



- I. Call to order and Quorum Determination:
 - a. Attendance: President Kim Dickerson, Vice President Dave Tenney, Secretary Kurt, Treasurer Jessica Siscel, Fundraising Committee Chair Kelly Tenney and members Jeremy Beavin and Kevin Wiseheart.
 - b. Call to Order: 6:41pm
- II. Minutes from April 1st, 2020
 - a. Dave made a motion to approve the minutes as written and was seconded by Jessica. The minutes from April 1st, 2020 were approved unanimously.
- III. Treasurer's Report
 - a. Jessica reported a total of 39 members including 5 new members! The bank balance is currently at \$2770.44. We also received a donation of \$122 from Allison Riester. Jessica will send a thank you to Allison.
- IV. Unfinished Business
 - a. Projects
 - i. Gillenwater In Memoriam Bird Viewing Area: About 100 plants have been planted with around \$220 left in the fund. Creek Stone and retaining wall still needed. We can get these within the next week and put out. Jeremy will take a picture of the plaque at the Falls and write up the info so it can be taken to get quoted for building.
 - ii. Park Wish List: Jeremy acquired a dslr camera and it can be removed. The shed is currently the biggest priority. Kurt will put the wish list in the group and website. Look into the ability to do a raffle for the gym membership at Raptor Day. It was suggested that we check in at the Feed Store to get a deal on a shed around 10x14. Dave will contact the Feed Store. Make a facebook post for donations.

V. New Business

- a. Volunteer Tracking: Knowing the hours can help get grants and free park passes. Website is set up and ready to receive reports. Kurt will post on the group about tracking your hours.
- b. C.R.I.S.P: has been cancelled until next year.
- c. Raptor Day: Will need someone directing cars and counting people for 250 people limit. 2 bird shows at 10am and 1pm. Will be in the shaded area across from the playground.
- d. Tool Grants: Kelly will look into grants along with Kim.
- e. Welcome Letter: Jessica will look at putting stuff together to send new members. Ask Mike Richmer about t-shirts and putting order forms in welcome packets.
- f. Jessica and Kelly will work together to form this year's budget. Water for donations at any and all hikes we can attend if we want. Rose Island hikes next four fridays, Raptor Day, Full moon hikes.

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: Kim made a motion to adjourn the meeting and was seconded by Dave. Meeting adjourned at 7:25pm.