



Executive Board Meeting Minutes
March 4th, 2020
6:30 PM at Charlestown State Park,
Charlestown IN 47111

- I. **Call to order and Quorum Determination:** President Kim Dickerson called the meeting to order at 6:44pm. Those in attendance were: President Kim Dickerson, Vice President Dave Tenney, Secretary Kurt Siscel, Treasurer Tracy Popp, and members Jeremy Beavin and Kevin Wiseheart. Also in attendance was guest Jean Merritt.
- II. **Minutes from January 8th and February 26th:** Dave made a motion to accept the minutes as written and was seconded by Kim. The minutes were approved by a unanimous vote.
- III. **Treasurer's Report:** The bank balance at the end of February was \$3357.86. The group received a \$750 final payment from the conclusion of the Arts in the Park Grant. Currently, the group has 42 members of which 25 have paid and the rest are still needing to renew. Tracy will send out another reminder to pay after the membership meeting. The group has received one donation from Anytime Fitness for a three month membership to be raffled off or used as a prize for an event.
- IV. **Unfinished Business**
 - a. Projects
 - i. Gillenwater In Memoriam Bird Viewing Area: Currently nothing has changed. We are waiting for spring to begin planting and landscaping. Jeremy reminded us that we can buy flowers from the Jefferson County Soil and Water group plant sale to donate to the garden. We still need to look into a plaque to tell who donated funds for the garden to be displayed in the area
 - ii. Trail Markers: Trail one markers are out. Checking locations for other trails and they are waiting on the extra numbers to come in. Dave will take pictures to put on social media.
 - b. Events
 - i. Mushroom Foray: Per email from Stephen Wiseheart: We may be able to have a table at pollinators day to promote the group and

park. Kurt will ask John and Barry if they would be interested in running a table. Kim will investigate the possibility of having the plant sale the same day. Linda Pahner - lutley48@gmail.com is on the pollinator committee to contact if we have any questions.

V. New Business

- a. Weed Wrangle: Guest Jean Merritt presented the group with a new service project happening on March 28th. The group will be pulling garlic mustard with a location to be determined based on garlic mustard growth. Signs will be posted the day of pointing to location. Drinks and supplies will be brought to the park. Looking at more work days if it goes well. We will share flyers and info on social media.

VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates

- a. Membership Meeting March 11th at 7pm.
- b. Executive Board Meeting April 1st at 6:30pm at Clark Shelter.
- c. Friends Gathering: April 8th at 7pm.

VII. Adjournment: Dave made a motion to adjourn and was seconded by Kim. Meeting was adjourned at 7:19pm.