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HESS-HATHAWAY ADVISORY COMMITTEE
THURSDAY, FEBRUARY 1, 2018
Minutes

Held at Recreation Center – 5640 Williams Lake Road

I. CALL MEETING TO ORDER- 6:08 pm motion by Mike Healy 2nd by Linda Hardacre

Members Present: Greg Ford, Mike Healy, Art Frasca, Linda Hardacre

Others: Tori Heglin, Allison Swanson, Trever Acker, Dr. Gertsen, Steve McCreedy

Members excused: Andrea Miller, Nick Ristich, John Barker, John Himmelspach, Jerry Beseau

II. APPROVE MINUTES FROM NOVEMBER 2017 MEETING – Linda Hardacre motion Greg Ford second.

III. FINANCIAL REPORT

- Reviewed 2017 ytd numbers
- Playground repair maintenance \$13K, some funds received from NCOJW
- YTD rentals slightly below budget
- Rental projection for 2018 consistent with 2017

IV. CORRESPONDENCE

- Card from Dr. Ryker's office vet for Oreo the sheep who passed

V. OLD BUSINESS

a. Caretaker update: Trever Acker

- No report

b. Grants: Hess Trust Status

With us there are no boundaries

- \$40K received from Hess Trust in 2017, \$22,675 used for barn foundation leaving \$17,325.

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c. Animal Report: Vickie Morgan

- Sparky was relocated Nov 29 to a farm near Muskegon
- Wilbur is well
- Dion, dwarf rabbit passed, leaving us with 5 rabbits
- Equine hooves were trimmed in January 2018, look good
- Oreo the sheep passed Dec 15, 2017
- Goats and remaining sheep are well
- Waterfowl is good, doing well in open water, chickens are fine, last two peacocks passed within 2 weeks of each other
- Northern Cheviot sheep available (lambs) , 2 for \$75 a piece
- Considering rescuing a miniature donkey, lots of interest in this

d. Hay Field

- Steve fixed hay apparatus
- Will be in production by Sept, seed will be in and growing

e. Flooring in the historic house

- Art got a scout to do floor in historic house, should be complete by May

VI. NEW BUSINESS

a. Bone Chiller on January 27

- Amazing turn out, made money, lots of corporate sponsors
- Good announcer, music, positive atmosphere
- Oversold, 120 spots, 136 paid, 20 no shows, some ran as virtual runners out of state
- Still taking in money for medals/hats
- Will be back next year
- Rental fee \$525, received \$500 from MSU, potentially another \$500

b. Gardens: 51st and Community, Green Gift status

- Applied for a \$5K grant, to hear soon

c. Reappointment of Greg Ford to Advisory Committee

- Will send email

d. Reappointment of Andrea Miller to Advisory Committee

- Will send email

e. Reappointment of Nick Ristich to Advisory Committee

- Will send email

VII. ROUND TABLE DISCUSSION

- **Tori** - Sheep shearing April 28
- **Alison** – Summer concerts every Thursday in June 6PM, Park It
July 17 Emoji movie Aug 23 Coco

III. MEETING ADJOURNED – 7:15 Motion by Greg Ford 2nd by Linda Hardacre, next meeting, Thursday, March 8, 2017, 6pm, Waterford Recreation Center, 5640 Williams Lake Road.