



Board Meeting  
July 1st, 2021  
6:30 PM @ Park Office

- I. Call to Order and Quorum Determination
  - a. Attendance: Kelly & Dave Tenny, Kevin Wiseheart, Jessica & Kurt Siscel, Barry Early, Mike & Diana Richmer
  - b. Call to Order: 6:32pm.
- II. Minutes from June 3rd
  - a. Barry made a motion to approve the minutes as written. Jessica seconded the motion and it was passed unanimously.
- III. Treasurer's Report
  - a. Currently at 63 paid members. \$4,042.58 in the bank account.
- IV. Unfinished Business
  - a. Raptor Day Evaluation
    - i. Food/Bake Sale was a loss.
  - b. Yard Sale
    - i. Possible date of September 18th. Kelly and Jessica will lead the charge on the project.
  - c. Christmas Lights
    - i. Need to coordinate with the park on when, where and if we could do it, then start approaching businesses to set up in spaces. Need more information from park staff with commitments to the event.
- V. New Business
  - a. Merchandising Opportunities with Diana Richmer
    - i. Park is allowing a space to sell friends items. Diana can make whatever we would like with the logo on it.
    - ii. Diana will provide a price list for items.

- iii. Can make a post on facebook on what people would want. keychains, koozies, popsockets, t-shirts, backpack.
- iv. Dave made a motion to buy 10 each of koozies (.75), keychains (2), and hand sanitizer pouches (2.50) at a total cost of \$52.50. Barry seconded the motion and it was passed unanimously.
- v. Trail 1 picture on hand sanitizer sleeve, Go Take a Hike graphic on koozie, and Birds on keychains. Dave will see about getting them set up in the office.

VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates

- a. Friends Gathering: July 8th @ 7:00pm. Trail 6 history hike with Kevin Wiseheart.
- b. Executive Board Meeting August 5th @ 6:30pm.

VII. Adjournment

- a. Barry made a motion to adjourn the meeting. Kurt seconded the motion and the meeting was adjourned at 7:29pm.