

**Timber Hill Restoration Coalition
Meeting Minutes
October 8, 2007**

Call to Order: The meeting of the THRC was called to order on October 8, 2007, at 3:35 PM by Kris Roselle. The meeting was held at the Timber Hill Reservable Area in Wagon Wheel Lodge.

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

Approval of Minutes: Minutes of the September 10, 2007 meeting of the THRC Board of Director's were reviewed and a motion to accept was made by John Lawson and seconded by Mark Koeninger.

Volunteer Hours: Kris Roselle submitted her volunteer log sheet.

Financial Report: Jackie Uhler had nothing new to report.

501(c)(3): We received our letter of approval. We need to develop the appropriate wording for "donations are tax deductible" for the THRC literature and website.

Newsletter: Kris Roselle is waiting until after Make A Difference Day to publish the newsletter.

Make A Difference Day: Kris Roselle reported that fifty volunteers have signed up so far. The deadline for volunteering is October 13, but we will still accept volunteers after that. Some additional jobs will be painting the interiors of the latrines as well as installing toilet seats and toilet paper holders. Mark Koeninger will check on getting a donated rototiller for the butterfly garden. Kris asked Jason for mulch for the butterfly garden agreeing that wood chips would be fine. Jason Boerger has about 20 cases of pop for the volunteers. Jason will see if we can have 2008 park stickers/hang tags to sell on MDD. David Robertson will take MDD flyers to West Chester Rotary and the Boy Scout Roundtable meetings.

MetroParks Update: Jason Boerger reported that Boy Scouts and Girl Scouts are renting facilities at Timber Hill more often. The Director will ask MetroParks Board to grant a 40% reduced rate on motor vehicle permits only for members of 501(c)(3) groups. Board members of those groups will receive permits at no cost. The MetroParks Board is also considering a group rate for parking permits. Jason mentioned that there is not a lot of capital money to be used for Timber Hill. MetroParks is relying on volunteers and money from rental fees to support the camp. There is a Day Camp Package rate plan on the MetroParks website. Since the last board meeting Patti McDonald submitted suggestions for the trail names from Fairfield Girl Scouts.

Other Business: Kris Roselle and Jason Lawson worked on updating the THRC website. They want to add bios of the board members to the site as well as volunteer opportunities for skilled and unskilled volunteers.

The Board will check with Butler Tech and local building and trade organizations for volunteers especially for help with the water system. We also need to explore grants given to non-profits from the Ohio Attorney General's office using seized money.

Next meeting date: The next meeting will be held Monday, November 12, 2007 at 3:30 PM at Wagon Wheel Lodge. The Board will not meet in December and may cancel the January meeting. We may have a social gathering at John Lawson's home in December.

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

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