

**Timber Hill Restoration Coalition
Meeting Minutes
April 23, 2007**

Call to Order: The meeting of the THRC was called to order on April 23, 2007, at 3:30 PM by Kris Roselle. The meeting was held at the Timber Hill Reservable Area in Wagon Wheel Lodge.

Attendance: Julie Dalzell - A, John Lawson - P, Christine Maticic - P, Patti McDonald - A, David Robertson - P, Kristine Roselle - P, Jacki Uhler - P, Jason Boerger - P

Approval of Minutes: Minutes of the March 12, 2007 meeting of the THRC Board of Director's were reviewed and a motion to accept the minutes as presented was made by David Robertson and seconded by Jacki Uhler.

Volunteer Hours: Jacki Uhler 6.5 hours.

Financial Report: Kris Roselle reported three new adult memberships, one new youth membership, one donation from the Fairfield Civitan Club and a donation from Dick and Nancy White. Kris also reported one expense, \$150.00 for the 501(c)3 filing fee. Current balance is \$227.38.

Newsletter: Kris Roselle will have the next newsletter ready to e-mail in June.

501(c)3: Kris Roselle reported that the 501(c)3 had been returned due to insufficient filing fees. The new filing fee is \$300.00. Jacki Uhler will refile the 501(c)3 on an updated form and will include an additional \$150.00. Jacki will refile before the plant sale.

Shower House Estimate: No update.

MetroParks Update: Jason Boerger reported that the Fairfield High School Interact Club would put the bunk beds together in May. The Interact Club will also hold their year-end picnic at Timber Hill.

Jason Boerger will recommend that the MetroParks Board of Directors approve a 10% discount on reservation fees at Timber Hill for THRC members.

MetroParks will purchase and place new gravel on the lane.

Volunteers are needed by May 5 for the following jobs: Drywall restroom in lodge, reseal one toilet and replace one toilet in lodge, install new toilet seats in lodge, put tarps on tree houses, put sign in ground, put bunks together, clean mattresses and put covers on mattresses, distribute 3-4 cots per kitchen shelter, move freezer out of lodge, clean latrines and sink basins, replace handle on door to old ranger station.

Volunteers are needed before July 1 for the following jobs: Install gutters on lodge, weed and mulch flowerbeds, mulch signs, paint parking lot lines, side cut fencerow on north side of lodge, install doors in lodge, level and paint grills.

Spring Plant Sale: Kris Roselle reported she has several volunteers lined up to donate plants, label and price plants, and work during the sale. Set up for the sale will take place Friday evening. Volunteers need to report to the barn at 6:30AM Saturday morning. The sale begins at 7:00AM. The interior of the barn needs to be cleaned.

Christine Maticic will contact newspapers regarding the plant sale. John Lawson will contact vendors regarding large sign for Rt. 4. John and David Robertson will bring tents for the sale. Christine suggested everyone bring water to the sale for the plants. Christine and Jacki Uhler will bring a receipt book. Kris Roselle will bring cash box and change. Beverages will be sold during the sale.

Other Business: Kris Roselle raised a question regarding term limits and timing of elections. The bylaws were reviewed. John Lawson made a motion that current officers remain in their positions until the last quarter of the year at which time elections will be held. Christine Maticic seconded the motion. Discussion followed. Motion carried unanimously.

Adjournment: David Robertson moved that the meeting be adjourned and Christine Maticic seconded the motion. The meeting was adjourned at 5:00 PM.

Respectfully Submitted,
Kristine Roselle, Chair
June 3, 2007