



Board Meeting  
June 3rd, 2021  
6:30 PM @ Oak Shelter

- I. Call to Order and Quorum Determination
  - a. Call to Order: President Dave Tenney called the meeting to order at 6:34pm.
  - b. Attendance: Dave & Kelly Tenney, Kurt Siscel, Beth VanCleave, and Jessica Siscel (by phone).
- II. Minutes from May 6th
  - a. Dave made a motion to accept the minutes from May 6th as written. The motion was seconded by Kurt and was passed with a unanimous vote.
- III. Treasurer's Report
  - a. The group is currently at 60 paid members with a new addition this month. The bank account is currently at \$3,694.53.
- IV. Unfinished Business
  - a. C.R.I.S.P
    - i. 6 motorcyclists with 4 riders are currently registered. Kelly has two volunteer information meetings planned prior to the event.
  - b. Bird viewing area
    - i. Plaque has arrived and with that the bird viewing area is completed! Weeding and yearly maintenance will still be needed. Dave made a motion to purchase more stepping stones with the remaining balance in the fund. Kurt seconded the motion and it was passed unanimously.
- V. New Business
  - a. Raptor day

- i. The group will have a table set up for the event. Dave would like to sell Chick-fil-a sandwiches as a fundraiser. There is a minimum order of fifty sandwiches at \$3 a sandwich. The tax exempt number will be needed for the order. We will be able to sell chips and water with it as well. Kurt made a motion to approve the purchase of sandwiches, chips and waters and to not exceed \$200 on expenses. The motion was seconded by Dave and was passed unanimously.
    - ii. Kelly and Jessica are going to bake some items to sell for the event also.
    - iii. The Richmers will also have a table of products to sell with the friends group and raptor day graphics on them.
    - iv. A portion of the net profits can also be donated back to the raptor center in appreciation of putting on the event. The amount if any will be discussed at the next board meeting and be dependent on the results of the event.
  - b. Yard sale
    - i. Tabled until next meeting. Need to see if there is any interest in the group doing it again.
  - c. Christmas lights
    - i. Dave and Kelly will be looking into the details of how other groups do it.
  - d. 4H Booth
    - i. Kelly is looking into getting a promotional booth at the Clark County 4H Fair.
    - ii. Jessica will look into a gaming license for a non-profit raffle.
- VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates
  - a. Friends Gathering: June 10th @ 7:00pm. Trail 5 Hike.
  - b. Executive Board Meeting July 1st @ 6:30pm.
- VII. Adjournment

- a. Dave made a motion to adjourn the meeting. Jessica seconded the motion and the meeting was adjourned at 7:28pm.