

FRIENDS OF NCRD BOARD MEETING
June 16, 2020: Kitchen at NCRD

Present: Constance Shimek (President), Patty Rinehart (Vice President), Mike Panisko (Treasurer), Gail Young (Secretary), Corrie Persing, Carol Mills, Linda Makohon, Sharon O'Hare (Directors); David Wiegand, NCRD Executive Director

Absent: Ed Gallagher (Director)

The meeting was called to order by President Constance Shimek at 1:00 pm, with a reading of the MISSION STATEMENT: Our mission is to raise and distribute funds which support (NCRD) North County Recreation District's programs and projects.

Agenda: Constance requested the following additions to the agenda: Directors' terms staggered, Election of 2020-2021 officers and Ed's status on the Board. Linda requested two additions: July 11 Musical Event and Youth Department's request for funds to cover Covid19 protection materials. **On a motion by Constance, a second by Linda and unanimous vote, the amended agenda was approved.**

NCRD Executive Director's Report (attached): David reported on the groundbreaking of the pickle ball courts; that the Performing Arts Center Lobby and Restroom project is #4 on a list of 14 for a \$75,000 grant from the County's TLT facility funds; and that a grant from the Ford Family Foundation in the amount of \$25,000 is on its way. The Fitness Center, with all three rooms freshly painted, will resume classes on June 22; the Pool will be open for classes, by reservation only, on June 29. NCRD is applying for Federal Covid 19 Relief Funds. A benefit concert, featuring Riverside Drive, will be held on July 11 at Rex Champ Field, in part sponsored by Fulcrum with proceeds going to local small businesses. The new NCRD website will be finished by the end of the month. **On a motion by Linda, a second by Corrie and unanimous vote, \$850 will be disbursed to the Youth Department for protective plexiglass dividers between work/play spaces.**

Secretary's Report: Gail read a one sentence addition to the May minutes (that the discussion of the Manzanita Farmers Market was tabled until the next Board meeting). **On a motion by Gail, a second by Linda and unanimous vote, the minutes of the May 19 meeting were approved as amended.** The April minutes have been added to the Friends' website, along with the names of Director Sharon O'Hare and Treasurer Mike Panisko.

Treasurer's Report: Mike reported that Friends of NCRD now has a debit card and will be able to pay bills electronically with no fee. He and Constance will complete the process for electronic banking to include the Pool Account as well as the General Fund. The balance in the **General Fund, as of May 31, was \$6,253.59.** The balance in the **Pool Account, as of May 31, was \$2,067.26.** Mike reported a **\$5,000 donation to the New Pool Fund** from Timothy and Kathryn Mahaffy; Gail will send a thank you/tax letter to the Mahaffys and add their names to David Wiegand's list for inclusion in the NCRD newsletter acknowledgments. Mike suggested that **a discussion of New Pool donations through Friends vs directly to NCRD be tabled until the next Board meeting.**

New Business:

Constance presented the Quarter 1 Scholarship Requests: Youth Department, \$925.06; Aquatic Program, \$496; Fitness Center, \$594: for a Total of \$2,015.06. **On a motion by Constance, a second by Carol and unanimous vote, the disbursement of \$2,015.06 for Q 1 scholarship requests was approved. Constance announced that over the past year Friends of NCRD has distributed \$23,404 to NCRD programs and projects.**

Constance reported on staggering Directors' terms (see summary at end of minutes). Constance's and Gail's terms expire June 2020. Both accepted a nomination for another three year term. On a motion by Sharon, a second by Corrie and unanimous vote, **Constance's and Gail's terms on the Board were extended through June 2023.**

Constance announced that Ed Gallagher submitted his resignation from the Board for personal reasons. On a motion by Constance, a second by Sharon and unanimous vote, **Ed's resignation was accepted.**

Constance asked if current officers are willing to continue in their positions for another year. All four officers replied, Yes. On a motion by Constance, a second by Carol and unanimous vote, the slate of officers for the 2020-2021 year was accepted: President, Constance Shimek; Vice President, Patty Rinehart, Treasurer, Mike Panisko; Secretary, Gail Young.

Budget review and New Budget review: No action taken

Constance reported on the idea for Friends vests, researched several months ago. A discussion of vests, hats, bandanas and masks led to **a decision by the Board to order embroidered masks which can be worn at fundraising and other events.** Sharon and Linda will collaborate on a logo and design for the masks.

Committee Reports:

Flower Committee: Patty and Linda announced that, given the online ordering and in-car pickup for **Manzanita Farmers Market**, it is **not feasible** for Friends to hold Flowers Sales as part of the MFM. We will, however, continue **Flower Sales in the parking lot of The Little Apple, Fridays and Saturdays from 9am to 1pm.** Dahlias will be ready mid-July; the Committee already has plenty of vases but is in need of volunteers. Gail will send out of request for volunteer help to the Friends membership list.

Corrie and Linda reported that Nehalem Bay House and Nehalem Valley Care Center welcome gifts of flowers to residents, with delivery outside the front door of the facility.

Shelters and Warming Centers: Patty shared information from Velda Handler of the EVC regarding shelters and warming centers in the three villages. Velda will discuss with the EVC Board if and how this information can be used by Friends of NCRD to make the information available to NCRD patrons.

Get-Away to Depoe Bay: Carol reported The Tidal Rave Restaurant is open for business; the Channel House is open for overnight stays but is not yet serving breakfast. **Carol will purchase gift certificates for the Get-Away to Depoe Bay raffle.**

Membership Committee: Gail informed the Board that she'd spoken with Sharon about bringing her skills, talents and experience to the leadership position of the Membership Committee. Sharon shared some of her ideas for a marketing and membership plan and added that, as Chair, she would want an advisory committee. Constance, Linda and Gail offered their help. On a nomination by Gail, a second by Constance and unanimous vote, **Sharon was named Chair of the Marketing and Membership Committee.**

The meeting was adjourned at 2:52 pm.

Next meeting: Tuesday, July 21st, @ 11 am (Note time change)

Submitted by
Gail Young, Secretary

Directors' Terms:

through June 2021: Carol Mills, Corrie Persing

through June 2022: Patty Rinehart, Linda Makohon

through June 2023: Constance Shimek, Gail Young, Sharon O'Hare, Mike Panisko

TO DO:

Add May minutes to the website: Gail

Complete process for electronic banking: Mike and Constance

Write thank you/tax letter to Mahaffys and add their names to NCRD list: Gail

Research Sustaining Memberships: Mike and Sharon

Disburse \$2,015.06 for Q1 scholarship requests: Mike

Design an embroidered mask for Friends Board members: Sharon and Linda

Send an email to membership asking for volunteers for flower sales and the July 11 event – Gail

Get-Away to Depoe Bay raffle gift certificates - Carol

