

- I. Call to order and Quorum Determination:
 - a. Attendance: Kim Dickerson, Jessica Siscel, Kurt Siscel, and Dave Tenney.
 - b. Call to Order: 6:34pm
- II. Minutes from March 4th and March 11th
 - a. Dave made a motion to approve the minutes as written and was seconded by Jessica. The minutes from March 4th and 11th were approved unanimously.

III. Treasurer's Report

a. Jessica reported one new member. Paypal money has been transferred to the bank. She will send out a paypal request to ask for dues from those that have not paid for this year and will check the PO box tomorrow. Currently 36 Paid members. Jessica has not been added to the bank account. Kim will see if she can fax documents and have it done electronically. Possible by-law change for next year to take off Vice President from bank account.

IV. Unfinished Business

- a. Projects
 - i. Gillenwater In Memoriam Bird Viewing Area: Plaque to be made where names can be added. Need to finalize what it looks like and who to put on it. Dave will take a picture of a plaque at Falls of the Ohio to have an example.

b. Events

- i. Mushroom Foray Cancelled
- ii. Upcoming Friends Gatherings Cancelled

V. New Business

a. Kim and Jessica will formulate a scavenger hunt for a virtual friends gathering next Wednesday.

- VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates
 - a. Garden Work Day April 26th, 2020 @ 12pm Event will be cancelled. Will have to talk to Jeremy on how to get plants planted. Sign up sheet for times for individuals to come plant a possibility.
 - b. Executive Board Meeting May 6th, 2020 @ 6:30pm Most likely virtual
- VII. Adjournment: Kurt made a motion to adjourn the meeting and was seconded by Dave. Meeting adjourned at 6:49pm.