

Fair Hill Nature and Environmental Center
Minutes from the Board of Director's Meeting
April 9, 2008

Attendees: Ron Perkins
Guy Palmeri
Joe Clancy
Holly Hannum
Jim Sopa
Paul Cahill
Karen Aspinwall
Tina Freudenberger
Brian Shertz

- Guy updated all on the Chamber card exchange and that everything was set for the meeting. Holly would like to have a handout for interested individuals to read about the board and its function.
Karen and Guy will work to set up a presentation to have at the card exchange
Tina will embroider a bag for a door prize.
Ron will set up a wine door prize
Joe will work on a board job description
- Holly met an artist that would like to use the Nature Center and bring in a group of artists to paint pictures. The pictures would be auctioned with some of the proceeds going to the Nature Center.
- Brian Shertz from the Iron Hill Museum spoke about a cooperative between the boards of the Nature Center and the Iron Hill Museum. He presented the desire of his Board to potentially work with our board in various areas that could include volunteer recruitment, membership, education outsourcing, etc. While no definite plans were made the board members at the meeting agreed to open a dialog to work with the Iron Hill Museum and come up with some areas to benefit both parties. Jim Sopa will work with Brian Shertz and come up with potential areas of cooperation.
- Tina discussed finances:
 - The accounts have all been reconciled
 - Will be setting up a money market account to have coverage in case the checking account becomes low with fluctuating income.
 - Holly indicated that Payroll is running behind, Tina to get back on track as soon as checks come in.
 - Tina will be working on grant funding
- Discussed the calendar program and Ron suggested that we charge \$1000.00 for sponsorship. Not all board members agree but we will continue to discuss specific details of the calendars in upcoming meetings.