

Executive Board Meeting Minutes March 4th, 2021 6:30 PM @ Park Office

- I. Call to order and Quorum Determination
 - a. Attendance: Dave Tenney, Barry Early, Kurt & Jessica Siscel
 - b. Call to Order: 6:44pm
- II. Minutes from February 4th, 2021 & Shed approval minutes.
 - a. Jessica made a motion to accept the minutes as written. Barry seconded the motion and it passed unanimously.
- III. Treasurer's Report
 - a. 51 members, 4 added from last month. \$3967.35 in the bank account with \$62.67 in paypal.
- IV. Unfinished Business
 - a. Gillenwater In Memoriam Bird Viewing Area
 - i. No new information.
 - b. Shed
 - Pickup tomorrow, 11% rebate. Shed will have to be entirely built.
 Will need ladders. Wanting to build on March 20th at 10am.
- V. New Business
 - a. CRISP sending to the river, maybe going to see pump stations.
 - b. Annual membership meeting. Looking at providing a zoom stream of it as well. Look at changing monthly meetings to weekends. Kelly will put up a poll on Facebook.
- VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates
 - a. Annual Membership Meeting March 10th, 2021 @ 7pm
 - b. Executive Board Meeting April 8th, 2021 @ 6:30pm
- VII. Adjournment
 - a. Barry made a motion to adjourn the meeting. The motion was seconded by Jessica and the meeting was adjourned at 7:16pm.