Timber Hill Restoration Coalition Meeting Minutes May 5, 2008

Call to Order: The meeting of the THRC was called to order on May 5, 2008, at 3:40 PM by Kris Roselle. The meeting was held at the Timber Hill Reservable Area in Wagon Wheel Lodge.

Attendance: Chris Hardwick-P, Mark Koeninger-A, John Lawson-P, Christine Matacic-A, Patti McDonald -P, David Robertson-P, Kristine Roselle-P, Jacki Uhler-P, Steve Welte-A, Jason Boerger-A.

Approval of Minutes: Minutes of the March 10, 2008 meeting of the THRC Board of Director's were reviewed and a motion to accept was made by John Lawson and seconded by Jacki Uhler. Motion was accepted.

Officer Reports:

Chair-Grants and Other Funding: Kris Roselle found two smaller grants that we should be able to get for the butterfly garden. Master Gardeners worked on the garden. Mark Koeninger will spray for weeds during the summer so we should be able to plant in the fall. Kris will meet with West Chester-Liberty Township Foundation concerning grants for Timber Hill.

Vice Chair-Property Improvements: no report

Secretary-Volunteer Hours: THRC has received 160 volunteer hours since the beginning of the year. Hours were submitted by Patti and Jacki.

Treasurer-Financial Report, 2008 Budget: Jackie Uhler submitted a financial report showing a balance of \$522.42 as of March 31. The updated 2008 budget was submitted having already been approved.

MetroParks Update: The Frisbee golf equipment will be moved to Rentschler Forest.

Other Business:

Girl Scout Service Project: Patti McDonald reported that on April 26, 2008, ten Senior Girl Scouts and 4 adults contributed 28 hours of service weeding and mulching the flower beds in front of the Administration Building and Wagon Wheel Lodge and also around the park signs. THRC collected \$58.00 for 2 adult memberships, 1 youth membership and 8 patches.

MTV Video Shoot: On April 30, an MTV camera crew filmed Whitney Lawson planting plants by the Timber Hill parking lot sign. She was helped by a representative of Master Gardeners and a few teen friends. Whitney is being considered for the MTV show "Made". She wants to learn a figure skating routine to be performed at a benefit for breast cancer.

2008 Donation Levels: The motion to accept Proposal #2 was made by Jacki Uhler and seconded by Chris Hardwick. The motion passed.

2008 Membership Fees: David Robertson led the discussion about the proposed membership fees. A motion to accept proposal #2 with changes as noted was made by John Lawson and seconded by Jacki Uhler. The motion passed.

Amendment to Bylaws: Tabled

Tracking Volunteer Hours, In-Kind Donations: Tabled

Plant Sale: The location of the plant sale will be at the barn near the entrance of Rentschler Farm Estates on Route 4. A large banner was made by The Cincinnati Sign Company for \$150.00. The sign is approximately valued at \$720.00. The sale begins at 9:00 AM on Saturday, May 10. Volunteers should be there by 8:30 AM to set up. We

will move the plants from John's house at 3:30 PM on Friday, May 9, along with the tables.

Make a Difference Day: The Board wants to sponsor a work day at Timber Hill in October for Make a Difference Day.

Next meeting date: The next board meeting will be held on July 14 at the home of John Lawson followed by a cookout.

Adjournment: John Lawson moved that the meeting be adjourned and Jacki Uhler seconded the motion. The meeting was adjourned at 4:55 PM.

Respectfully Submitted, Patti W. McDonald, Secretary June 28, 2008