

**Timber Hill Restoration Coalition
Meeting Minutes
March 12, 2007**

Call to Order: The meeting of the THRC was called to order on March 12, 2007, at 3:50 PM by Kris Roselle. The meeting was held at the Timber Hill Reservable Area in Wagon Wheel Lodge.

Attendance: Julie Dalzell - A, 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 January 8, 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: Kris submitted her volunteer log sheet.

MetroParks Update: Jason Boerger reported that a parks trailer was stolen from the Timber Hill property. They will change the gate so that lifting it will not allow anyone to enter the property.

ODOT will not provide a sign for Timber Hill because of low traffic on the property. MetroParks will replace the current mailbox with a commercial size mailbox adding the name on the side. Jason may approach the neighboring property owners for permission to place a sign on their property.

In the future it may be possible to construct a road from Rentschler Forest to Timber Hill using the existing walking path connecting the two properties.

Ten bunks and mattress covers have been ordered for the lodge. The dry wall and showers are almost finished in the lodge bathroom. For an Eagle project, Boy Scouts are constructing couches and purchasing a rug.

There will be 2 beds in each of the kitchen shelters for adults. A new sign will be installed at each rental area. Gravel for the lane will cost about \$3000.00.

Jason hopes to have a bulletin board in front of the lodge displaying information for campers. We still need refrigerators for the kitchen units and the lodge needs gutters to help with the water run off.

The English threshing barn at the entrance of Rentschler Forest Estates will be removed about June 1 to allow for the construction of a picnic shelter. THRC can still use it to house the plant sale in May.

Financial Report: Kris Roselle said the balance in the checking account is \$227.00.

Newsletter: Kris Roselle is working on a newsletter for THRC to be sent quarterly. Jackie Uhler moved and David Robertson seconded to accept "Old Timber" as the name of the newsletter as suggested by Kris. Kris will send a draft to the board before sending it out to the membership.

Shower House Estimate: The Board discussed possibilities for installing showers in the Administration Building. Will Arledge will give an estimate for the project.

Spring Plant Sale: Kris Roselle will need help with publicity for the plant sale. She suggested we use newspapers, radio, gardening newsletters and solicit free signage. John Lawson moved to schedule the plant sale from 7am-noonish on May 12 at the barn and Patti McDonald seconded the motion. John will try to get a free banner advertising the sale. Kris asked David if we need a license for the plant sale. He will check on that issue.

Christine Maticic will donate plants as will her friends. John will approach Jim Montague of Lakeview Garden Center for donations of pots. Jackie Uhler will help as needed. Patti McDonald will ask for donations of plants, potting soil and pots for the plant sale at the North Star Girl Scout Service Unit meeting and John Lawson will give information at the Boy Scout Roundtable meeting. We will also ask for volunteers to help at the sale.

THRC Website: John Lawson generously offered to pay for the registration and one year of hosting for the THRC website. John moved and David seconded to name the website www.timberhill.org.

501(c)(3): Thanks to the diligent efforts of Jackie Uhler, we are ready to submit our application. David Robertson moved and John Lawson seconded to accept the Conflict of Interest policy derived from the 501(c)(3) instructions. The Board went over the Narrative Description of Activities making sure we have all of the needed attachments. Kris Roselle will email them to Jackie. The Board hopes to eventually be able to solicit donations by mail and email. John moved to accept the 501(c)(3) application as presented with noted changes. David seconded the motion. Jackie and Kris signed the 501(c)(3) application and included the \$150.00 filing fee.

Make A Difference Day: Kris announced that our project is in the top 40 projects for the state of Ohio. The USA Weekend Magazine asked for pictures of our project for their Make A Difference Day story.

Next Meeting Date: The next meeting will be held Monday, April 2, 2007 at 3:30 PM in Wagon Wheel Lodge.

Adjournment: David Robertson moved that the meeting be adjourned and Patti seconded the motion. The meeting was adjourned at 5:15 PM.

Respectfully Submitted,
Patti W. McDonald, Secretary
April 5, 2007