



- I. Call to Order and Quorum Determination
  - a. Attendance: Jim Bruner, Barry Early (via phone), Erin Hayden, Jake Shapley, Kurt Siscel, Dave Tenney, Kevin Wiseheart.
  - b. Call to Order: 6:30pm
- II. Minutes from January 4th
  - a. Barry made a motion to approve the minutes as written. Kurt seconded the motion and it passed with a unanimous vote.
- III. Treasurer's Report
  - a. \$4,223.12 balance in bank account. 990 tax form was renewed. Purchased trauma kit. Website was renewed. \$250 donation from the Stemler Family fund. Their name should also be added to the garden plaque.
- IV. Unfinished Business
  - a. Garden donation plaque updates.
    - i. The company where we purchased the original plaque moved to Louisville. Dave is working on getting new plates to add to plaque.
  - b. Grant for trail maintenance.
    - i. Still just need to decide on a trail and where the grant money will be spent. If we decide to purchase rock, the park will be able to store it until the event.
  - c. Art in the park
    - i. Tracy was testing the paint to see if it was still good. A date will need to be set for the event.
  - d. Group fire ring
    - i. Jake talked with the design person who is creating a conceptual design that we will be able to present for fundraising. We should have something in about 6-8 weeks.
- V. New Business
  - a. Pollinator Day: April 29th 10am - 3pm

- i. Possible fundraiser for fire ring.
  - b. South Regional Friends Meeting: February 25th 9:30am @ Shakamak
  - c. Cooperative Agreement
    - i. Signed and stored in the documents at the park office.
  - d. Nominations for secretary and vice president
    - i. Post in group for nominations
- VI. Announce Upcoming Events
  - a. Friends Gathering: February 8th @ 7pm
  - b. Board/Membership Meeting: March 8th @ 7:00 pm
- VII. Adjournment
  - a. Barry made a motion to adjourn the meeting. Kurt seconded the motion and the meeting was adjourned at 6:55pm.