

Fair Hill Board of Directors Meeting of July 21, 1999

Attendees: Jim Campbell, Keith Phillips, Larry Klevans, Karen Aspinwall, Dennis Clower, Angie Barnett

Order of Business:

1. Meeting called to order by Pres. Campbell at 7:15PM. There were too few members to satisfy a quorum.
2. Last month's minutes were approved as submitted.
3. Larry submitted a financial report (see attached). Motion was made and seconded to disperse the funds realized from the March for Parks event. \$3,169 would go to the Nature Center and Park respectively. **Approval is needed at meeting where a quorum of board members is present.**
4. Larry submitted a budget in the format that is required by the United Way Fund before any consideration for support is considered. (see attached)
5. Karen has received notice from the Maryland Association of History Museums, Inc. that our grant submitted to them for \$5,000 has been approved. The intent of this grant is to partially fund training for the board and staff on grant writing plus help in writing six grants. Dennis and Karen will draft a letter to Linda Walls on this grant writing training.
6. Karen submitted an Outdoor School report for Holly. We have had 237 campers over the 5 weeks. The program was a great success again this year. Rick Loni from the school district left word for Holly that he has money to hold a teachers work shop during July. Unfortunately, Holly has been unable to make contact with Rick and we will miss the schedule time line. Holly will try to set this up for next year.
7. Karen reported that the Art in Nature event was well attended. Approximately 120 people attended and six artists. Twenty four volunteers put in a total 73.6 hours of time.
8. Karen reported that we received a letter from DNR stating that it is time to renegotiate the lease on our center. It was proposed that along with an extended time period for our lease, we try to negotiate a partnership with the DNR. In which we would supply environmental services to them. Karen will draft a response to them and submit it to Dennis for review.
9. Jim proposed that we go back to two meetings a month starting in August. 1st Wednesday would be for planning and the 3rd Wednesday would be the regular Board meeting. All were in agreement.

Next Planning Meeting will be August 4th at 7:00PM at the Nature Center.

Next Board Meeting will be August 18th at 7:00PM at the Nature Center.

Meeting was adjourned at 8:30 PM.