



Executive Board Meeting Minutes
January 8th, 2020
6:30 PM at Charlestown State Park,
Charlestown IN 47111

- I. **Call to order and Quorum Determination:** Vice President Dave Tenney called the meeting to order at 6:38pm. Those in attendance were: Vice President Dave Tenney, Treasurer Tracy Popp (by phone), Secretary Kurt Siscel, and Fundraising Chairperson Kelly Tenney and member Jeremy Beavin.
- II. **Minutes from December 11th:** Kurt made a motion to accept the minutes as written and was seconded by Dave. The minutes were approved by a unanimous vote.
- III. **Treasurer's Report:** The year end balance was \$2,481.35. \$73 in donations were received from the box in the park office.
- IV. **Unfinished Business**
 - a. Projects
 - i. Trail markers: Lucas and crew are surveying and assessing where to place markers on trails.
 - ii. Gillenwater In Memoriam Bird Viewing Area: Dates are scheduled for spring planting. Additional funds to buy plants will be needed. Tracy informed us that there is still a couple hundred dollars left to spend out of the donation.
- V. **New Business**
 - a. Website: Kurt presented ideas for website domain and made a motion to use friendsofcharlestownstatepark.org. Dave seconded and motion passed unanimously.
 - b. Storage: Tracy discussed the storage needs for the group supplies. Jeremy will talk to Lucas about options. Dry storage is limited and access by who and where will need to be decided.
 - c. Fundraising Proposal: Kelly presented a proposal for fundraising in 2020 to be looked at and used as the year progress. She will be obtaining a "wishlist" from Jeremy for the parks needs.
- VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates

- a. Friends Gathering February 12th, 2020 @ 7pm Trail 2 Hike
 - b. Executive Board Meeting March 4th, 2020 @ Charlestown State Park
 - c. Membership Meeting March 11th, 2020 @ Charlestown State Park
- VII. Adjournment: Tracy made a motion to adjourn and was seconded by Dave.
Meeting was adjourned at 7:12pm.

Minutes respectfully submitted by Secretary Kurt Siscel on March 4th, 2020