

February 10, 2025

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, ABE YOFFE
 - a. Call to Order & Adoption of the Agenda; Establish Quorum
- 2. GOVERNANCE
 - a. Approval of January 2025 Minutes Rachel Allshouse
 - b. Treasurer's Report Mia Walsh
 - i. Review Profit & Loss Statements and Budget vs. Actuals
 - ii. Settlement of Gifts & Grants final payment
 - c. Background Checks- Abe Yoffe
 - d. Nominating Committee Slate Raymond Reed
- 3. MANAGEMENT
 - a. Park Staff Report Kirk Dreier
 - b. Leaseholder's Report Talmar Kate Joyce
 - c. Friends of Sherwood Report Mia Walsh
 - d. Standing Committees
 - i. Governance Carl Gold
 - ii. Finance Rick Childs
 - iii. Fundraising Mia Walsh
 - 1. Membership Kim Shapiro
 - iv. Building and Grounds Rick Childs
 - v. Programs & Events Kelly Emerson
 - 1. FHF date
 - 2. Member/Volunteer Appreciation Event 4/26?
 - vi. Communications Mia Walsh
 - vii. Volunteers Pat Novak
 - 1. Night Out with Nature 2025 dates/leaders
 - viii. History & Culture Stacey Cruise
 - 1. Women of the Valley Event
- 4. NEW BUSINESS
 - a. Vote on approval of the MOU
 - b. New Motion Camera Purchase
- 5. OLD BUSINESS
 - a. County Grant Request re: footbridges over streams Abe Yoffe
 - b. Sewer Project -Gunpowder Interceptor Relief Sewer Line, Soil Borings, and Test Holes -*Mia Walsh*
 - c. Capital Projects Abe Yoffe
 - d. Sherwood-Eck Trail Guide & Hike Through History Mia Walsh / Deb Lee
 - e. Rec & Parks Transition Grant Mia Walsh
 - f. Website Refresh Mia Walsh
 - g. Annual Meeting- Committee Reports Abe Yoffe



Cromwell Valley Park Council February 10, 2025

TREASURER'S REPORT

Submitted by: Mia Walsh

REQUEST TO ADD ITEM TO MEETING AGENDA? See No

• P&L and Balance Sheet

- **o Donations:** New remittance envelopes were mailed with year-end thank you donor letters, and these remittance envelopes are starting to be returned with generous donations. We are already at 14% of our donation budget for 2025 as of 2/7/25.
- Memberships: The Winter 2025 newsletter and Annual Report were mailed on 2/1 and not a week later, we are receiving membership renewals. We were able to mail merge the membership #, membership type and expiration under the mailing label. This proves to be a very effective way of enticing members to renew.
- Summer Camp & Polliwogs: Despite providing very detailed documents questioning the billing of Polliwogs and Summer Camps for County Staff since 2022 (please refer to July and August 2024 Treasurer's Board Report for detailed information), CVPC agreed to issue a check for \$11,614 to the County to close the "Gifts and Grants" accounts.
- Master Naturalist Training: Posted the out of budget volunteer luncheon costs here which were approved at the January meeting.

• GRANT REQUEST FOR BALTIMORE COUNTY

- Another updated Grant Request to Baltimore County was submitted as some of the maintenance costs were not accepted by the County. This fell a few hundred dollars short of the allotted \$25,000 to request. We have no idea when, or if, these grants will be fulfilled.
- TAX
 - **o** The 2025 Annual Report Filing for Personal Property was filed on 1/7/25.
 - Deb Lee and I have a meeting to review the 990 tax filing at the end of February and will file our taxes according to schedule.

ACTIVITIES OR ITEMS FOR THE UPCOMING MONTH

Need to work on the File 990 Tax Report (Feb). All the financials have been completed.

See the following pages for: BUDGET VS ACTUALS BALANCE SHEET

Budget vs. Actuals: Budget_FY25_P&L - FY25 P&L

January - December 2025

| | TOTAL | | | |
|--|------------|-------------|---------------|-------------|
| | ACTUAL | BUDGET | OVER BUDGET | % OF BUDGET |
| Income | | | | |
| Receipts | | | | |
| 110 Dues | 476.34 | 10,000.00 | -9,523.66 | 4.76 % |
| 120 Donations | 1,767.59 | 12,500.00 | -10,732.41 | 14.14 % |
| 120a - Project Specific Donations | | | | |
| 126 Goats - Invasive Species Removal | | 1,000.00 | -1,000.00 | |
| 128 Honor Garden | 85.00 | | 85.00 | |
| 129 Gator 2024 | 102.03 | | 102.03 | |
| Total 120a - Project Specific Donations | 187.03 | 1,000.00 | -812.97 | 18.70 % |
| Total 120 Donations | 1,954.62 | 13,500.00 | -11,545.38 | 14.48 % |
| 130 Interest Income | 1.57 | 15.00 | -13.43 | 10.47 % |
| 402 Internal Public Programs | 2.00 | | 2.00 | |
| 407 Night Out With Nature | | 500.00 | -500.00 | |
| 501 Fall Festival | | 2,000.00 | -2,000.00 | |
| Total Receipts | 2,434.53 | 26,015.00 | -23,580.47 | 9.36 % |
| Total Income | \$2,434.53 | \$26,015.00 | \$ -23,580.47 | 9.36 % |
| GROSS PROFIT | \$2,434.53 | \$26,015.00 | \$ -23,580.47 | 9.36 % |
| Expenses | | | | |
| В | | | | |
| Council Expenses | | | | |
| 210 President's Expenses | | 500.00 | -500.00 | |
| 212 Council Equipment Purchases | 2,634.82 | 5,500.00 | -2,865.18 | 47.91 % |
| 213 Office Supplies | | 200.00 | -200.00 | |
| 214 Postage | 458.41 | 1,400.00 | -941.59 | 32.74 % |
| 215 Council Equip. Maintenance | 1,069.24 | 2,000.00 | -930.76 | 53.46 % |
| 217 Membership Dues to Outside Organizations | | 250.00 | -250.00 | |
| 218 Insurance | | 2,100.00 | -2,100.00 | |
| 230 Finance Committee | 77.25 | 1,000.00 | -922.75 | 7.73 % |
| 250 Communications Committee | | 5,500.00 | -5,500.00 | |
| 251 Newsletter (w/o calendar) | 1,718.40 | 4,000.00 | -2,281.60 | 42.96 % |
| 252 Meetings | | 400.00 | -400.00 | |
| 260 B&G Committee | 76.47 | 2,000.00 | -1,923.53 | 3.82 % |
| 261 Trails Subcommittee | | 2,000.00 | -2,000.00 | |
| 262 Garden Subcommittee | | 4,000.00 | -4,000.00 | |
| 263 Habitat Restoration | | 500.00 | -500.00 | |
| 265 Fundraising | 537.80 | 1,750.00 | -1,212.20 | 30.73 % |
| 266 Volunteer Appreciation Event | | 2,000.00 | -2,000.00 | |
| 267 Orchard Project | | 750.00 | -750.00 | |
| Total Council Expenses | 6,572.39 | 35,850.00 | -29,277.61 | 18.33 % |
| Total B | 6,572.39 | 35,850.00 | -29,277.61 | 18.33 % |
| С | | | | |

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Budget vs. Actuals: Budget_FY25_P&L - FY25 P&L

January - December 2025

| | | Т | OTAL | |
|---------------------------------|---------------|---------------|---------------|-------------|
| | ACTUAL | BUDGET | OVER BUDGET | % OF BUDGET |
| 310 Gifts and Grants-Bldg Attdt | 89.33 | | 89.33 | |
| Total Park Staff | 89.33 | | 89.33 | |
| Total C | 89.33 | | 89.33 | |
| D | | | | |
| Park Programs | | | | |
| 403 Summer Camp | 9,643.57 | | 9,643.57 | |
| 404 Polliwog Program Expense | 1,881.19 | | 1,881.19 | |
| 405 Master Naturalist Training | 250.00 | | 250.00 | |
| 407 Night Out With Nature | | 500.00 | -500.00 | |
| 409 Credit Card Fees | 119.43 | 100.00 | 19.43 | 119.43 % |
| Total Park Programs | 11,894.19 | 600.00 | 11,294.19 | 1,982.37 % |
| Total D | 11,894.19 | 600.00 | 11,294.19 | 1,982.37 % |
| E | | | | |
| Council Sponsored Events | | | | |
| 501 Fall Festival | | 2,000.00 | -2,000.00 | |
| Total Council Sponsored Events | | 2,000.00 | -2,000.00 | |
| Total E | | 2,000.00 | -2,000.00 | |
| Total Expenses | \$18,555.91 | \$38,450.00 | \$ -19,894.09 | 48.26 % |
| NET OPERATING INCOME | \$ -16,121.38 | \$ -12,435.00 | \$ -3,686.38 | 129.65 % |
| NET INCOME | \$ -16,121.38 | \$ -12,435.00 | \$ -3,686.38 | 129.65 % |

Balance Sheet As of February 8, 2025

| | TOTAL |
|-----------------------------------|--------------|
| ASSETS | |
| Current Assets | |
| Bank Accounts | |
| Bank of America - Checking | 134,735.07 |
| Bank of America Savings | 46,264.54 |
| PayPal | 242.12 |
| Petty Cash-Treasurer | 119.06 |
| Total Bank Accounts | \$181,360.79 |
| Other Current Assets | |
| Uncategorized Asset | 0.00 |
| Total Other Current Assets | \$0.00 |
| Total Current Assets | \$181,360.79 |
| Other Assets | |
| Investments - Cert of Dep | 0.00 |
| Total Other Assets | \$0.00 |
| TOTAL ASSETS | \$181,360.79 |
| LIABILITIES AND EQUITY | |
| Liabilities | |
| Total Liabilities | |
| Equity | |
| Restricted Funds | 723.78 |
| Accessible Trail | 250.00 |
| Children's Garden | 37.77 |
| Deady Funds | 112.05 |
| Dog Waste Stations | 0.00 |
| Fort Garrison Funds | 7,992.98 |
| 410 Fort Garrison | -3,928.73 |
| Total Fort Garrison Funds | 4,064.25 |
| France-Merrick Lime Kiln Funds | 186.11 |
| Friends of Sherwood House | 2,294.11 |
| Honor Garden | 1,525.69 |
| Koininia (Butterfly) Funds | 480.05 |
| Lawnmower Fund | 336.33 |
| Merrick Bank Barn | 590.00 |
| Trails Equipment - 2025 New Gator | 0.00 |
| Weed Warrior Funds | 0.00 |
| Willow Grove Nature Center | 2,500.00 |
| Total Restricted Funds | 13,100.14 |
| Retained Earnings | -49,750.79 |
| Unrestricted Balance | 234,132.82 |

Balance Sheet As of February 8, 2025

| | TOTAL |
|------------------------------|--------------|
| | TOTAL |
| Net Income | -16,121.38 |
| Total Equity | \$181,360.79 |
| TOTAL LIABILITIES AND EQUITY | \$181,360.79 |



BACKGROUND CHECK INFORMATION AS OF 1/3/25

| POSITION | NAME | Expiration Date |
|--------------------------|-------------------|------------------------|
| EXECUTIVE BOARD | | |
| President | Abe Yoffe | 12/6/25 |
| Vice President | Joe Rector | 11/5/25 |
| Treasurer | Mia Walsh | 5/7/25 |
| Secretary | Rachel Allshouse | 3/5/25 |
| Director | Bill Curtis | 8/12/25 |
| Director | Carl Gold | 8/4/25 |
| Director | Deb Standeven Lee | 1/8/26 |
| Director | Stacey Cruise | 1/13/26 |
| COMMITTEES CHAIRS | | |
| Finance | | |
| Buildings/Grounds/Trails | Rick Childs | 11/17/25 |
| Programs | Kelly Emerson | |
| Volunteers | Pat Novak | 6/2/25 |
| Communications | Mia Walsh | 5/7/25 |
| Fundraising | Mia Walsh | 5/7/25 |
| Governance | Carl Gold | 8/4/25 |
| LEASEHOLDER | | |
| Talmar | Kate Joyce | 12/25/25 |

Cromwell Valley Park Council February 10, 2025



Nominating Committee/Elections

The annual meeting is the time for the election of officers and directors of the Executive Board of the Cromwell Valley Park Council, to be effective April, 2025. If any CVPC member has attended two or more meetings during the past twelve-month period, he or she is eligible to vote at the meeting.

The Nominating Committee of the Cromwell Valley Park Council, chaired by CVPC member Raymond Reed, submits the following open positions and slate of candidates for the term of April, 2025 through March, 2026. Terms in office comply with the cycle of elections stated in the CVPC Bylaws. (The Bylaws published on the website show "Draft 01/07/24". 2 committees are numbered "5") **(Is there a reason we show month and year, as opposed to a specific date when the terms expire?)**

Open Officer and Director Positions

The following officers' and directors' terms expire in March, 2025: President – Abe Yoffe; Treasurer – Mia Walsh; Director – Deb Lee; and Director – Stacey Cruise

To date, the following individuals shown below have expressed interest in running for the open positions. Nominations from the floor will also be accepted during the annual meeting.

President - Mia Walsh Treasurer - Deb Lee Director - Laura Jennifer Director - Stacey Cruise

The election will take place at Cromwell Valley Park Council's Annual General Membership meeting scheduled for Monday, March 10th, 2025, at 6:00 pm at Sherwood House. The meeting will also be conducted via a web platform.

At the April 2025 meeting, the following Standing Committee Chairpersons will be voted upon. These positions have no term limitations and are voted upon annually.

| Committee Name | Current Chairperson |
|-----------------------|---|
| Building and Grounds: | Rick Childs |
| Communications: | Mia Walsh |
| Finance: | Rick Childs |
| Fundraising: | Mia Walsh |
| Governance: | Carl Gold |
| History & Culture: | Stacey Cruise (this committee is not shown in the Bylaws) |
| Membership: | Kim Shapiro |
| Programs & Events: | Kelly Emerson |
| Volunteers: | Pat Novak |

Respectfully submitted, Raymond Reed Date: Draft – January 21, 2025. Edits made by Abe Yoffe 2/10/25



February 10, 2025

PARK STAFF BOARD REPORT Submitted by: Kirk Dreier

LEASEHOLDER'S REPORT

Submitted by: Kate Joyce - Talmar

FRIENDS OF SHERWOOD REPORT Submitted by: Mia Walsh

REQUEST TO ADD ITEM TO MEETING AGENDA?
Yes X No

1. No updates.

SPECIAL RECOGNITION:

ACTIVITIES OR ITEMS FOR THE UPCOMING MONTH

Someone to contact Halten Garden Club to see if they will be keeping the Sherwood Herb Garden weed-free moving forward. If not, how do we get Property Management to take care of it?

WAS KELLY ABLE TO GET IN TOUCH?

COMMITTEE REPORT: GOVERNANCE Chair: Carl Gold

Dear colleagues,

There is nothing new to report on the Governance front beyond the fact that the MOU is finally done.

I am trying to find out more about the status of the sewer line project that is set to run adjacent to Minebank Run between the stream and Cromwell Bridge Road. Apparently there are no reforestation plans in the project. I have not heard back from the head of DPW about the pumping station work despite calling, emailing and an actual letter. I have also written to the Mayor expressing frustration at the lack of a response. I am not giving up.

Cheers, Carl



February 10, 2025

COMMITTEE REPORT: FINANCE Chair: Rick Childs

COMMITTEE REPORT: FUNDRAISING Chair: Mia Walsh

REQUEST TO ADD ITEM TO MEETING AGENDA? See No

1. ANNUAL REPORT

- The Annual Report was included as part of the Winter 2025 Newsletter, therefore an allocation of the printing cost was charged to fundraising expenses.
- **o** Year-end donation letters and cards were mailed to members and donors \$50 and greater.
- o The new remittance envelopes are finding their way back with checks included!

ACTIVITIES OR ITEMS FOR THE UPCOMING MONTH

Order plaques for Adirondack chairs in the Honor Garden. Order Dr. Lake's and Phil Tupper's name plates for Adirondack chairs. Additional Native Plant signage?



February 10, 2025

MEMBERSHIP SUB-COMMITTEE REPORT Submitted By: Kim Shapiro

Membership numbers remain strong. Numbers no longer show February burst which has followed the launch of Summer Camp sign-up, now managed by CivicRec.

| CURRENT MEMBERSHIP DATA: Total memberships as of 2/09/25: 549 | Coming month: Continue with email invitations for early renewal of annual memberships and begin to work on mail encouragement. |
|--|---|
| Lifetime: 17 | |
| Patron: 8 | Recognition: Thanks go to Mia for gathering |
| Sustaining: 38 | membership data from all of the sources, mail-in, |
| Contributing: 52 | website and CampBrain, inputting membership data into CampBrain and forwarding records of membership purchases. Thanks to Dave Schroeder for including membership appeals in CVPC newsletters. |

New high-level memberships (based on level of giving rather than selected membership level):

Patron giving: Cathy Teixeira, Patricia Thomas

Sustaining giving: Jim Kelly, Nancy Bainbridge, Patricia Wild, Melanie Merhar, Lynn Giltinan, Jan Wieczynski, Cindy Hunter

Contributing giving: Randy Mays, Linda Talley, William Absalom

Membership totals reported February, 2019-2025

| Year | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 | 2025 |
|--------|------|------|------|------|------|------|------|
| Feb. | 425 | 420 | 389 | 516* | 519* | 621* | 549 |
| totals | | | | | | | |

• Follows push of Summer Camp, which is no longer in our quiver



February 10, 2025

COMMITTEE REPORT: BUILDING & GROUNDS Chair: Rick Childs

COMMITTEE REPORT: PROGRAMS & EVENTS Chair: Kelly Emerson

COMMITTEE REPORT: COMMUNICATIONS CHAIR: Mia Walsh

REQUEST TO ADD ITEM TO MEETING AGENDA? 🛛 Yes No

- 1. Kudos to all those who submitted articles, photos, design work and mailing for our Winter 2025 newsletter. It was fantastic and is getting rave reviews!
- 2. Please see motion to purchase a new Critter Cam (Bill Curtis will present).
- 3. Lots of work in January see fundraising and annual report information above.
- 4. DO WE NEED TO PROACTIVELY PUT UP A NO DOG SWIMMING SIGN ALONG THE MINEBANK FOR THE BEAVER AREA???

ACTIVITIES OR ITEMS FOR THE UPCOMING MONTH

- 1. Apple Orchard Kiosk layout and design
- 2. Hike through History book, QR code and design.

SPECIAL RECOGNITION:

Bill Curtis – Critter Cam videos!

Pat Novak – adding events to Facebook site

Kim Shapiro – for her continued work on the eblasts through CampBrain

Dave Schroeder - for his work on the Winter 2025 newsletter.



February 10, 2025

COMMITTEE REPORT: VOLUNTEERS

CHAIR: Pat Novak

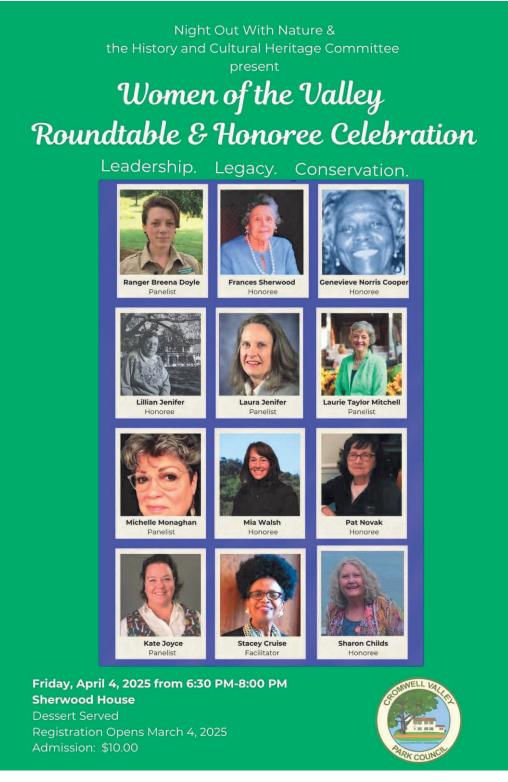
Total CVPC Volunteer Hours for January 2025: 237.75 (responses received as of 2/10/25)

| Last | First | On Behalf Of | # Hours | Description |
|-----------|---------|---|---------|--|
| Yoffe | Abe | Myself (CVPC Board Member) | 8 | Meeting, meeting prep, newsletter article, emails |
| Rector | Joe | Myself (CVPC Board Member) | 10 | Site visits, administrative, meetings |
| Cruise | Stacey | Myself (CVPC Board Member) | 19 | Prepping for Women of the Valley event, Documentary edits and debut planning, emails, Zoom calls and monthly report |
| Cruise | Stacey | Members of the History & Cultural Heritage Committee | 9 | Members began selecting artifacts for the Field to the Hearth Pop-up Museum- Research and emails. |
| Allshouse | Rachel | Myself (CVPC Board Member) | 12 | Email, meeting, minutes |
| Gold | Carl | Myself (CVPC Board Member) | 10 | Beaver fever, guided hikes, prim tech, research and writing |
| Novak | Pat | Myself (CVPC Board Member) | 5 | NOWN, FACEBOOK MEETING |
| Walsh | Mia | Myself (CVPC Board Member) | 33.75 | Year-End Checks, Financial Reports, Grant for BCRP Social Media, Critter Cam Posts; P&L Statements and Balance Sheets; Year End Donations Donations, Checks, Deposits, Board Reports, Grant Application Update, Newsletter Review and update graphic design Stuffed Mailed 275 year-end donation letters, finished annual report Gifts and Grants Preparation; Changes to Annual Report / Winter Newsletter, Gift and Grants Preparation and Meeting with County Checks, Memberships, Paperwork Social Media, Beavers & Lost Dog Annual Report Mailing List, Payment Apple Orchard meeting |
| Childs | Rick | | 111 | On behalf of myself and 12 volunteers |
| Lee | Deb | | 2 | QR codes & signage |
| Curtis | William | Myself (CVPC Board Member) | 12 | Board work and Critter Cam |
| Reed | Raymond | Trail Maintenance | 3 | Trail Maintenance |
| Reed | Raymond | Trail Maintenance | 3 | Trail Maintenance |



February 10, 2025

COMMITTEE REPORT: HISTORY AND CULTURE CHAIR: Stacey Cruise





EXECUTIVE BOARD MOTION FORM

Date: February 8, 2025

Motion:

Mia Walsh, Treasurer, makes a motion to spend \$300.00, plus monthly cellular data costs for a data-enabled trail camera for Bill Curtis' CVC Critter Cam. This will enable live video clips to be automatically sent to registered devices (cell phones, computers) for quicker posting of exciting wildlife content.

Cost Breakdown:

TOTAL FUNDS AVAILABLE

We just received a \$500 donation for this type of purchase from a member

Program or Committee Submitting Request: Mia Walsh, Treasurer

Cons: None.

Alternatives Discussed: none

Budget Change and Line Items: Monthly fee for cell service will have to be provided for. This fee will be approximately \$30.00-\$50.00



February 10, 2025

2025 Meeting Calendar

All meetings will be held in the Sherwood House and via Google Meet unless otherwise indicated

| Meeting Date | Time | Class of Meeting |
|--------------------------------|-----------|--------------------------------------|
| Monday, January 13 | 6:00 p.m. | Executive Board (open to public) |
| Monday, February 10 | 6:00 p.m. | Executive Board (closed) |
| Monday, March 10 | 6:00 p.m. | Annual Meeting (open to public) |
| Monday, April 14 | 6:00 p.m. | Executive Board (open to public) |
| Monday, May 12 | 6:00 p.m. | Executive Board (open to public) |
| Monday, June 9 | 6:00 p.m. | Executive Board (open to public) |
| Monday, July 14 | 6:00 p.m. | Executive Board (open to public) |
| Monday, August 11 | 6:00 p.m. | Executive Board (open to public) |
| Monday, September 8 | 6:00 p.m. | General Meeting (open to public) |
| *Tuesday, October 14 | 6:00 p.m. | Executive Board (open to public) |
| Monday, November 10 | 6:00 p.m. | Executive Board (closed) |
| Monday, December 8 | 6:00 p.m. | Executive Board (closed - off-site?) |
| * Deal off: a classific of the | 1.1 | |

* Park office closed for Federal holiday



February 10, 2025

Background Check Procedure:

1) Go to this website:

https://baltimorecounty.quickapp.pro/apply/applicant/start?_ref=qap_session_4717b60df8a38f18987551b2d44a 00d37b7d088af50fec074077ea1b52df05dd

2) Choose A-C Communities:



| A-C Communities | Apply |
|---|-------|
| D-K Communities | Apply |
| Choose Cromwell Valley Park: | |
| | |
| RPVIC THE RECREATION AND PARKS VOLUNTEER INFORMATION CENTER INCERDAND SCREEMING SOLUTIONS | |
| THE RECREATION AND PARKS | Арріу |
| THE RECREATION AND PARKS VOLUNTEER INFORMATION CENTER INCOMPLEXEMENTS IOLUNIONS | Apply |

4) Follow prompts until completed.

Approved list may be found at:

https://www.baltimorecountymd.gov/files/departments/recreation-and-parks/documents/rosterreport.pdf



February 10, 2025

Executive Board Roster As of 4/1/24

| OFFICERS | Name | Email Address | Term |
|-------------------------|---------------------|---|---|
| President | Abe Yoffe | President@cromwellvalleypark.org | April 2023 – March 2025 |
| Vice President | Joe Rector | vicepresident@cromwellvallypark.o rg | April 2024 – March 2026 |
| Treasurer | Mia Walsh | treasurer@cromwellvalleypark.org | April 2023 – March 2025 |
| Secretary | Rachel Allshouse | secretary@cromwellvalleypark.org | April 2024 – March 2026 |
| DIRECTORS - | - Members | | |
| Director | Carl Gold | cgold@carlgoldlaw.com | April 2024 – March 2026 |
| Director | Bill Curtis | <u>curtiswbc@gmail.com</u> | April 2024 – March 2026 |
| Director | Deb Lee | urspiders2@verizon.net | April 2023 – March 2025 |
| Director | Stacey Cruise | staceycruise@gmail.com | April 2023 – March 2025 |
| STANDING C |) OMMITTEI | E CHAIRPERSONS | |
| Finance | | | Current membership year – voted annually * |
| Building and Grounds | Rick Childs | rikchilds@aol.com | ٨ |
| Programs & Events | Kelly Emerson | emersonkel@yahoo.com | ٨ |
| Communications | Mia Walsh | mia@cromwellvalleypark.org | \wedge |
| Volunteers | Pat Novak | pnovak8525@aol.com | Λ |
| Fundraising | Mia Walsh | mia@cromwellvalleypark.org | A |
| Governance | Carl Gold | cgold@carlgoldlaw.com | \wedge |
| LEASEHOLD | ER REPRES | SENTATIVE | |
| Talmar | Kate Joyce | katejoyce@talmar.org | |

Section 1 - Members

The Executive Board will consist of the Officers, Directors, Leaseholder representatives, and the Chairpersons of the Standing Committees.

*Section 4 - Chairpersons

All standing committee chairpersons shall be elected by the current Executive Board to serve for the current membership year. The elections shall take place at the Executive Board Meeting subsequent to the Annual Meeting. If a standing committee chair position is vacant due to resignation or termination, the President shall appoint a chairperson to fill the remainder of the vacant term.

President, Treasurer – elected in odd-numbered years / two directors in odd-numbered years Officers, Directors, Leaseholder Representatives and Chairpersons of the Standing Committees