

## **Fair Hill Nature Center Board of Directors Meeting November 18, 2009**

### **Attendance:**

Joe Clancy, Tina Freudenberger, David Vanaskey, Holly Hannum, Karen Aspinwall, Jon Carpenter.

### **I. October Minutes**

**Minutes approved as submitted**

### **II. Treasures Report**

Tina presented the treasurers report including YTD and projections through year end 2009 with discussion around revenue and expenses both past, current and future. PNC Money Market account to be established with restrictions on withdrawals. Vote approved to provide \$1,500 budget for capital improvements by Tim Bennett. Continuing discussions around insurance and determined to consider switching next year. "Boiler insurance" also discussed and determined to check with former treasurer Larry Clevins regarding continuing need. Treasures report attached.

### **III. School Report.**

Over 1,500 students came through fall school programs at FHNC this fall. Kindergarten students will start again in January 2010. PNC Grant request and United Way allocation information to be compiled by FHNC staff. Summer camp 2010 schedule to be finalized and given to CCPS. Information and/or draft of strategic plan to be circulated amongst board. FHNC staff not attending the MAEOE conference in Rocky Gap this year. Will look into attending next year in Ocean City. Schedule of winter events will be posted around park, distributed to kindergarten and posted on web site. Copy of School report attached.

### **IV. Old Business.**

Facility repairs to begin by Tim Bennett with a \$1,500 budget to start on the back porch. Jon to draft newsletter for review and circulation. He is looking for content. Website to be updated by Holly, June and Karen.

### **V. New Business.**

Capital improvements on property effort to be taken up by Dan and Mario. Concept of drafting a needs assessment around HVAC, windows, roof, porch, etc... for the facility and seeking state funds to be drafted and submitted to the board. Joe and David will begin work on a membership drive in the next couple of weeks with the goal to get a handle on what we currently have and determine opportunities to expand and leverage membership. Greenfest 2010 was discussed with confirmation of dates and to begin monthly meetings of subcommittee. 2010 Strategic Plan for the FHNC to be drafted.

### **VI. Next Meeting.**

January 13th at 6:00 at Moveable Fare Café