

FRIENDS OF NCRD BOARD MEETING
September 15, 2020: Kitchen NCRD

Present: Constance Shimek (President), Patty Rinehart (Vice President), Carol Mills (Treasurer), Gail Young (Secretary), Linda Makohon (Director)
David Wiegan (Executive Director NCRD), Corinne Beuchet (Pickle Ball Club)
Absent: Corrie Persing (Director)

The meeting was called to order by President Constance Shimek at 11:30 am. 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 (attached): On a motion by Carol, a second by Patty and unanimous vote, **the Agenda was approved.**

NCRD EXECUTIVE DIRECTOR'S REPORT (attached): David reported on the **Grand Opening** of the **Pickle Ball courts** on September 11, highlighting the collaboration between the Pickle Ball Club and NCRD. He detailed the **new sign** at the front of the building, new **wooden flooring** in the main hallway, a purchased vintage **water fountain**, and the installation of a **updated fire detection system**. He elaborated on his interview with Vern Scovell and NCRD's third application for **Coronavirus Relief funding**. The original **one level lobby/ADA restroom** design plan is ready for bids. David thanked everyone who helped with the **New Pool mailing** which went out to over **3,000** potential donors. At its September meeting, the **NCRD Board authorized the resolution** to borrow \$3 million for the new pool. Linda asked David, "How can we help? What are the needs?" to which David answered, "Nothing for now." We'll wait to hear more from NCRD about how Friends and Board members can help.

CORRINE BEUCHET: Corinne, member of the **Pickle Ball Club**, presented a plan she's financing for an 8' x 8' **practice board** which could be attached to the fence at the courts. The practice board which **gives instructions for playing the game** could also be used **for warm ups**. David asked Corrine to send him the information for consideration.

SECRETARY'S REPORT: On a motion by Constance, a second by Carol and unanimous vote, **August 18 meeting minutes were approved.** Gail reported that the article she wrote for the NCRD newsletter, "**Friends, Flowers, and Fantasy,**" has been posted on Friends website and submitted to the North Coast Citizen and Headlight Herald.

TREASURER'S REPORT (attached): **Carol, our newly elected and official Treasurer, gave the Treasurer's Report.** The statement balance as of 8/31/20 was **\$6,931.32**. Flower sales deposits totaled \$2,527.13. Transfers to the New Pool fund totaled \$7,067.34. **Constance reported** that she completed the **990N form** which retains our **501c3 status** with the state and the **CT 12, our non-profit annual Report to the State**, with a \$20 filing fee. Constance emailed the donor connected to the **Benevity matching funds** and asked that he contact Benevity about completing the donation.

OLD BUSINESS: **The revised Budget 2020-2021 will be put to a vote for approval via email.**

NEW BUSINESS:

Mission Statement: Constance introduced a discussion of the **Mission Statement**. On a motion by Patty, a second by Carol and unanimous vote, the Board decided to maintain the current Mission Statement which reads: **Our mission is to raise and distribute funds which support NCRD's programs and projects** – and to add as an **enhancement to the statement: We promote** the educational, recreational, social and physical well-being of the entire North Tillamook County. **We facilitate** community outreach, promote awareness of the district's programs and carry out fundraising events. **We greatly appreciate** our board members and volunteers, and we invite others to join us in making a profound difference in our community.

FaceBook Manager: Linda reported that **Kiley Konruff at the Welcome Center has offered to manage Friends' FaceBook page**. The Board gratefully accepted her offer. Constance suggested and the Board agreed to **invite Kiley to our monthly meetings**.

Meeting Time: In answer to Constance's question, the Board decided to **continue meeting at 11:30 am on the third Tuesday of the month in the Kitchen NCRD.**

COMMITTEE REPORTS:

Flower Committee Report (attached): **Patty reported the total earned from flower sales** so far this summer **is \$3,743.** An additional \$80 was received as a straight donation. **Amaryllis bulbs** have been ordered; Patty has not yet been reimbursed for the \$369.15. Patty opened a conversation about the order for **tulip and daffodil bulb sales.** Last month the Board approved \$900 for the bulb order. On a motion by Constance, a second by Carol and unanimous vote, **the Board approved an increase of \$300 to a total of \$1,200 for the bulb order.** Patty and Linda will finalize the bulb order to coincide with the budgeted amount.

The Committee needs 27 containers for planting amaryllis bulbs and about 40 black pots for planting other bulbs. Patty is making posters for the sales and asked Board members to request catalogues from Colorblends. **Constance acknowledged Patty for her work and excellent results with flower sales; the Board gave Patty a round of applause (standing ovation.)**

EVENTS COMMITTEE: Raffle Report: Carol collected money and tickets stubs from Board members and reported that ticket sales for the **“Get Away to Depoe Bay” raffle,** so far have brought in **\$1,020.** More tickets are available for anyone who wants them. We are about one month into a three month fundraiser.

MEMBERSHIP COMMITTEE REPORT: Gail reported that she met with **Sharon O'Hare** to collaborate on a fresh approach to Membership. The new approach they propose includes: an anticipatory email from Gail; a change of focus from annual membership to sponsorship and donations; emphasis on people, children, impacts of Covid; a donation form sent through the mail in a handwritten stamped envelope. Gail handed out drafts of the email and donation form, asking the Board for input. Gail will revise and resubmit to the Board. The email and letters will be sent after the 11/3 election, to avoid conflict with the New Pool mailing.

The meeting was adjourned at 1:17 pm.

Next meeting: Tuesday, October 20 @ 11:30 – 1:00: Kitchen NCRD

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

TO DO:

Ask Gerald to post approved August minutes on the Website – Gail

Clarify the transfer of \$1,067.34 to the NCRD New Pool Fund - Carol

Submit the Budget 2021 for Board approval via email - Constance

Tell Kiley the Board gratefully accepts her FaceBook page offer, and invite her to our monthly meetings – Linda

Adjust the bulb order to coincide with the amount budgeted by the Board – Patty and Linda

Contact Colorblends to request a catalogue for the Flower Committee – All Board members

Get black pots from Fred Meyer fresh flower department – All Board members

Continue promoting and selling tickets for the “Get Away to Depoe Bay” raffle – All Board members

Revise Donation Form and Email to include Board feedback; resend to Board – Gail