



Board Meeting |

| MINUTES

Meeting date | time 10/27/20 | 7p | Meeting location Zoom Meeting

Meeting called by	Dave Peterson	Dave Peterson	Bob Baker
Type of meeting	General meeting	George Zahn	Dave Hall
President	Dave Peterson	Sarah Fornear	Diana Graff
Treasurer	George Zahn	Ann Somers	Tonia Gonzalez
Secretary	Sarah Fornear	David Vogeler	Kristin Purtill
		Sheelagh Cooke	

President Dave Peterson call to order at 7:11p.

Members present constitute a quorum of the board.

Move to approve meeting minutes from Feb 20 meeting. Bob Baker motions. Dave Hall seconds. Passes unanimously.

AGENDA TOPICS

Agenda topic *Public Participation*

None.

Agenda topic **Old business**

Society Info on TV Website (Peterson) – Dave Peterson will get us a tab on the website

Summer Tree Fundraiser Update – made a couple hundred dollars. Ringers did a very good job. Planted a couple dozen trees throughout the Valley.

Proposed \$5k Annual Village Donation Update – due to budget constraints and Covid, this is on hold.

Other Financial –

Debit Card(s)/Other Payment Methods Status (Zahn) – one debit card for checking account and one for PayPal account. Dave Peterson set up Venmo. All methods are encouraged; however, GoFundMe has a 2% fee. Bob suggests posting payment methods. There is also a Square CC reader.

Sales Tax Exemption Status (Zahn) - George explains this is still in process. The process is detailed, requires documentation and proof of status qualification.

Agenda topic **New Business**

Procedures (Zahn) – Checks should be made out to TV R&P Restoration Society or a shortened version of it. Use one of the preferred methods of payment and pay bills through the society, not through an individual. Dave Peterson asked George to write up a process for project approval and accounting procedures.

Go Fund Me – The only active fund is Fish for the Pond. Dave Peterson encourages committees with a fund to promote it within and outside of Trout Valley. Bob suggests adding a link to the go Fund Me at bottom of newsletter.

Amazon Smile – Dave Peterson indicates many people have signed up, but there appears to be a long lag before we receive the money. Ann Somers suggests detailing the instructions on how to add Amazon Smile TV Society as one's designated charity. It is a onetime setup. Dave Hall to write this up.

Society Facebook Page (Hall) – Dave Hall wonders whether we should have a Facebook page. Group discusses for a bit and concludes we should continue to post on existing pages to not dilute TV's Facebook presence.

Fish for Ponds – This year's fish deposits were 100% funded by TV residents, raising \$1500 to supply 45 trout and two batches of minnows.

Riverfront Playground Update (Committee) – Sarah Fornear explains current fundraising efforts, including pumpkin sales and carving contest, scavenger hunt and 2020 Wassail alternatives. Bob explains how Hertz bankruptcy has significantly reduced our chances of receiving any substantial donations for our project. He also explains Ferrara, Ferraro, Curtiss candy company efforts and sending park design plans to Ferraro. Although the company indicated they wanted to work with bigger corporations Bob feels encouraged that they will take a serious look at our project.

Museum (Baker) – Bob reached out to Jimmie John 2yrs ago and drafted 40-page grant application. There is a new head of the foundation and the grants are going to metabolic and bariatric research. At this point there is no indication we will get the grant. Ann Somers explains the Questers goal is to fundraise with intention to help restore various historical areas of Trout Valley, including the museum, making their mission truly aligned with that of the TV R&P Society. Ann describes the \$500 matching grant (\$1000

total) the Questers received to frame historic photos. Questers also donated \$3,500 to restoring the rock wall at the pool which is 100 years old.

Honey Sales/Statue – Bob explains how this project came together and the desire to generate a quick win and see tangible results for the residents of Trout Valley to enjoy. The goal is to raise \$3,500 from TV home grown honey sales in order to purchase a trout sculpture.

Lodge Update – See Museum update.

Purchase of the Fen – Village leased the Fen from the Association in order to qualify for grants. Dave Hall proposes TV R&P Society own the Fen in order to remedy the issue. Dave Hall motions to reach out to Association to transfer Fen to TV R&P Society. Dave Peterson seconds motion. Motion passes unanimously.

Marina – Boat club has worked hard to fund and update the marina. Dave Peterson proposes transferring ownership of Marina to 501(c)3 and renting the marina to users so all TV residents can enjoy the benefits of the marina, not just the boat club members. Boat club is concerned rental fee would not be earmarked to the marina if Association managed the marina. Bob proposes having the boat club ask the 501(c)3 to manage the marina. Concern is expressed that this will not be taken well by the Association or the current boat club members. Group agrees to revisit issue after speaking with the Association regarding the Fen.

Private Donations – Dave Peterson explains that there is a private benefactor who would like to partner with several Trout Valley entities in order to make non-profit contributions in areas needing attention throughout Trout Valley. Said benefactor would like to focus efforts in ecological areas. Areas of potential contribution include:

Mosquito Killing System for Riverfront Park (Association)

Stain for Gazebo (Association)

Redirect streams in the fen (Association)

Pond 9 Dredging (Village and Association)

Group agrees donations to support Trout Valley are always appreciated and welcome. There is some concern expressed regarding the donation for the Mosquito Killing System meeting the mantra of the TV R&P Society. The Board determined that the Society's bylaws supported the deployment of the system. The Society will work with the Association for approvals of the projects.

Other Fundraising (Hall) – Dave explains real estate commission charity and wonders whether this may be beneficial to TV R&P Society. Dave Hall to send organization link for review.

Agenda topic Reports

Financial – George proposes transferring the tree fundraiser proceeds to the General Fund. Dave Peterson reports that prior meeting minutes indicate proceeds should be allocated to the General Fund and George should restate the September financials.

Presidents Report – We should continue to work to inform TV residents of the existence and mission of the TV Restoration & Preservation Society and promote the funds under the Society's umbrella.

Bob Baker called meeting adjourned at 9:01p.

Dave Peterson Board President

Sarah Fornear Board Secretary

***Action items**

Person responsible

Create tab on TV website for the Society
Amazon Smile procedure write up
Fen land transfer conversation w/ Association
Private donation information
Real Estate commission charity info

Dave Peterson
Dave Hall
Bob Baker & Dave Hall
Dave Peterson
Dave Hall