



- I. Call to Order and Quorum Determination
 - a. Jim Bruner, Barry Early, Michael & Shelley Haines, Mike Miller, Tracy Popp, Mike Richmer, Jake Shapley, Kurt Siscel, Dave Tenney and Kevin Wiseheart.
 - b. Call to Order: 6:30pm
- II. Minutes from November 10th, 2022 and December 4th, 2022
 - a. Barry made a motion to accept the minutes from November 10th as written. Jim seconded the motion and the minutes were accepted.
 - b. Tracy made a motion to accept the minutes from December 4th as written. Kurt seconded the motion and the minutes were accepted.
- III. Treasurer's Report
 - a. \$3814.26 is in the bank account as of the end of the year including \$101 from the donation boxes. \$780.91, not included in the previous total, was transferred from PayPal today and includes a \$250 grant for trail maintenance.
- IV. Unfinished Business
- V. New Business
 - a. Garden donation plaque updates.
 - i. A name plaque needs to be made and added. Dave will get with Jeremy for the name and get the plaque made.
 - b. Grant for trail maintenance.
 - i. Ideas will run through park staff and they will need dates and time and purpose. The park can coordinate to help provide tools.
 - ii. Trail 4 potential project area.
 - iii. Possible chainsaw training in February.
 - iv. Friend's group will need to purchase a tourniquet kit to carry when using equipment.

- v. Tracy made a motion to purchase the tourniquet kit for the group at around \$130. Dave seconded the motion and it passed unanimously.
 - c. Art in the park
 - i. Tracy received a request from an artist to run another art in the park using the supplies that we already have. Tracy will work on getting an event put together. Event would likely be for donation to help pay for the artist and extra supplies.
 - d. Group fire ring
 - i. Large fire ring that is ADA accessible near the Oak Shelter is a possible project for the group. Project would go through an outside contractor with the park giving the specs on the project.
- VI. Announce Upcoming Events
 - a. Friends Gathering: January 12th @ 7pm
 - b. Board Meeting: February 1st @ 6:30pm
- VII. Adjournment
 - a. Tracy made a motion to adjourn the meeting. Jim seconded the motion and the meeting was adjourned at 7:20pm.