

**Timber Hill Restoration Coalition
Meeting Minutes
August 13, 2007**

Call to Order: The meeting of the THRC was called to order on August 13, 2007, at 3:40 PM by Kris Roselle. The meeting was held at Frisch's on Liberty-Fairfield Road.

Attendance: John Lawson - P, Christine Matacic - P, Patti McDonald - P, David Robertson - P, Kristine Roselle - P, Jacki Uhler - P, Jason Boerger - P

Approval of Minutes: Minutes of the June 11, 2007 meeting of the THRC Board of Director's were reviewed and a motion to accept was made by John Lawson and seconded by David Robertson.

Volunteer Hours: No volunteer log sheets were submitted.

Financial Report: A report was postponed until the next meeting.

501(c)(3): A certificate from the State of Ohio was received approving amended Articles of Incorporation. All of the board members signed the "Written Consent of Directors in Lieu of Meeting of Directors of Timber Hill Restoration Coalition" approving the Amended Articles of Incorporation to satisfy a requirement of the IRS to qualify for 501(c)(3) status. David Robertson submitted the necessary changes and they have been approved. He will fax the certificate to the IRS and then we will receive our number as a 501(c)(3) organization.

Board Vacancies/Recommendations: Mark Koeninger submitted a letter stating his background and interest in becoming a member of the THRC Board. He is concerned about a conflict of interest because he desires to submit a bid for work with MetroParks. Jason Boerger sees no conflict since Mark is not an employee of MetroParks. David Robertson sees a conflict only if the Board receives a grant and then Mark does the work. Christine Matacic asked if the Board signed a conflict of interest form. She sees no problem if everything is in the open. Kris Roselle moved to ask Mark Koeninger to serve on the THRC Board. Christine seconded. Motion passed.

Newsletter: Kris Roselle said the quarterly newsletter is not finished.

Make A Difference Day/National Public Lands Day: Kris Roselle asked if the Board wanted to sponsor another MDD or try to set up a NPLD at Timber Hill. Patti McDonald stated it was too late to notify groups that might want to participate in NPLD since it would be held September 30. The Board agreed to hold MDD on October 27. Jason will work on a list of projects to be completed that day.

Duke Energy Global Service Project: Kris Roselle announced that Duke Energy would send a team of volunteers to Timber Hill on August 31 to apply a second coat of paint on Wagon Wheel Lodge and install gutters. If time allows, they may run pipe to handle the water run off from the gutters. Duke Energy provides the volunteers and gives each team \$1,000.00 to spend on supplies. Thank you Duke Energy!

MetroParks Update: The repairs and improvements to Wagon Wheel Lodge are finished. The showers are done and a new water heater was installed after the old one caught fire.

The Cub Scout Day Camp in July went well as did the 2 Girl Scout Day Camps in June.

Jason announced a new discount rate on camp rental. The 5-day rate for the whole camp will be the price of 4 days (\$1224.00 for in-county residents) including a one hour naturalist visit. The only other discount available is 10% for members of THRC.

The name of the new director for MetroParks will be announced August 14.

Kris Roselle asked about a security system for Timber Hill. Jason is taking bids. The first bid is \$6500.00 including 4 cameras and a DVR capable of recording 30 days. Jason is hopeful the MetroParks board will approve the expense. There are alarm systems at other parks but no cameras.

Kris asked about THRC using the MetroParks website for membership purchases. MP is working to accept online rental payments beginning late September.

Boerger Family Update: Ella Jane Boerger was born June 23rd, weighing 9 lb. 3 oz. and measuring 20.5 inches in length. We congratulate Jason and his family and hope Ella continues to be happy and healthy.

Next meeting date: The next meeting will be held Monday, September 10, 2007 at 3:30 PM. Place to be announced. Plans for MDD will be discussed.

Adjournment: John Lawson moved that the meeting be adjourned and David Robertson seconded the motion. The meeting was adjourned at 4:40 PM.

Respectfully Submitted,
Patti W. McDonald, Secretary
August 31, 2007