

**Timber Hill Restoration Coalition
Meeting Minutes
January 14, 2008**

Call to Order: The meeting of the THRC was called to order on January 14, 2008, at 3:50 PM by Kris Roselle. The meeting was held at the Timber Hill Reservable Area in Wagon Wheel Lodge.

Attendance: Mark Koening-P, John Lawson-P, Christine Maticic-P, Patti McDonald - P, David Robertson-P, Kristine Roselle-P, Jacki Uhler-P, Jason Boerger-P, John Granville, visitor.

Approval of Minutes: Minutes of the November 12, 2007 meeting of the THRC Board of Director's were reviewed and a motion to accept was made by Christine Maticic and seconded by John Lawson. Motion was accepted.

MetroParks Update: Wagon Wheel Lodge has been rented several times as have other sites at Timber Hill. We will continue tracking the usage for grant applications. There has been a wider spectrum of groups using the property.

Board Reports:

Annual Report: Kris Roselle submitted the Annual Report to the Board. Discussion followed and suggested changes included: adding the monetary donations and hours spent completing the Eagle projects, the total of volunteer hours to show future donors the number of interested people, and a list of volunteer groups. We should note Duke Energy's donation as in-kind since the money did not go through our account. That will help reconcile the donor levels to the total amount given on page 6. David suggests we add the word nationally in front of the phrase "about 61.2 million people volunteered" on page 7. John Granville asked where the annual report would be available. We will post the annual report on the THRC website and give copies to organizations we approach for grants/donations. Jackie stated that we need to make it available whenever asked. The link for the THRC website can also be found on the MetroParks site.

Website: John Lawson reports that the website shows more hits in October and May, months in which we have a publicized event. Let John know if we want anything added to the website.

Volunteer Hours: David Robertson turned in his hours. Patti will add his hours and forward the total to Kris.

Financial Report: Jacki Uhler submitted the financial report. Our net was \$215.04 and the balance is \$422.42. A discussion of the 2008 budget followed. David Robertson said we will not have a fee until we receive \$25,000.00 in donations so the Business registration fee should be reduced. Most of the fees paid were involved with obtaining our 501(c)(3) designation. It was suggested we raise the goal for amount of Direct Public Support from \$5,000.00 to \$6,000.00 or higher. The tents for Hill N Dale will cost approximately \$5,600.00. MetroParks budget may include some money for the tents, but the budget is not yet final. The total for the tents should also be added to the expenses column. Mark Koeninger moved to approve the budget with the suggested additions and Christine Maticic seconded. A discussion followed about upgrading the water system on the property. Jason said we first need a new manifold, then we can divide the project up into sections. David Robertson asked if we could get estimates for each section. Mark Koeninger will come up with estimates and the order of priority for the sections.

New Board Members: Kris Roselle told the Board that two people applied to become new board members, Steve Welte of Duke Energy and Chris Hardwick of P & G. Christine Matic moved we accept Steve as a board member and David Robertson seconded. Christine moved we accept Chris as a board member and Mark Koeninger seconded. Both motions were approved.

Other Business:

2008 Calendar: Kris Roselle presented the proposed calendar for 2008 and suggested that the board meet every other month in 2008. The calendar included topics for each meeting. Christine Matic moved to accept the calendar and David Robertson seconded. Motion was approved.

Job Descriptions: David Robertson moved to accept the job descriptions and Christine Matic seconded. Motion was approved.

Mission Statement/Goals and Objectives: Kris Roselle proposed removing the third section of the goals/objectives. David Robertson suggested keeping the amended statement, "Evaluate and advise MetroParks on Timber Hill policies and procedures," moving it to the first section as 1f. Christine Matic moved to amend the goals/objectives and Jacki Uhler seconded. Motion was approved.

Bylaws: Christine Matic moved to amend Article VI, sections 2 and 3 concerning term limits of board members and David Robertson seconded. Motion was approved.

Membership Fees: Jason Boerger told the board that the MetroParks Board approved that THRC may sell the hang tags to THRC members for \$7.00, but not to the general public. Discussion followed on how much to charge for memberships for groups/families. David Robertson will work on the issue of group/family fees and present at the March Board Meeting.

Grants and Other Funding: The board needs to research sources for grants including timelines. A list of possible grants should be written.

Plant Sale: Kris Roselle will email plant donors from last year's sale. John Lawson proposed we move the plant sale to a higher traffic area across from Jungle Jim's. Renting a tent from Production Tool Rental was suggested. Mark Koeninger asked if we could hold the plant sale somewhere that would also benefit the donor of the parking lot. Christine Matic suggested a church parking lot near sports fields because they sold out their supply of plants at another plant sale.

Election of board Members: John Lawson's term on the Board has expired. Christine Matic moved to re-elect John Lawson as a board member and David Robertson seconded. Motion was carried.

Election of Officers: The slate of Kris Roselle-chair, Mark Koeninger-vice chair, Jacki Uhler-treasurer and Patti McDonald-secretary was elected.

Next meeting date: The next meeting will be held Monday, March 10, 2008 at 3:30 PM at Wagon Wheel Lodge.

Adjournment: The board thanked Jason Boerger and John Granville for their support of Timber Hill. Christine Matic moved that the meeting be adjourned and David Robertson seconded the motion. The meeting was adjourned at 5:20 PM.

Respectfully Submitted,
Patti W. McDonald, Secretary
February 21, 2008