



- I. Call to Order and Quorum Determination
 - a. Attendance: Dave Tenney, Kurt & Jessica Siscel, Mike Richmer, Jim Bruner, Beth VanCleave, Barry Early (by phone).
 - b. Call to Order: 6:30pm
- II. Minutes from October 7, 2021
 - a. Dave made a motion to accept the minutes as written. The motion was seconded by Jessica and passed unanimously.
- III. Treasurer's Report
 - a. 69 paid members. \$3,914 in bank account.
- IV. Unfinished Business
- V. New Business
 - a. Christmas Dinner: Dave suggested having our holiday meal at the Clifty Inn. He will call and figure out the best date.
 - b. Website: \$164 to renew for another year. Barry made a motion to renew the website for another year. Jessica seconded the motion and it passed unanimously.
 - c. Maintenance Request: The group was asked to rent a floor buffer for the park staff to use in various offices. The total cost would be about \$87.92 for rental and supplies. Jessica made a motion to approve the rental and that it would not exceed \$100. Kurt seconded the motion and it passed unanimously.
 - d. Mike Richmer presented a project to clear an overlook along trail 3. Along with clearing brush, he also suggested buying a bench for the area once it is completed. Mike volunteered to talk to Jeremy and

have him lay out a plan with where the clearing would be and when would be best to tackle the project.

- VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates
 - a. Friends Gathering: November 11th @ 7:00pm: Park video will be played at the office.
- VII. Adjournment
 - a. Kurt made a motion to adjourn the meeting and was seconded by Dave. The meeting was adjourned at 6:59pm