PCFC Meeting Minutes

May 10th, 2023

Tyee Collective

Attendees: Seth Callos, Tanner Linton, Jim Stevens, Jeff Connolly, Amy Encinas-Yount, Mike Lithgow, Carl Wright, Liz Johnson-Gebhardt

Liz (well, mostly Tanner) called the meeting to order at 6:31 am.

Ongoing Business

**April meeting minutes ~** Amy made the motion to approve the minutes and Jeff seconded the motion. Unanimous.

**Signatories ~** Now that we have the EJ stuff switched over and Umqua seems to have everything in order, Liz will start the process to get the signatories changed at the bank, EJ and the Secretary of State.

**Landsite update ~** Liz had not heard a lot more, nor had Jeff. We do know that there are a few delays due to the 50 foot strip that we were gifted from Plum Creek a long time ago. That ‘parcel’ was not included in the annexation process so that needs to be brought in. Not a big deal, but will take time. *(Another update: the wrong legal descriptions were turned in for the property so they will have to be redone ~ another delay. Is this property jinxed? 😊)*

**Expo ~** Set-up will be Tuesday, the 23rd. Jim will have the gate dummy locked. Tanner, Carl and David will meet at the OLD office at 9 am with Liz to pile in the canopies and other supplies. Chairs and tables will arrive that morning for set up. Also, the port-a-potties should be there before noon.

Funding ~ Liz is thinking we are skimming close to zero as we have not received much in terms of donations yet. So, we need to cover the immediate expenses for Expo. After discussion of costs and dates when bills will come in, Carl made the motion to transfer $5000 to the checking account to cover Expo. Jim seconded the motion. This is bringing our money market fund darn close to … *(Update: Liz received a check from IFG for $2500 TODAY!)*

Trails station ~ Liz and Seth had already talked about what he will cover and we decided less is more. Tanner secured a razor style UTV and Seth will bring his 4-wheeler, and a BMX bike. Liz is looking for an e-bike too. We will have proper gear for riding and a motorized map. The theme is; RESPECTFUL, RESPONSIBLE, REASONABLE. 😊

Harvest ~ Dave Bromley sounds like he is in for this, and Mike Reynolds is working on that. Liz is assuming that we will not have the logs donated so we will not count on that as income. Jim brought up the fact that the NRCS would like to join us in some fashion. Liz came up with the idea that they could join Tanner up at the harvest site and they can split that time. NRCS could talk about reasons to/to not harvest, what the follow-up could be, how to positively impact wildlife, aquatics, etc. *(Liz called Nick Boring and they will have a couple of guys up for the days. Liz told Tanner to follow-up.)*

Water bottles ~ Mike delivered the water bottles and Liz has them dispersed to the schools.

Financials

**Spreadsheets ~** There did not seem to be any anomalies. The talk was mostly about the dwindling funds, that we have been around for over 2 decades and put the original $400K back into the community just as we intended. Tanner and Amy came up with some ideas on fund raising. Liz is not super excited to attempt that again as in the past it has cost us more than we received, and the time and effort is enormous. Tanner and Amy countered with bringing in new ideas and new goals. It was decided that we would have a strategic focused meeting in June. Right now, we are thinking late afternoon on June 7th, and making it a 2 hour meeting that we can really brainstorm and put together some kind of plan to carry PCFC into the future, whatever that may be. (Golf tournament with sponsored holes … Helping Our Hometown type of auction? …)

New Business

**None at the moment. All is Expo.**

PORP Trail

**Bollards ~** Todd installed the bollards for Avista and they look great. We know that more are needed but Lijah is resisting that. Liz thinks that she and Lijah should meet with his boss and make the case. As Jeff tells a story of someone on their side by side thinking we are making it too difficult for him to get onto the trail!!!! We know non-motorized signs and alternate route signs would be helpful so Liz will look into that.

**Rotary update ~** Liz was asked to write a letter to the Rotary bringing them up to speed on where we are at and where are trying to head. She also sent the worksheet we keep on income and spending for the trail. Seth didn’t have much to update us on, but there is a trail clean-up day on the 20th for anyone who can make it.

**Innovia update ~** Liz does not expect to hear anything until the end of May. Amy mentioned that she believes we will get some funding but no idea how much.

**NEXT MEETING ~ June 7th, 4 pm ~ possibly Tyee.**

The meeting was adjourned at 7:30 am but a bunch of us hung around and chatted. It was fun.