



Executive Board Meeting Minutes
October 7th, 2020
6:30 PM at Charlestown State Park

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- I. Call to order and Quorum Determination
 - a. Attendance: Dave & Kelly Tenney, Barry Early, Kurt Siscel, Kevin Wiseheart.
 - b. Call to Order: Dave called the meeting to order at 6:31 pm.
 - II. Minutes from September 3rd, 2020
 - a. Barry makes a motion to approve the minutes as written. Dave seconded and the motion passed unanimously.
 - III. Treasurer's Report:
 - a. Bank account: \$4270.06 plus \$123.01 in PayPal.
 - b. No new members
 - IV. Unfinished Business
 - a. Gillenwater In Memoriam Bird Viewing Area: Dave got pics and prices. Jeremy said 28 stepping stones needed. Kelly started the biodiversity grant that includes a budget for the stepping stones along with money for extra plants and mulch. Kurt made a motion to proceed with buying stones; Barry seconded the motion and was passed unanimously. Dave will pick them up and will have definite price for a plaque to vote on for the next meeting.
 - b. Tool Grant - 3 rakes and 3 loopers have been donated from the wish list.
 - c. Halloween - There is no involvement needed from friend's group. We may be able to contribute by judging campsites and handing out candy.
 - V. New Business

- a. Dave needs insurance information to make sure the new board members are covered
- VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates
 - a. Friends Gathering October 14th, 2020 Group Hike trail 5
 - b. Executive Board Meeting November 4th, 2020 @ 6:30pm
- VII. Adjournment
 - a. Barry made a motion to adjourn the meeting. Dave seconded and the motion and the meeting was adjourned at 6:58pm