

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

### Attendance:

Joe Clancy, Tina Freudenberger, Dan Schneckenburger, Dave Vanaskey, Mario Gangemi, John Carpenter, Holly Hannum.

### I. Greenfest Summary.

The board discussed the 2009 Greenfest and a few remaining tasks to wrap up the event. Thank you notes are in the process of being sent to sponsors by office manager June Thompson. Karen Aspinwall is working on a section for the nature center website. For 2010, the board agreed to hold the event on Saturday, April 24.

### II. Treasurer's Report.

The nature center is on more solid ground financially with \$15,600 in the bank accounts. Summer camp has brought in about \$11,000 in revenue thus far with an expected profit (after staff and other expenses) of \$2,500. The Kindergarten Outreach program continues to help pay for itself via sponsors and grants. Tina and June met with the nature center's accountant, who discussed the new requirements to the federal 990 tax form. The board clarified several issues and Tina and June will work the accountant to complete the necessary information.

### III. Board of Directors.

Dave Vanaskey was unanimously elected to the position of Secretary. John Carpenter was unanimously elected as a new board member and was welcomed to participate. The board also thanks John for his volunteer work on behalf of the nature center. The board also clarified the positions and terms of its members.

Position	Board Member	Start of three-year term on board
President	Guy Palmeri	2007
Vice President	Joe Clancy	2007
Treasurer	Tina Freudenberger	2008
Secretary	Dave Vanaskey	2008
Director	Dan Schneckenburger	2008
Director	Beth Rzucidlo	2008
Director	Mario Gangemi	
Director	Paul Cahill	

### IV. School Report.

Holly reported that attention has turned to summer camp. The staff held a volunteer training and expects fairly full camp programs with just a few spots still open. There will be several changes to the summer staff, but no change to the programs.

### V. Other business.

The board discussed several issues with the nature center facility. Dan and Mario agreed to coordinate the necessary work and progress.