

**Timber Hill Restoration Coalition
Meeting Minutes
March 10, 2008**

Call to Order: The meeting of the THRC was called to order on March 10, 2008, at 3:45 PM by Kris Roselle. The meeting was held at the Timber Hill Reservable Area in Wagon Wheel Lodge.

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

MetroParks Update: Jason Boerger reported that 20 tons of gravel was spread on the lane to repair damage caused by a flood. The stove in the lodge has been replaced and an upright freezer was donated by a Girl Scout leader. Two mats were purchased for the entrance. The small water heater in the kitchen needs to be replaced. The front gate has fallen off the hinges a few times. Jason asked for suggestions to prevent that from happening again. 200 tons of gravel have been ordered, part of ODOT's allotment for MetroParks. Boy Scouts rented the lodge last weekend and had fun in the snow.

Welcome New Members: The Board is pleased to welcome Chris Hardwick and Steve Welte as new board members.

Approval of Minutes: Minutes of the January 14, 2008 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.

Officer Reports:

Chair-Grants and Other Funding: Kris Roselle passed out a list of grants for which we might qualify and a list of items needed for the grant application process. She suggests we need to submit grant applications now. She is concerned we may have trouble receiving grants since we are such a young organization. Christine Maticic recommended we mention that we are collaborating with MetroParks, Duke Energy or other known groups. Also we might ask for smaller amounts, benefiting youth. John Lawson found a granting source that might help fund the water lines replacement over a period of three years at \$50,000/year. John suggested that we offer MRDD free usage of the property for an event to demonstrate the accessibility of the property for their clients. Steve Welte inquired about insurance coverage. All volunteers are covered under MetroParks insurance. Mark Koeninger has the estimates for replacing the water system, total cost to be \$158,000-\$190,000. Kris Roselle needs help with the need assessment description. Mark can help with that. Christine Maticic suggested we approach one foundation at a time for a project. Call in advance of submitting an application to see if we fit with their plans, asking them for information about what they want. Kris asked if anyone knew of foundations not on the list. Christine mentioned Target and First Financial manages foundations.

Vice Chair-Property Improvements: Mark Koeninger reported that a home builder has counter tops to donate for the lodge kitchen. He also stated that it's good to have a needs assessment including the priority of the projects.

Secretary-Volunteer Hours: Patti McDonald is keeping track of the volunteer hours submitted by the board members. The total since the beginning of the year is 52.5 hours. Kris, Jackie and John turned in volunteer hours at the meeting.

Treasurer-Financial Report, 2008 Budget: Jackie Uhler submitted a financial report showing a balance of \$522.42 and the 2008 amended budget. We need to check employers for matching fund donations. Christine Maticic moved to accept the financial reports and Mark Koeninger seconded.

Other Business:

Board Evaluation: Kris Roselle passed out the board member evaluations and led the group in completing the forms. She suggested that the board evaluations should be completed on an annual basis.

2008 Membership Fees: The Board will discuss by email.

2008 Donation Levels: Kris Roselle encouraged board members to solicit donations for THRC. It was mentioned that Fredricks/Aveda donated to local organizations. John Lawson and Mark Koeninger volunteered to redo the list of donor levels replacing the tree titles.

Amendment to Bylaws: Tabled

Amendment to Goals and Objectives: Mark Koeninger suggested we amend the Goals and Objectives to state that one of the jobs of the Board is to publicize Timber Hill as a youth camp ground. John moved and Christine seconded the motion.

Tracking Volunteer Hours, In-Kind Donations: We need to keep better records of the volunteer hours and in-kind donations. Donations of several refrigerators and a freezer were omitted as well as a Girl Scout Bronze Award project completed last year at Timber Hill. Christine Maticic will send a form to Kris that will help us keep track.

Website Update: Board members should send bios with 4-5 bullet points, listing professional affiliations, occupations, and professional organizations to Kris by March 12.

Board Member Terms: Kris Roselle will make a chart listing the terms of the Board Members.

Plant Sale: The location of the plant sale is still undecided. The Board discussed whether to have the sale in the open with a tent over the cash box or rent a large tent. We will need tables and lots of publicity.

Next meeting date: The next meeting will be held Monday, May 5, 2008 at 3:30 PM at Wagon Wheel Lodge.

Adjournment: Christine Maticic moved that the meeting be adjourned and Mark Koeninger seconded the motion. The meeting was adjourned at 5:00 PM.

Respectfully Submitted,
Patti W. McDonald, Secretary
April 27, 2008