

**Timber Hill Restoration Coalition
Meeting Minutes
September 10, 2007**

Call to Order: The meeting of the THRC was called to order on September 10, 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-A, Christine Maticic-P, Patti McDonald - P, David Robertson-P, Kristine Roselle-P, Jacki Uhler-P, Jason Boerger-P

Approval of Minutes: Minutes of the August 13, 2007 meeting of the THRC Board of Director's were reviewed and a motion to accept was made by Christine Maticic and seconded by David Robertson.

Volunteer Hours: Jackie Uhler and Kris Roselle submitted their volunteer log sheets.

MetroParks Update: Jason Boerger discussed recent vandalism that took place at Timber Hill and action that the MetroParks Board of Commissioners is contemplating.

Jason asked for suggestions for new trail names. Patti McDonald will ask if any Fairfield Girl Scouts have ideas for trail names. Jason stated that he will post trail closed signs when the whole camp is reserved.

John Granville started his new position as Director of MetroParks today.

Duke Energy Global Service Project: The volunteers from Duke Energy worked at Timber Hill on August 31 applying a second coat of paint on Wagon Wheel Lodge and installing gutters. Leaf guards can be added later. Thank you Duke Energy!

Make A Difference Day: Jason Boerger suggested the following as possible projects for MDD: removing the railings from the tent platforms leading to the future demolition of the platforms, trail trimming and spreading mulch, painting signs, trimming brush, painting picnic tables, installing drainage culverts and installing bluebird houses/boxes. Jason has Coca Cola shirts we can give to the MDD participants as well as about 10 cases of pop. He will find out if we can sell the 2008 MetroParks stickers at MDD. He will also check on making the hang tags available for sale. The THRC Board decided to offer free refreshments to the MDD volunteers. Christine Maticic will check with a contact about getting free hot dogs and mustard.

Financial Report: Jackie Uhler submitted a Profit and Loss report showing a net income of \$571.07 and a Balance Sheet stating our balance is \$778.45. Christine Maticic moved and David Robertson seconded to accept the financial reports.

501(c)(3): We are waiting for our letter of approval.

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

Board Vacancies/Recommendations: The Board is pleased to welcome Mark Koeninger as a new board member. We now have seven members of the nine we are allowed.

Next meeting date: The next meeting will be held Monday, October 8, 2007 at 3:30 PM at Wagon Wheel Lodge.

Adjournment: Christine Maticic 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
September 28, 2007