



Board Meeting
April 1st, 2021
6:30 PM @ Maintenance Shed

- I. Call to Order and Quorum Determination
 - a. Attendance: Dave & Kelly Tenney, Kurt & Jessica Siscel, Kevin Wiseheart, Jeremy Beavin, Barry Early, Sarah Early, Mike Richmer, Jim Bruner.
 - b. Call to Order: 6:38pm
- II. Minutes from March 4th and 10th
 - a. Jessica made a motion to approve the minutes as written. The motion was seconded by Dave and was passed unanimously.
- III. Treasurer's Report
 - a. The bank account is currently at \$3667.21. There were 4 new members last month bringing us to a total of 55 paid members. A reimbursement check for Ronnie Wright will be mailed out by Jessica. Dave made a motion to reimburse Ronnie. Barry seconded the motion and it was passed unanimously.
- IV. Unfinished Business
 - a. Shed Construction Update: Most of the shelving is in. The soffit and 1x4 still need to be purchased and put in place. Dave is hoping to purchase items this weekend and install early next week before the shed gets painted on serve day. There is a possibility of adding 1x4 along the bottom of the shed as well.
 - b. C.R.I.S.P: Event is June 26th. Kelly would like to have them go to the boat ramp, see the well and possibly go up it. Or they could go on a hike to the lime kiln. As well as have a station with refreshments by the river. Possibly block off end of parking area for bike skill games. Contest also at the refreshment station for longest beard, etc..

- c. Bird viewing area: Dave has plaque information, should be less than \$100 a piece for 9x12 plaque. It was suggested that we look into a different style plaque. Dave will look into the plaque where we can add names as we go.

V. New Business

- a. Garden Volunteer Day April 10th @ 9am: serve day will be working as well. Meet at the park office.
- b. discussion on what needs to be approved by the board and how to go about it with new members. If it does not involve money then the ideas can be vetted through the chairperson.

VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates

- a. Friends Gathering: Wildflower Hike April 8th @ 7pm Meet at Oak Shelter for trail 2. Bring a flashlight just in case.
- b. Executive Board Meeting May 6th @ 6:30pm.

VII. Adjournment

- a. Barry made a motion to adjourn the meeting. Jessica seconded the motion and the meeting was adjourned at 7:08pm.