

- I. Call to order and Quorum Determination
  - a. Attendance: Dave Tenney, Kurt Siscel, Jessica Siscel
  - b. Call to Order: 6:45 pm.
- II. Minutes from October 7th, 2020
  - a. Kurt made a motion to accept the minutes as written. Jessica seconded the motion and it was passed unanimously.
- III. Treasurer's Report:
  - a. \$4393.07 in account.
  - b. No new members to report.
- IV. Unfinished Business
  - a. Gillenwater In Memoriam Bird Viewing Area: Dave purchased stones and they have been placed in the garden. \$263.97 left in the fund after stones were purchased. Need to find a new person to make a plaque for inside the nature nook.
- V. New Business
  - a. Virtual Friends Gathering November 6th
    - i. Dave will try to attend.
  - b. Website Renewal: January 10th, 2021
    - i. Jessica made a motion to continue paying for the website for another year. Kurt seconded the motion and it was passed unanimously.
  - c. Holiday Gathering in December
    - i. Dave will check with Goodfellas about having a meal there.

- d. Jessica made a motion to pay for the invoice for the one t-shirt that was ordered in the past quarter. Dave seconded the motion and it was passed unanimously.
- e. Kurt made a motion to spend up to \$263 on a plaque for the garden. Dave seconded the motion and it was passed unanimously.

VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates

- a. Friends Gathering November 11th, 2020 Guest Speaker
- b. Executive Board Meeting December 2nd, 2020 @ 6:30pm -  
Cancelled

VII. Adjournment

- a. Jessica made a motion to adjourn the meeting. Dave seconded the motion and the meeting was adjourned at 7:10pm.