

Agenda

Mill Creek MetroParks Foundation

Date: September 10, 2024

Prepared by: Chris Litton, *Development Director*



- I. Call to Order
 - a. Welcome
 - b. Roll Call
 - ☐ Mark Wenick, President
 - ☐ Thomas H. Sanborn, Secretary
 - ☐ Cindy Wollet, Treasurer
 - ☐ Ted Schmidt, Board Member
 - ☐ Jamie Dietz, Board Member
 - ☐ Lee Frey, Board Member
 - ☐ Jeff Harvey, Board Member
- II. Approval of Meeting Minutes
 - a. June 11, 2024 Minutes
- III. Treasurers Report
 - a. Review of Financial Statements
 - b. Payment of Invoices
 - i. Brouse McDowell
 - ii. HBK
 - iii. Cohen
 - iv. Noble Creature
 - c. Reimbursements
 - i. Chris Litton-Website Photography Work
- IV. MetroParks Executive Director Report (Aaron Young)
 - a. Land Preservation Endowment
- V. MetroParks Development Director Report (Chris Litton)
 - a. Children's Garden Campaign
 - b. Mill Creek Micro Fest Fundraiser
 - c. Canfield Fair Fundraiser
- VI. MetroParks Board President Report (Lee Frey)
- VII. Unfinished Business
 - a. 2023 Draft Audit (Cindy Wollet)
- VIII. New Business
 - a. Checking account transfer to Farm Short-Term Fund (Mark Wenick)
- IX. Next Meeting
 - a. Quarterly Meetings:
 - i. 2nd Tuesday the day of the Month for March, June, September & December. The meeting begins 2:30 pm at MetroParks Administration Building
 - b. Next Meeting is scheduled for December 10, 2024
- X. Adjournment