

Fair Hill Nature Center Board of Directors Meeting June 15, 2010

Attendance: David Vanaskey, Holly Hannum, Joe Clancy, John Bowlsbey, Karen Aspinwall, John Carpenter and Tina Freudenbruger

I. May Minutes

Minutes approved as submitted.

II. Treasures Report

Tina presented the treasures report for the month with May 2010 YTD and 2009 comparisons. We continue to be on target. Entenmanns contribution of \$10,000 received and Greenfest 2010 financial results are incorporated. Office expense question has been answered. D&O insurance cost/coverage being reviewed by Tina.

III. School Report.

School programs finished June 8th. A successful United Way assessment for third grade completed with Turning Point Technologies survey tool. 2010 Summer camp registration continuing with several camps full and over 170 campers registered. Follow ups with Lee Ann Nelson whom is interested in working with FHNC and Harry Diller regarding an Astra Zeneca donation. July 10th from 2-5pm is "Wade In" at North Bay. All are encouraged to attend and an email reminder will go out. A Star program is being looked into as a program offering.

IV. Old Business.

Roof sheathing/repair work to move forward. After July 16 repairs can proceed. June/summer newsletter in the works with school year review and summer camp update, recap of spring programs, and recognizing a staff member amongst other articles. Draft to be circulated by Joe. 2010 Greenfest event was discussed with ideas and suggestion on how to move forward with an even better event in 2011. Key is an early start and more team support. Greenfest follow ups are being completed. Maryland Home Pilgrimage event was a success with 66 people passing through our facility. A lot of positive feedback for the FHNC and special thanks to John Carpenter for his hosting duties. We are in line to participate again in 5 years. Membership Drive web site work continues. Strategic plan draft research also continues as we look to locate the 2006 version as a starting point. D & O insurance quote received from current provider Cairnes and Tarpley. Tina and David to follow up.

V. New Business.

New board members and the process of bring new board members in was discussed. David and Tina to review available information and process that could be presented and followed for prospective members. Summer board meeting schedule reviewed and determined July and August to be taken off and reconvene in September with a possible BBQ. Discussion regarding attending highway Cleanup Program and the Volunteer Coordinator position occurred. Recognizing Entenmanns for their support of the FHNC is being done by Joe. July 10th RT 213 Highway Cleanup at 8:00 am. Need membership and board support.

VI. Next Meeting.

September 8th, 6:30 at the Fair Hill Nature Center