



March Member Meeting Minutes
March 11th, 2020
7:00 PM at Charlestown State Park,
Charlestown IN 47111

- I. **Call to order and Quorum Determination:** President Kim Dickerson called the meeting to order at 7:05pm. Those in attendance were: President Kim Dickerson, Vice President Dave Tenney, Secretary Kurt Siscel, and Fundraising Chairperson Kelly Tenney Also members Jeremy Beavin, Barry Early, Lucas Green, Mike Richmer, John Spencer, Jessica Siscel, Stephen Wiseheart, and Kevin Wiseheart.
- II. **Nomination for Vice President and Treasurer:** Kurt Siscel nominated Dave Tenney to remain as Vice President. Dave accepted the nomination. Kurt Siscel nominated Jessica Siscel to become the new Treasurer. Jessica accepted the nomination.
- III. **Election of Vice President and Treasurer:** The nominations of Dave and Jessica passed with a unanimous vote. Dave will remain as Vice President and Jessica will become the new Treasurer. With the transition of the Treasurer role, Tracy Popp will need to be removed from the bank account and Jessica Siscel will need to be added to the bank account as the new Treasurer.
- IV. **Upcoming Service Projects:**
 - a. Bring in the Green Saturday at 8am
 - i. focus on rose island clean-up weather permitting.
 - b. Weed Wrangle March 28th at 9am
 - i. CCHIRP clean up of garlic mustard. People will spread out to various trails. Participants will be educated on what it looks like and how to properly pull it.
 - c. Garden work day April 26th at 12pm
 - i. The group will work on the brick house on Saturday. Sunday will be garden work, building a path and laying some dirt to give the area more elevations. Plant pickups from madison will be may 1st then we can plant at another date.
 - d. Cemetery clean-up May 2nd at 10am
 - i. Baird cementery pick up of limbs

- e. Raptor and Songbird Day June 20th at 10am
 - i. Craft stations and talks. possible bake sale.
 - f. C.R.I.S.P June 27th
 - i. Riders will be heading to the restricted river ridge area. Cleanup will be needed before the event. Jeremy may host a small guided tour. Maybe have a photo op with elvis. Connect with people that lived there before to maybe talk about the history of growing up there.
 - g. Mushroom Foray May 9th
 - i. May 9th Hike at 10 and 2 friends can be set up at shelter house. Jeremy will look at reserving shelter. Mushroom guy will raffle off or sell items to donate to the group. Anytime fitness sent a 3 month membership as a donation. Oak Shelter has been reserved. Movies will be shown at cobblestone the evening of the event.
 - h. Pollinator Day April 25th
 - i. Booth can be had at pollinator day. Kelly will run the booth and stephen will reserve it
 - i. National Public Lands Day
 - i. Clean up around homestead on trail 3
 - j. A Haunting Good Time
 - i. Campsites may be blocked for group number needs submitted to Lucas by end of month
- V. **Adjournment:** John Spencer made a motion to adjourn and was seconded by Barry Early. Meeting was adjourned at 7:45pm.