

Payette Lake Progressive Club Membership Meeting
Spring Mountain Ranch Clubhouse
August 13, 2019

The club enjoyed a potluck lunch and our guest speaker's presentation from
12:00 pm - 1:30 pm.

GUEST SPEAKER

Verla Brown introduced our guest speaker, Michelle Groenevelt. Michelle has earned the title of Certified Planner from the American Institute of Certified Planners and is the Community and Economic Development Director at the City of McCall. She manages the department responsible for planning, building, grant writing, geographic information systems, and economic development. Michelle sits on the Board of Directors for Idaho Smart Growth, Payette Land Trust, and on the Planning Committee for the Mountain and Resort Town Planners Summit. She is also the business owner of the retail boutique, Mountain Monkey Business.

Michelle presented an overview of the Community Economic Development in McCall, "McCall in Motion". "McCall in Motion" outlines the community's vision and goals based on trends and public processes, provides policy guidance for future land use and transportation developments, and recommends implementation strategies and priorities. The objectives are to reaffirm the values of McCall residents and stakeholders and their vision for the future, and to focus the application of policies and tools from past plans. They have reached out to the community with 40 plus outreach opportunities, 10 questionnaires, 650 respondents and over 3000 process participants. The key goals are to enhance public access to lakes and rivers; connect and expand pathways, trails and sidewalks; provide a balanced year-round economy; promote green development and stewardship; protect views, public space and the environment; provide a range of housing choices; create unique places; develop streets that are comfortable for all users; create civic and cultural activities; develop and revise tools to implement the vision; and support downtown and urban growth boundary and conservation easements.

Some specific goals are to lay the infrastructure for fiber optics, extend sidewalks from downtown McCall to Deinhard, provide a new transit center near City Hall, manage parking shortages and increase affordable housing. Michelle noted that only 28% of home owners in McCall are year round residents. For more information visit the City of McCall website.

The meeting was called to order by Club President, Penny Williamson, at 1:30 pm. Guests were introduced and welcomed to the meeting. Penny introduced board members and new and existing committee chairs.

Board Members

Penny Williamson – President
Camilla Switzer – Vice President
Gail DiBenedetto – Secretary
Treone Cooley – Treasurer
Deborah Wetherell – Member-at-Large

Committee Chairs

Program Chair – Verla Brown
Gardening Chair – Sandy Christensen
Hospitality Chair – Chrystle Vincent
Scholarship Chair – Suzanne Paisley
Philanthropic Chair – Rita Bolli
Membership Chair – Camilla Switzer
Fundraising /Publicity Chair – Linda Hallock

Penny thanked Joanne Miller for preparing the club pamphlet with our 2019 – 2020 fiscal year meeting schedule, officers and committee chairpersons. The pamphlet was passed out at the meeting.

MEETING MINUTES: The April 9, 2019, minutes were emailed out prior to the meeting to all members. There were no corrections to the minutes. Beverly Hellman made a motion to approve the minutes as distributed. Deborah Wetherell seconded the motion. The motion passed unanimously.

CORRESPONDENCE: Gail DiBenedetto, Club Secretary, read thank you notes from scholarship recipients Megan Moser, Hallie Auth, Kyle Schulz, and Meagan Ellis. Gail also read a thank you note from McCall Digest and Payette Children’s Rain Forest. McCall Digest awarded prizes to 5 participants and refunded PLPC the balance of the grant left unused, in the amount of \$250.29.

TREASURER’S REPORT: Treone Cooley, Club Treasurer, reported on the prior Fiscal Year, June 1, 2018 – May 31, 2019 financials and the June 1, 2019 – May 31, 2020 budget, which were emailed to members prior to the meeting. The financials were audited by Rita Bolli, Marge Krahn, and Cheryl Meinzer on July 11, 2019. The ending balance was reported by Treone as \$49,654. Linda Hallock made a motion to approve the Fiscal Year, June 1, 2018 – May 31, 2019 financials and the June 1, 2019 – May 31, 2020 budget as presented. Kathy Menten seconded the motion, and the motion was passed unanimously. Treone thanked Camilla Switzer for help in maintaining the club memberships on google and Tracy Faaborg for help in maintaining the club website.

FUNDRAISING REPORT: Linda Hallock, Fundraising Chair, reported a net profit of \$3,297 from our June Fashion Show Fundraiser. Linda thanked Beverly Hellman for her help as co-chair of the event and all those that served on the fundraising committee with her. She also gave special thanks to Verla Brown, Program chair for lining up the speakers for our membership meetings. Linda will be stepping down as Fundraising Chair and asked for members to consider chairing one of the fundraisers for this fiscal year. She suggested having one chair for each event.

PHILANTHROPIC GRANTS: Rita Bolli, Philanthropic Chair, reviewed the details of each of the grant applications and the grant committee’s recommendations with the members.

| Organization | Use of Grant Money | Requested | Recommended |
|---|--------------------------------------|------------------|--------------------|
| Roots Forest School | Art supplies and snacks | \$2,500 | \$1,000 |
| 7 Devils Playwrights | Production costs and youth snacks | \$2,500 | \$1000 |
| PLCA 4 Kids | After school program scholarships | \$5,000 | \$3,500 |
| Toby’s Place, a Non-profit that provides training for disabled adults and teens. | Cash register for thrift shop | \$32,000 | \$1,005 |
| Donnelly Farmers Market | Fruit vouchers for children | \$1075 | \$1075 |
| Payette Lakes Middle School | Outdoor PE and fly fishing equipment | \$4000 | \$2000 |
| McCall Community Center | Commercial freezer | \$5000 | \$2500 |
| Little Ski Hill | After school ski scholarships | \$5000 | \$1500 |
| Long Valley Preservation | Restoration of Roseberry Museum | \$1500 | \$1500 |
| Awesome, provides recreational opportunities for children and adults with cognitive and/or physical disabilities. | Training for Volunteers | \$2870 | \$2870 |
| TOTAL RECOMMENDED | | | \$17,950 |

Rita thanked the Philanthropic Committee members for their support, Marge Krahn, Karen Nelson, Jennie Tunnell, and Gail DiBenedetto. The grants were previously approved by the PLPC Executive Board.

Beverly Hellman made a motion to approve the Grant Committee's recommendations for all grant awards as outlined above. Deborah Wetherell seconded it and the motion was approved unanimously by the PLPC Board. We were able to award funds to all grant applicants.

OTHER BUSINESS

The board received a donation from Joanne Miller through a volunteer work program with her prior employer, Intel. Thank you, Joanne, for your \$1470 donation to the club and for your volunteer hours it represents!

Monica Hellman made a motion to adjourn the meeting at 3:15 pm. Jennie Tunnell seconded the motion, and the motion passed unanimously.

Respectfully submitted,

Gail DiBenedetto, Secretary