

- I. Call to Order and Quorum Determination
  - a. Attendance: Jeremy Beavin, Jim Bruner, Mike Richmer, Kurt & Jessica Siscel, and Dave Tenney.
  - b. Call to Order: 7:05pm
- II. Nominations
  - a. Nominations for Treasurer: Tracy Popp
  - b. Nominations for President: Dave Tenney
- III. Election of Officers
  - a. Treasurer: Tracy Popp was elected as Treasurer by unanimous vote.
  - b. President: Dave Tenney was elected as President by unanimous vote.

## IV. New Business:

- a. Store Supplies: We will purchase 10 hand sanitizer holders and 20 chapstick holders to stock the bin at the park office. Kurt made a motion to purchase the items. Jessica seconded the motion and was passed unanimously.
- V. Announce Upcoming Events
  - a. Garden Day: March 19th @ 10am
  - b. Board/Planning Meeting: April 6th @ 6:30pm
  - c. Friends Gathering: April 14th @ 7pm

## VI. Adjournment

a. Meeting was adjourned at 7:25pm.