

Fair Hill Nature Center Board of Director's Meeting for June 16,1999

Attendees: J.Campbell, K.Phillips, R.Willman, H.Hannum, K.Aspinwall, A.Barnett, R.Carroll

Meeting called to order at 7:10 PM by Pres. Campbell.

Order of Business:

1. Motion made and approved to dispense with reading of the previous meetings minutes.
2. Karen submitted a financial report (see attached). This is the first financial report using our Quick Books software package and our input. Some questions were tabled until Larry Klevans returns from vacation. In general, all looked fine and was accepted by the Board.
3. Karen gave an update of this upcoming weekends "Arts Festival". The art show will be entirely inside to protect from inclement weather. Fred Muller has worked with Karen on some of arrangements. An ad was run in the Cecil Whig and an article was in the Herald. All Board members are urged to spread the word to increase attendance. Karen asked for permission to spend \$170 to purchase a pavilion. All agreed that this would be a helpful item to have around the center.
4. Holly gave an update on summer school. All sessions but the Chessie Players are filled. There are a few slots open for that one. We have one more scholarship to give out. We have hired Dawn Presky to fill Doris' spot. She is certified to work with middle school age children. She has started to learn to curriculum and routine of the school.
5. Holly reported that we will use \$6000 of the \$10,000 donated by the County Commissioners to augment the tuition for the third and fourth graders. This will reduce the tuition by \$3 for those grades.
6. Bob C. reported on the nominations committee. Ted Bartow and Bill Ide will not stand for reelection. Helena Schulz has resigned from the Board. Marsha Locke and Angie Barnett have agreed to run for election.
7. Bob C. reported that Stacey Shackleford has agreed to give us a summary of her fund raising report.(see attached agenda).
8. Bob C. reported for the membership committee. A second reminder mailing was sent out to 111 members who have not renewed their membership. Some have called in to complain that they had paid the dues. The committee will review our process prior to next years campaign to remove any trouble spots.

Meeting adjourned by Pres. Campbell at 8:00PM.