

Fair Hill Nature Center Board of Directors Meeting January 20, 2010

Attendance:

Joe Clancy, Tina Freudenberger, David Vanaskey, Holly Hannum, Karen Aspinwall, Jon Carpenter, Dan Schnekenburger, Guy Palmeri and John Bowsbey

I. November Minutes

Minutes approved as submitted

II. Treasures Report

Tina presented the treasurers report including yearend 2009 totals and 08 versus 09 comparisons. Also a 2010 budget was proposed with discussion around revenue and expenses for review and approval at next meeting. PNC Money Market account to be established for \$10,000 with restrictions on withdrawals. Treasures report attached.

III. School Report.

Kindergarten students are beginning to come through now with CCPS and DE schools represented. United Way funding request for third grade completed and submitted. FHNC does not expect to see Cecil County Bar donation in 2010. Summer camp 2010 schedule will be disbursed through the CCPS in March with over 7,000 copies going out. Summer camp flyers being prepared. Review against similar camps in DE. Waterfowl Festival grant application being completed. New mail box for FHNC is installed. Dog sled program at the end of the month and the Maple Sugar and Blue Bird Box programs in March.

IV. Old Business.

Facility repairs to begin by Tim Bennett with a \$1,500 -2,000 budget to start on the back porch. Newsletter content to Jon by February 15th for a March delivery.

V. New Business.

Capital improvements on property effort were taken up by Dan and Mario. Letters delivered to state delegations. Uphill battle. Joe and David working membership drive in efforts to expand and leverage existing and other membership lists. Greenfest 2010 subcommittee formed and meeting. Cecil County Chamber Card Exchange participation by the FHNC was discussed. Maryland Home and Garden Pilgrimage and FHNC's high profile opportunity along with the need to "clean up" the center. Smash and grab incident at the park reported. Barn work is finalized with punch list items only. Jon to investigate bio diesel for oil burner. John Bowsbey was elected as a new board member. Welcome John.

VI. Next Meeting.

February 10th at 6:30 at Moveable Fare Café