

Friends of Riverside Park Gardens

Board Meeting Minutes

December 3, 2007

Opening:

President Mary Carson called the meeting of the Friends of Riverside Park Gardens to order at 6:35 p.m. on Monday, December 3, 2007 at the Greenhouse.

Present:

Mary Carson, Vickie Koker, Stephen Mueller, Carol Black, Greg Bouljon and Barb McCleary.

A. Open Issue

Greg Bouljon presented a Treasurer's report summarizing our capital expenses and remaining amounts in our various accounts.

Mary Carson reported a water leak between the greenhouse and the garden center. She suggested we not send the final payment until that issue has been resolved and the board agreed.

Stephen Mueller presented a copy of a survey he thought would be helpful with new members and current members to help us organize and accomplish our goals. The board thought it was a good idea.

Stephen Mueller suggested the Friends have their own mailing address. The cost of a postal box is \$56 annually for a 4x6 box. The board approved this expense and will be looking for a volunteer to become the mail clerk. Carol Black will call some volunteers and report back to the board.

Stephen Mueller, Barb McCleary and Jim Riley spoke last week to discuss the future Friends newsletter. The newsletter will be a single sheet going out quarterly to start. This committee will meet again on December 12, 2007 for more planning.

Stephen Mueller spoke with Louise Stoelting and she has a meeting with Milt Hand this week concerning the Point of Entry. She will keep the board informed on her progress.

Barb McCleary reported that Don Sheesley is working on the donated cabinets and sink in his garage and then will transfer to the greenhouse.

Mary Carson said Myers would be getting back to her sometime mid December with a plan for the landscaping and water feature.

The Friends Board agreed on a workday Saturday, December 8, 2007 from 9:00 a.m. until noon.

B. New Business

Mary Carson offered to work with the Park Department on classes that will be scheduled for spring 2008.

Barb McCleary suggested that the Friends do something for the Summit Boys in appreciation of all their work. She suggested we purchase the movie Pay it Forward and a couple of cans of popcorn. The Board agreed with a \$50 limit.

Vickie Koker will contact the Retired Senior Volunteer Program and ask if they have any volunteers interested in gardening or possibly a list we could contact ourselves.

The Friends are planning our annual meeting and Brunch on January 19, at 9:00 a.m.

Agenda for Next Meeting:

- Committee Reports
- Develop Budget
- Annual Meeting and Brunch
- New Business

Adjournment:

President Carson adjourned meeting at 7:55p.m. The next board meeting will be January 7, 2008 at 6:30 p.m.

Minutes submitted by: Vickie Koker

Approved by: