



Membership Meeting Minutes  
March 8th, 2023  
6:30 PM @ Charlestown State Park

- I. Call to Order and Quorum Determination
  - a. Call to order: 7:04pm
  - b. Jim Bruner, Barry Early (via phone), Shelley Haines, Tracy Popp, Mike Richmer, Kurt & Jessica Siscel, Dave Tenney.
- II. Welcome Members
- III. Minutes from February 1st
  - a. Dave made a motion to accept the minutes as written. Tracy seconded the motion and it was passed by a unanimous vote.
- IV. Treasurer's Report
  - a. \$4669.66 in bank account. Cash donations of \$166. \$120 from the Network for Good. 36 paid members.
- V. Unfinished Business
  - a. Garden donation plaque updates.
    - i. Still Pending.
  - b. Grant for trail maintenance.
    - i. Needs Date and Project set
      1. Dave will talk to Jake about working trail 4 with gravel.
  - c. Art in the park
    - i. Needs Date Set
      1. Tracy tested the paint and it was good.
      2. She is contacting artists to lead a class.
      3. looking at a summer date.
  - d. Group fire ring
    - i. In the design process.
- VI. New Business
  - a. Nominations for Secretary and Vice President
    - i. Dave nominated Kurt and the position was accepted.
    - ii. Jessica nominated Mike and the position was accepted.

- b. Vote on open positions
  - i. No vote needed as there was no competition.

VII. Announce Upcoming Events

- a. Resource Management Volunteer Day: March 11th @ 2pm
- b. Board/Planning Meeting: April 5th @ 6:30pm
- c. Friends Gathering: April 12 @ 7pm

VIII. Adjournment

- a. Barry made a motion to adjourn the meeting. Jim seconded the motion and the meeting was adjourned at 7:22pm.