



# Cromwell Valley Park Council

Monday, July 13, 2026

**IN PERSON MEETING AT SHERWOOD HOUSE AT 6:00 P.M. VIRTUAL OPTION: MEETING VIA GOOGLE MEET** Link:

<https://meet.google.com/vcg-jose-swf> Or dial: (US) +1 929-277-6755 PIN: 967 299 480#

**1. WELCOME FROM PRESIDENT, MIA WALSH**

- a. Call to Order & Adoption of the Agenda; Establish Quorum
- b. Request by Park Staff to Cancel August Meeting (Motion / Vote) – Formal vote was missed in June, voting done by email.
- c. Beech Tree Leaf treatments completed

**2. GOVERNANCE**

- a. Approval of June 2026 Minutes – *Kim Shapiro*
- b. Treasurer's Report – *Deb Lee*
  - i. Finances through June 2026
  - ii. Motion for Access Birding Outdoor Leadership Program Expenditure – *Mia Walsh*
- c. Background Checks- *Kim Shapiro*

**3. ENVIRONMENTAL PLANNING AND UPDATES**

- a. CVP Natural Resource Management Plan – Submitted CVPC responses

**4. MANAGEMENT**

- a. Park Staff Report – *Kirk Dreier*
- b. Leaseholder's Report – *Serviceberry Farm - Kate Joyce*
- c. Friends of Sherwood Report – *Mia Walsh (no update)*
- d. Standing Committees –
  - i. Governance - *Carl Gold*
    - 1. Updated Waiver language
  - ii. Finance – *Mike Young*
  - iii. Insurance – *Ray Reed*
  - iv. Fundraising - *Mia Walsh*
  - v. Building and Grounds - *Rick Child*
  - vi. Programs & Events - *Kelly Emerson*
    - 1. Fall Harvest Festival – Arts in the Park
    - 2. Night Out with Nature – *Laura Jenifer*
    - 3. Council Hosted Hikes & Birding Events – *Mia Walsh*
      - a. Hikes - themes and dates - DISCUSS FEE STRUCTURE
      - b. 30's and birdies, Women's hike and 2 dam hike
  - vii. Communications – *Chair position is vacant, any update?* – *Vanessa Blackner*
  - viii. Volunteers – *Kelly Goles*
  - ix. Special Committee - History & Cultural Heritage – *Keith Kridenoff*

**5. NEW BUSINESS**

**6. OLD BUSINESS**



# Cromwell Valley Park Council

Monday, July 13, 2026

BOARD MEETING MONTH: July Meeting

YEAR: 2026

SUBMITTED BY: Deb Lee, Treasurer

REQUEST TO ADD ITEM TO MEETING AGENDA? ☒ Yes ☐ No

**1. Bank of America CDs renewing soon: *\*BoA renewal rates shown as of July 13<sup>th</sup>***

- a. Interest income (~\$2,800) will post after maturity, so not yet reflected in financial statements
- b. 12-month **flexible** CD- matures 7/17/26: currently 3.2%/3.25% APY (original balance=\$30,000)
  - \*2.96%/3.00% APY for <\$99,000; 3.45%/3.51% APY >\$100,000
- c. 7-month **featured** CD- matures 8/29/26: currently 3.2%/3.25% APY (original balance=\$127,909)
  - \*3.74%/3.80% APY
- d. Recommendation:
  - *Since the U.S. Federal Reserve interest rate decision will be announced at their next meeting on July 29<sup>th</sup>, move proceeds from 12-month flexible CD into Savings temporarily and then have Finance Committee make a decision at renewal time in August on cash allocation among Featured & Flexible CDs and Savings account. (Note: President & Treasurer must sign off on CD renewal)*

**2. Budget vs. Actuals report highlights:**

- a. Revenue
  - **#110-Dues:** ~108% of FY26 budget. Council Membership dues run April 1<sup>st</sup>-March 31<sup>st</sup>.
  - **#120-Donations:** ~124% of FY26 budget when #131-Grants is combined with #120-Donations
    - Majority of #120a-Project-Specific Donations come from Giving Tuesday campaign in late November
  - New revenue from Council-run hikes = #402 Internal Public Programs
  - Fall Festival was budgeted as net \$0 in FY26 budget (\$1k revenue/\$1k expense)
- b. Expenses
  - **#230-Finance Committee:** final bill for external accountant paid. Unbudgeted expenses (not attributable to timing of payment, previously discussed in January board meeting) related to Quickbooks help from accountant and Intuit.
    - *Note that Intuit Quickbooks+ subscription cost reduced from a renewal cost of \$1,338 /yr to \$80/yr through migration using TechSoup's non-profit discount*
  - **#270-External Programs:** \*new\* category for charges for external Council member development program through Access Birding
  - **#504-Hiking & birding:** \*new\* category for expenses related to Council-sponsored hikes



# Cromwell Valley Park Council

Monday, July 13, 2026

## Cromwell Valley Park Council (CVPC)

Budget vs. Actuals\_\_Budget\_FY26\_P&L\_\_\_Report

January 1-December 31, 2026

| TOTAL                           |                    |                    |                   |                   |
|---------------------------------|--------------------|--------------------|-------------------|-------------------|
|                                 | ACTUAL             | BUDGET             | OVER BUDGET BY    | PERCENT OF BUDGET |
| Revenue                         |                    |                    |                   |                   |
| Receipts                        |                    |                    |                   |                   |
| 110 Dues                        | 13,030.00          | 12,000.00          | 1,030.00          | 108.58 %          |
| 120 Donations                   | \$10,668.00        | \$8,000.00         | \$2,668.00        | 133.35 %          |
| 120a - Project Specific Donatio | 5,445.96           | 8,100.00           | -2,654.04         | 67.23 %           |
| 130 Volunteer and Membership Ev |                    | 500.00             | -500.00           | 0.0 %             |
| <b>Total for 120 Donations</b>  | <b>\$16,113.96</b> | <b>\$16,600.00</b> | <b>-\$486.04</b>  | <b>97.07 %</b>    |
| 131 Grants                      | \$1,455.00         | \$0.00             | \$1,455.00        |                   |
| 131.1 Donor Advised Funds       | 3,030.00           | 0.00               | 3,030.00          |                   |
| <b>Total for 131 Grants</b>     | <b>\$4,485.00</b>  | <b>\$0.00</b>      | <b>\$4,485.00</b> |                   |
| 135 Interest Income             | 2,910.87           | 4,500.00           | -1,589.13         | 64.69 %           |
| 402 Internal Public Programs    | 754.00             |                    | 754.00            |                   |
| 407 Night Out With Nature       | 900.00             | 1,000.00           | -100.00           | 90.0 %            |
| 501 Fall Festival               |                    | 1,000.00           | -1,000.00         | 0.0 %             |
| <b>Total for Receipts</b>       | <b>\$38,193.83</b> | <b>\$35,100.00</b> | <b>\$3,093.83</b> | <b>108.81 %</b>   |
| <b>Total for Revenue</b>        | <b>\$38,193.83</b> | <b>\$35,100.00</b> | <b>\$3,093.83</b> | <b>108.81 %</b>   |
| Cost of Goods Sold              |                    |                    |                   |                   |
| <b>Gross Profit</b>             | <b>\$38,193.83</b> | <b>\$35,100.00</b> | <b>\$3,093.83</b> | <b>108.81 %</b>   |



# Cromwell Valley Park Council

Monday, July 13, 2026

## Expenditures

### B

#### Council Expenses

|                                 |           |           |           |          |
|---------------------------------|-----------|-----------|-----------|----------|
| 210 President's Expenses        |           | 500.00    | -500.00   | 0.0 %    |
| 211 History and Cultural Educat |           | 350.00    | -350.00   | 0.0 %    |
| 212 Council Equipment Purchases |           | 1,500.00  | -1,500.00 | 0.0 %    |
| 213 Office Supplies             | 24.60     | 200.00    | -175.40   | 12.3 %   |
| 214 Postage                     |           | 1,400.00  | -1,400.00 | 0.0 %    |
| 215 Council Equip. Maintenance  | 1,574.01  | 3,200.00  | -1,625.99 | 49.19 %  |
| 216 Contributions to Others     |           | 150.00    | -150.00   | 0.0 %    |
| 217 Membership Dues to Outside  | 165.00    | 565.00    | -400.00   | 29.2 %   |
| 218 Insurance                   | -1,005.00 | 4,350.00  | -5,355.00 | -23.1 %  |
| 220 Software                    | 242.00    | 3,250.00  | -3,008.00 | 7.45 %   |
| 230 Finance Committee           | 5,049.18  | 2,350.00  | 2,699.18  | 214.86 % |
| 231 Membership Subcommittee     |           | 250.00    | -250.00   | 0.0 %    |
| 250 Communications Committee    | 2,202.33  | 2,400.00  | -197.67   | 91.76 %  |
| 251 Newsletter (w/o calendar)   | 85.50     | 4,800.00  | -4,714.50 | 1.78 %   |
| 252 Meetings                    | 46.45     | 1,000.00  | -953.55   | 4.65 %   |
| 260 B&G Committee               | 220.14    | 6,000.00  | -5,779.86 | 3.67 %   |
| 262 Garden Subcommittee         | -293.37   | 4,000.00  | -4,293.37 | -7.33 %  |
| 263 Habitat Restoration         |           | 700.00    | -700.00   | 0.0 %    |
| 265 Fundraising                 |           | 500.00    | -500.00   | 0.0 %    |
| 266 Membership / Volunteer Appr | 372.68    | 2,600.00  | -2,227.32 | 14.33 %  |
| 267 Orchard Project             |           | 500.00    | -500.00   | 0.0 %    |
| 270 External Programs           | 890.00    |           | 890.00    |          |
| 295 Restricted Programs         | 10,342.96 | 18,850.00 | -8,507.04 | 54.87 %  |

Sunday, July 12, 2026 04:19 PM GMTZ

1/2

|                                           | ACTUAL             | BUDGET              | OVER BUDGET BY      | PERCENT OF BUDGET |
|-------------------------------------------|--------------------|---------------------|---------------------|-------------------|
| 407 Night Out With Nature                 | 408.60             | 800.00              | -391.40             | 51.08 %           |
| 409 Credit Card Fees                      | 543.51             | 650.00              | -106.49             | 83.62 %           |
| <b>Total for Council Expenses</b>         | <b>\$20,868.59</b> | <b>\$60,865.00</b>  | <b>-\$39,996.41</b> | <b>34.29 %</b>    |
| <b>Total for B</b>                        | <b>\$20,868.59</b> | <b>\$60,865.00</b>  | <b>-\$39,996.41</b> | <b>34.29 %</b>    |
| <b>E</b>                                  |                    |                     |                     |                   |
| Council Sponsored Events                  |                    |                     |                     |                   |
| 501 Fall Festival                         |                    | 1,000.00            | -1,000.00           | 0.0 %             |
| 504 Hiking & birding                      | 38.62              |                     | 38.62               |                   |
| <b>Total for Council Sponsored Events</b> | <b>\$38.62</b>     | <b>\$1,000.00</b>   | <b>-\$961.38</b>    | <b>3.86 %</b>     |
| <b>Total for E</b>                        | <b>\$38.62</b>     | <b>\$1,000.00</b>   | <b>-\$961.38</b>    | <b>3.86 %</b>     |
| <b>Total for Expenditures</b>             | <b>\$20,907.21</b> | <b>\$61,865.00</b>  | <b>-\$40,957.79</b> | <b>33.79 %</b>    |
| <b>Net Operating Revenue</b>              | <b>\$17,286.62</b> | <b>-\$26,765.00</b> | <b>\$44,051.62</b>  | <b>-64.59 %</b>   |
| Other Revenue                             |                    |                     |                     |                   |
| Other Expenditures                        |                    |                     |                     |                   |
| <b>Net Other Revenue</b>                  |                    |                     |                     |                   |
| <b>Net Revenue</b>                        | <b>\$17,286.62</b> | <b>-\$26,765.00</b> | <b>\$44,051.62</b>  | <b>-64.59 %</b>   |



# Cromwell Valley Park Council

Monday, July 13, 2026

## Statement of Financial Position

As of Jul 12, 2026

|                                         | TOTAL               |
|-----------------------------------------|---------------------|
| <b>Assets</b>                           |                     |
| Current Assets                          |                     |
| Bank Accounts                           |                     |
| Bank of America - Checking              | 53,586.06           |
| Bank of America - Savings               | 23,004.65           |
| CD - BofA- Featured 7mos.               | 127,908.80          |
| CD - BofA- Flexible 12mos.              | 30,000.00           |
| PayPal                                  | 205.35              |
| Petty Cash-Treasurer                    | 163.69              |
| <b>Total for Bank Accounts</b>          | <b>\$234,868.55</b> |
| Other Current Assets                    | \$0.00              |
| <b>Total for Current Assets</b>         | <b>\$234,868.55</b> |
| <b>Total for Assets</b>                 | <b>\$234,868.55</b> |
| <b>Liabilities and Equity</b>           |                     |
| Liabilities                             |                     |
| Current Liabilities                     |                     |
| Credit Cards                            | \$880.28            |
| <b>Total for Current Liabilities</b>    | <b>\$880.28</b>     |
| <b>Total for Liabilities</b>            | <b>\$880.28</b>     |
| Equity                                  | \$233,988.27        |
| <b>Total for Liabilities and Equity</b> | <b>\$234,868.55</b> |

### Restricted Funds Balance FY26

| Fund Balances                     | 2025 Ending Balance | FY26 In Credit | FY26 Out Debit | FY26 balance as of 7/12/2026 |
|-----------------------------------|---------------------|----------------|----------------|------------------------------|
| Restricted Funds                  | \$ -                | \$ -           | \$ -           | \$ -                         |
| Accesible Trail                   | \$ 250.00           | \$ 250.00      | \$ -           | \$ 500.00                    |
| Beech Leaf Disease                | \$ 5,000.00         | \$ 4,320.96    | \$ 7,279.00    | \$ 2,041.96                  |
| Children's Garden                 | \$ 1,156.93         | \$ -           | \$ 844.46      | \$ 312.47                    |
| Deady Funds                       | \$ -                | \$ -           | \$ -           | \$ -                         |
| Eagle Scout Project               | \$ -                | \$ 150.00      | \$ 150.00      | \$ -                         |
| Fence Maintenance                 | \$ 1,425.00         | \$ 575.00      | \$ -           | \$ 2,000.00                  |
| Fort Garrison Funds               | \$ 4,064.25         | \$ -           | \$ 2,069.50    | \$ 1,994.75                  |
| France Merrick Lime Kiln Funds    | \$ 186.11           | \$ -           | \$ -           | \$ 186.11                    |
| Friends of Sherwood House         | \$ 2,244.61         | \$ -           | \$ -           | \$ 2,244.61                  |
| Goats Eating Invasives            | \$ 825.00           | \$ 400.00      | \$ -           | \$ 1,225.00                  |
| Honor Garden                      | \$ 1,337.75         | \$ -           | \$ -           | \$ 1,337.75                  |
| Koininia (Butterfly) Funds        | \$ 307.05           | \$ -           | \$ -           | \$ 307.05                    |
| Lawnmower Fund                    | \$ -                | \$ -           | \$ -           | \$ -                         |
| Merrick Bank Barn                 | \$ 590.00           | \$ -           | \$ -           | \$ 590.00                    |
| Trails Equipment - 2025 New Gator | \$ -                | \$ -           | \$ -           | \$ -                         |
| Weed Warrior Funds                | \$ -                | \$ -           | \$ -           | \$ -                         |
| Willow Grove Nature Center        | \$ 1,788.47         | \$ -           | \$ -           | \$ 1,788.47                  |
|                                   | \$ 19,175.17        | \$ 5,695.96    | \$ 10,342.96   | \$ 14,528.17                 |



## **Cromwell Valley Park Council**

Monday, July 13, 2026

### **PARK STAFF REPORT**

Submitted by: Kirk Dreier / Breena Doyle

### **LEASEHOLDER'S REPORT**

Submitted by: Kate Joyce - Serviceberry Farm

### **FRIENDS OF SHERWOOD**

Submitted by: Mia Walsh

**BOARD MEETING MONTH: July Meeting YEAR: 2026**

**SUBMITTED BY: Mia Walsh – FRIENDS OF SHERWOOD**

**REQUEST TO ADD ITEM TO MEETING AGENDA? ☐ Yes ☒ No**

1. NO UPDATE

### **GOVERNANCE**

**Chair: Carl Gold**

Update of the Liability Waiver for Council-sponsored events. Carl will update the documentation as appropriate upon his return from vacation.

1. We are not liable for providing any basic field medical triage as needed or deemed necessary – I always carry a first aid kit.
2. We are not liable and are free to use any photographs taken during an activity (see the section in the attached Balto County form). This came up after the Two Dam hike and I had to edit someone out of a photo.



## Cromwell Valley Park Council

Monday, July 13, 2026

**COMMITTEE NAME:** Finance

**BOARD MEETING MONTH:** July 13 Meeting

**YEAR:** 2026

**SUBMITTED BY:** Mike Young

**REQUEST TO ADD ITEM TO MEETING AGENDA?** ☐ Yes ☒ No

### **2027 Budget Preparation Process**

- Calendar
  - **August 15<sup>th</sup>**-Budget requests for all committees due to the Finance Committee
  - **August 16-September 14<sup>th</sup>**---Finance Committee meets and compiles budget for presentation to the Board at the September 14<sup>th</sup> Board meeting.
  - **September 15<sup>th</sup>-October 16<sup>th</sup>**—Any required changes are made and budget is finalized for submission to the Board at the October 19<sup>th</sup> meeting
  - **October 19<sup>th</sup>**—Board vote to approve 2027 budget.
- Deb Lee has prepared historical 2025 and YTD 2026 financial data for distribution to committee chairs and other budget stakeholders for reference purposes
- Mike Young will send email request to budget participants with calendar the week of 7/13
- Mike will set up Finance Committee meeting to compile budget requests and prepare 2027 budget for presentation at the September 14<sup>th</sup> Board meeting.

### **Insurance - submitted by Ray Reed**

1. Our D&O Policy was renewed effective 6/22/26. The premium of \$770 is under budget.
2. Our Crime policy renews on 7/16/26. I have asked our broker to renew with the same coverages as expiring. The annual premium is \$768 - same as the expiring policy. I have asked our broker to obtain quotes to reduce the limits on several of the coverages to see if we can reduce the premium.





# Cromwell Valley Park Council

Monday, July 13, 2026

## FUNDRAISING

**BOARD MEETING MONTH:** July Meeting

**YEAR:** 2026

**SUBMITTED BY:** Mia Walsh – 2026 FUNDRAISING UPDATE

**REQUEST TO ADD ITEM TO MEETING AGENDA?** ☒ Yes No

1. BEECH TREE LEAF DISEASE TREATMENT – trees have been treated!
2. FUNDRAISING

The CVPC led events at the park continue to be sell-out events, with many people wanting to be on the waitlists. Through June 30, 2026, we have raised the following:

|           |           |
|-----------|-----------|
| \$ 542.51 | Birdwalks |
| \$ 262.85 | Hiking    |
| \$ 764.54 | NOWN      |

January 1, 2026 – June 30, 2026 Fundraising

| Fund                                                                    | Revenue Amount     |
|-------------------------------------------------------------------------|--------------------|
|                                                                         | <b>\$33,423.49</b> |
| B&G / Trails / Equipment                                                | \$250.00           |
| Beech Tree Leaf Disease                                                 | \$1,950.00         |
| Credit Card Transaction Fee Coverage                                    | \$73.21            |
| Events: CVPC Community                                                  | \$441.00           |
| Fence Repair and Painting                                               | \$575.00           |
| General Donations                                                       | \$11,708.96        |
| General Donations - Donations with Membership Renewal or New Membership | \$1,680.00         |
| Goats Eating Invasives                                                  | \$400.00           |
| Grants                                                                  | \$3,185.00         |
| Membership                                                              | \$12,330.00        |
| NOWN / History and Culture Committee                                    | \$680.32           |
| School / Scout                                                          | \$150.00           |

**30's & Birdies:** I wanted to take a minute to thank you for the fun night at Cromwell for 30's and birdies. You really nailed the demographic need for something like that- I was able to get out and make friends and learn so much. So really needed, and still "flying high" from the experience (pun intended). You and Laura both spent so much of your own time with us, and it's just so appreciated. I was working to unplug from life/work that evening and mingle in community, but I wanted to let you know that I do communications and outreach part-time for Gunpowder Valley Conservancy. My team was very impressed by your event, and loved that you did that for everyone. I think there might've even been a bit of FOMO from the photos! :)

Sarah Elizabeth Ramsey





## Cromwell Valley Park Council

Monday, July 13, 2026

**Board Meeting:** July, 2026

**SUBMITTED BY: Membership Sub-Committee (Fundraising) – Kim Shapiro**

### **CURRENT MEMBERSHIP DATA:**

Total memberships as of 06/04/26: **311**

Total memberships as of 07/01/26: **329**

|                           | <b>Count</b> | <b><u>July, 2026</u></b> |
|---------------------------|--------------|--------------------------|
| Lifetime:                 | 21           | 6.4%                     |
| Patron:                   | 8            | 2.4%                     |
| Sustaining:               | 32           | 9.7%                     |
| Contributing:             | 46           | 14.0%                    |
| Family:                   | 77           | 23.4%                    |
| Individual:               | 24           | 7.3%                     |
| Senior Cpl:               | 59           | 17.9%                    |
| Senior Ind:               | 62           | 18.8%                    |
| <b>Total</b>              | <b>329</b>   |                          |
| Higher Level Membership   | 107          | <b>32.5%</b>             |
| Extra Donations With Mem. | 56           | <b>17.0%</b>             |

In June, 20 thank-you notes with membership cards have been sent out.

Mia continues with Council-led programs that are linked to membership, and these are coming in primarily as basic level memberships. We'll continue to watch results.

**Coming month:** Continue processing thank you notes as renewals come in.

**Recognition:** Thanks go to Mia for gathering membership data from all of the sources, mail-in, website, and inputting membership data into the current online data platform and forwarding records of membership purchases.

## **BUILDING & GROUNDS**

**Chair: Rick Childs**

## **HISTORY AND CULTURAL HERITAGE**

**CHAIR: Keith Kridenoff**



## **Cromwell Valley Park Council**

Monday, July 13, 2026

### **HIKES – Ray Reed**

Raul Oteiza and I organized the 2 Dam Hikes on June 13th. The stats are as follows:

9:30 AM Start: Two Dam Close (4-mile) – 12 registered; 1 cancelled; 2 no-show; 9 participated in hike

9:30 AM Start: Two Dam Far (9-mile) – 4 registered; 1 cancelled; 0 no-show; 3 participated in hike

2:00 PM Start: Two Dam Close (4-mile) – 8 registered; 0 cancelled; 2 no-show; 6 participated in hike

Hikers who are council members: 15 Those paying: 13; Non-paying (invitees): 2 ; Non-members: 9

Revenue generated from hikes: \$129 Cost of refreshments: \$38.62 Net Profit: \$90.38

Some feed back from participants in the hikes:

CG - great job

LG - Want to send a HUGE shout out.... The hike was very interesting and challenging and I learned and saw lots of things I never knew or thought about.

MG - It was great.... I have enjoyed the reservoir for years but was interesting to learn so much about the dams and water system.

JS - What a great hike! Thank you so much!

MF - Had a great time. Learned so much history about the area.

### **PROGRAMS & EVENTS**

**CHAIR: Kelly Emerson**

### **VOLUNTEERS**

**CHAIR: Kelly Goles**



# Cromwell Valley Park Council

Monday, July 13, 2026

## Background Check Procedure:

- 1) Go to this website:

[https://baltimorecounty.quickapp.pro/apply/applicant/start?\\_ref=qap\\_session\\_4717b60df8a38f18987551b2d44a00d37b7d088af50fec074077ea1b52df05dd](https://baltimorecounty.quickapp.pro/apply/applicant/start?_ref=qap_session_4717b60df8a38f18987551b2d44a00d37b7d088af50fec074077ea1b52df05dd)

- 2) Choose A-C Communities:



|                 |                                      |
|-----------------|--------------------------------------|
| A-C Communities | <input type="button" value="Apply"/> |
| D-K Communities | <input type="button" value="Apply"/> |

- 3) Choose Cromwell Valley Park:



|                             |                                      |
|-----------------------------|--------------------------------------|
| Agricultural Center         | <input type="button" value="Apply"/> |
| Banneker Park and Museum    | <input type="button" value="Apply"/> |
| <b>Cromwell Valley Park</b> | <input type="button" value="Apply"/> |

- 4) Follow prompts until completed.

Approved list may be found at: <https://www.baltimorecountymd.gov/files/departments/recreation-and-parks/documents/rosterreport.pdf>



# Cromwell Valley Park Council

Monday, July 13, 2026

## Executive Board Roster – 4/13/26

| Name                                      | Position                 | Committee                   | Term                     |
|-------------------------------------------|--------------------------|-----------------------------|--------------------------|
| <b>OFFICERS</b>                           |                          |                             |                          |
| Mia Walsh                                 | President                | Executive, Fundraising      | April 2025 to March 2027 |
| Bill Curtis                               | Vice President           | Executive                   | April 2026 to March 2028 |
| Deb Lee                                   | Treasurer                | Executive, Finance          | April 2025 to March 2027 |
| Kim Shapiro                               | Secretary                | Executive                   | April 2026 to March 2028 |
|                                           |                          |                             |                          |
| <b>DIRECTORS</b>                          |                          |                             |                          |
| Carl Gold                                 | Director                 | Governance                  | April 2026 to March 2028 |
| Liza Zanti                                | Director                 | Communications              | April 2026 to March 2028 |
| Raymond Reed                              | Director                 | Finance                     | April 2025 to March 2027 |
| Laura Jenifer                             | Director                 | History & Cultural Heritage | April 2025 to March 2027 |
|                                           |                          |                             |                          |
| <b>STANDING COMMITTEES - Chairpersons</b> |                          |                             |                          |
| Rick Childs                               | Chairperson              | Buildings and Grounds       | Annually Elected         |
| Vacant                                    | Chairperson              | Communications              | Annually Elected         |
| Mike Young                                | Chairperson              | Finance                     | Annually Elected         |
| Mia Walsh                                 | Chairperson              | Fundraising                 | Annually Elected         |
| Carl Gold                                 | Chairperson              | Governance                  | Annually Elected         |
| Kelly Emerson                             | Chairperson              | Programs & Events           | Annually Elected         |
| Kelly Goles                               | Chairperson              | Volunteers                  | Annually Elected         |
|                                           |                          |                             |                          |
| <b>SPECIAL COMMITTEE</b>                  |                          |                             |                          |
| Keith Kridenoff                           | Chairperson              | History & Cultural Heritage | Annual                   |
|                                           |                          |                             |                          |
| <b>SUBCOMMITTEE</b>                       |                          |                             |                          |
| Kim Shapiro                               | Sub of Fundraising       | Membership                  | Annual                   |
| Vanessa Blackner                          | Sub of Governance        | Nominating                  | Annual                   |
|                                           |                          |                             |                          |
| <b>LEASEHOLD REPRESENTATIVE</b>           |                          |                             |                          |
| Kate Joyce                                | Leasehold Representative | Serviceberry Farm           |                          |

Date: 4/13/26