

**FRIENDS OF NCRD BOARD MEETING**  
**July 21, 2020: Lower parking lot at NCRD**

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

**The meeting was called to order by President Constance Shimek at 11:14 am.**

**NCRD Executive Director's Report (attached):** David announced the Big News about the New Pool Project. The Project has raised \$2 million from grants and donations, a significant milestone. Given that amount of money and a 100% commitment among NCRD Board members, the Board has decided it's "now or never." NCRD will borrow \$3 million and will place a bond measure for \$4.2 million on the November 3<sup>rd</sup> ballot. Added to the \$2 million raised, the Project would then have a total of \$9.2 million. A mailer sent to the community is planned for October 2020, with details of the funding and a projection of ground-breaking in 2021.

Specifically, the estimated rate of the bond measure is .1335/1000 for 25.5 years and \$4.2 million. Regarding the \$3 million to be borrowed, NCRD is working with a consultant on the details of that loan, which will result in a payback of \$187,000 per year. David pointed out that NCRD is a recipient of a class action suit against the timber industry, of which our share would be \$5.5 million, a portion of which would pay back the loan. Property owners from Nedonna Beach, at the north end of Rockaway, to the Clatsop County line will be affected by the bond measure.

While NCRD employees are not allowed to advocate for the bond, individuals on the Friends of NCRD Board may work in favor of its passage. NCRD will present a fact sheet to everyone interested in supporting the bond measure. On a motion by Sharon and a second by Constance, every Board member present expressed support for the New Pool Project bond measure on the November 3<sup>rd</sup> ballot.

**Agenda:** On a motion by Constance, a second by Patty and unanimous vote, **the Agenda was approved.**  
**Constance read the MISSION STATEMENT: Our mission is to raise and distribute funds which support (NCRD) North County Recreation District's programs and projects.**

**Secretary's Report:** Gail presented the minutes of the June Friends Board Meeting. On a motion by Gail, a second by Constance and unanimous vote, **the minutes of the June 16<sup>th</sup> meeting were approved as presented.** Gail reported that the May meeting minutes have been posted on our website, that she sent thank you/tax letters to donors and gave those names to David for inclusion in a newsletter acknowledgment list. As requested by the Flower Committee, she sent an email to our membership list asking for flower sales volunteers.

**Treasurer's Report:** Mike gave the Treasurer's Report. The balance in the **General Fund**, as of June 30, was **\$6,278.75**. Checks for two distributions did not clear until after June 30: \$850 to the Youth Department for Covid protective materials and \$2,015.06 for scholarships. **Accounting for those disbursements, totaling \$2,865.06, the balance in the General Fund is currently \$3,413.69.**

The balance in the **Pool Account**, as of June 30, was **\$7,067.29**. On a motion by Mike, a second by Patty and unanimous vote, **\$6,000 will be transferred from the Pool Account to the New Pool Project. With that disbursement, the Pool Account is currently \$1,067.29.**

Mike gave Gail a **membership form for a \$350 membership plus donation** from the Czopak Family. On a motion by Sharon, a second by Constance and unanimous vote, **the Treasurer was asked to prepare a one page report and email it to the Board before each meeting.**

**Old Business:**

**Seat Plaque Report:** Linda reported on her research for obtaining blank seat plaques to fill two current orders and for future orders. **Linda moved that we purchase blank plaques from Bye Engraving Inc. for orders as they are placed.** With a second by Patty and unanimous vote, **the motion was passed.** Linda offered to process future orders, as they are placed, by ordering engraved seat plaques and arranging for their installment.

**Mission Statement:** Sharon suggested the Board consider revising our Mission Statement to make it more emotional, compelling, and specifically “people” centered. Sharon will draft a Mission Statement and email it to Board members for comments/ideas/suggestions.

**New Business:**

**Budget review for 2019-2020 and New Budget review for 2020-2021: Postponed until the next meeting**

**Committee Reports:**

**Membership Committee: No report**

**Events Committee:** Carol reported that Channel House has offered a two-night stay for \$350 and that she'll buy a \$150 gift certificate for the Tidal Rave; neither certificate has an expiration date. Mike will write a check to reimburse Carol for the \$500, total of the two certificates. Carol plans to make a trip to Depoe Bay to purchase the gift certificates and will pick up brochures and menus for raffle ticket sellers.

**Flower Sales Committee:** Linda reported that, because of Covid concerns, we do not have enough volunteers to make flower sales in the Little Apple parking lot possible this year. Other ideas for sales include online and phone orders for bouquets which would be delivered on a specific date to the front door of the purchaser or a designated special person. Details about advertising and order/delivery details will be worked out by the Committee. Gail committed to the option of a weekly bouquet delivery, for the duration of the sale, at \$20 per week.

**Mask Committee:** Sharon presented three options for the graphics on a “Friends of NCRD mask. The Board agreed unanimously on the current Friends logo – people large and small holding hands – on a light turquoise blue background. Sharon will research the viability of the “people” logo and pricing per mask and bulk.

**The meeting was adjourned at 1:05 pm.**

**Next meeting: Tuesday, August 18, @ 11:30 – 1:00**

Submitted by  
Gail Young, Secretary

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**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

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**TO DO:**

Post June meeting minutes – Gail

Ask David for New Pool Project fact sheet – Board members

Email a one page Treasurer's Report before each Board meeting – Mike

Establish a process for getting donation information to the secretary for thank you/tax letters – Mike and Gail

Write thank you/tax letter for Czopek donation – Gail

Thank Eileen Bucklin for receipt of \$25 monthly donation – Gail

Research ordering engraved seat plaques as orders are placed – Linda

Draft a revised Mission Statement and email to the Board – Sharon

Research sustaining memberships – Mike and Sharon

Include Mission Statement revision on the August agenda – Constance

Include discussion of the Donate button on the August agenda – Constance

Include discussion of bank accounts – two separate vs one combined – on the August agenda – Constance

Include two budget review items on the August meeting agenda - Constance

Write a check for \$500 to reimburse Carol – Mike

Work out details for flower sales under new plan – Patty and Linda

Purchase the two gift certificates for the “Get-Away to Depoe Bay” raffle – Carol

Research mask choice viability and pricing - Sharon

