business:**

- A. Meeting in March will be Merrill Kingsbury master gardener program assistant one for CSU Extension, Tim had 16 responses from Nextdoor-Japanese Beetles post
- B. Tim will get the certificate for \$50 for Merrill as agreed by board in Feb.
- C. David will need to go to VOC for a one day only pass from Amy Cichion
- D. March elections are going to be postponed until April. In bylaws elections are held in April
- E. Photo Contest planning meeting March 24 or 25
- F. Volunteer hours March -7 hours for Board meeting, Tim 3 hour on Loop Road, Lee-playground,
- G. Update on playground. Lee sent photos to board and asked if one could be put in FANS' monthly notice. Cindy will do this.
- H. Update on letter regarding the Loop Road and response from Scott. Tim will follow up with Scott. The letter received was a form letter which did not address the issues brought up.

### **IV. New Business**

A. Future Speakers:

April -Sarah McCarthy history of park & April Elections

May -Greenhouse

June-Dan Goldhammer- drought and landscape Cindy will contact Damien about water restrictions for WP

July 4th Photo Contest

B. July 4th- Tim got the permit in Nov., cost of permit has increased from \$210 to \$500 dollars.

Liability \$139 for the Boathouse,

Question of ice cream vendor, general consensus was not to have a vendor.

C. By Laws

Janet- it was difficult to know what she had to do when she became treasurer, no guidelines.

Suggestion that there be an addendum to go with the bylaws to have the duties of the officers.

The suggestion was discussed and supported. Janet will create an addendum of duties.

Janet will update the bylaws from the discussion by the board and send them to the board for review.

D. Budget-Janet and Cindy will work on setting up a budget for 2018

E. Discussed budget and ways we can budget for projects/support for the park.

A list wasn't created at the meeting but all members are encourage to send their Ideas to the board and discussion can continue at next board meeting.

F. Janet brought up the lack of care for the south tennis courts since the tennis group Was asked not to care for the courts. The group also had stored items in the shed next to the courts and had to remove the. Janet will contact Demian about concerns and get His thoughts for care of the courts.

**V. Meeting adjourned at 8:27 p.m.** Minutes submitted by Cindy Johnstone, acting secretary