



Board Meeting
May 6th, 2021
6:30 PM @ Oak Shelter

- I. Call to Order and Quorum Determination: Jeremy Beavin, Barry Early, Kurt Siscel, Dave & Kelly Tenney. Meeting called to order at 6:38pm.
- II. Minutes from April 1st
 - a. Barry made a motion to approve the minutes as written. Dave seconded the motion and it passed unanimously.
- III. Treasurer's Report: Currently at 56 Members. \$3054.21 is in the bank account. \$207.57 is in PayPal and is currently being transferred to the bank account.
- IV. Unfinished Business
 - a. C.R.I.S.P- No new updates.
 - b. Bird viewing area- Dave got a quote for a plaque with changeable slots for \$75 which includes engraving on the main plate. Possibly \$100 donation per small plate to get your name on it. Dave made a motion to purchase the 12 slot plaque with the dark wood. Barry seconded the motion and the motion was passed unanimously.
 - c. Shed Painting: May 15th @ Noon
- V. New Business
 - a. Cemetery Clean Up Day May 16th @ 9am.
- VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates
 - a. Friends Gathering: May 13th @ 7:00pm.
 - b. Executive Board Meeting June 3rd @ 6:30pm.
- VII. Adjournment
 - a. Barry made a motion to adjourn the meeting. The motion was seconded by Dave and the meeting was adjourned at 6:55pm.