



Board Meeting Minutes
February 3rd, 2022
6:30 PM via Zoom

- I. Call to Order and Quorum Determination
 - a. Attendance, Tracy Popp, Mike Richmer, Kurt & Jessica Siscel, and Dave Tenney.
 - b. Call to Order: 6:32pm
- II. Minutes from January 13th, 2022
 - a. Tabled until next meeting.
- III. Treasurer's Report
 - a. 29 Paid members
 - b. \$4251.75 in account. \$123.39 in paypal. Total \$4375.14
- IV. Unfinished Business
 - a. Trail 3 Overlook
 - i. March 5th at 10am
 - b. Garden Areas
 - i. Will need to check in with the Boone's on the mulch from Earth First.
- V. New Business
 - a. Nominations for President & Treasurer
 - i. Tracy Popp was nominated for Treasurer by Dave Tenney.
 - ii. Dave Tenney nominated for President by Barry Early.
 - iii. Women's hiking group led by Tracy to be promoted on the page.
 - iv. Changing meetings: Board meetings changed to Wednesdays. Friends gathering will stay on Thursdays.

Barry made a motion to change board meetings back to Wednesdays. Kurt seconded the motion and it was passed unanimously.

VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates

- a. Friends Gathering: February 10th, 2022 at 7:00pm - hike
- b. Planning Meeting: Now March 2nd, 2022 at 6:30pm
- c. Membership meeting: March 10th, 2022 at 7:00pm

VII. Adjournment

Dave made a motion to adjourn and was seconded by Barry. The meeting was adjourned at 6:49pm.