



- I. Call to order and Quorum Determination:
  - a. Attendance: Vice President Dave Tenney, Secretary Kurt Siscel, Treasurer Jessica Siscel, and member Kevin Wiseheart.
  - b. Call to Order: 6:50 pm
- II. Minutes from June 3rd, 2020
  - a. Jessica made a motion to approve the minutes as written and was seconded by Kurt. The minutes from June 3rd, 2020 were approved unanimously.
- III. Treasurer's Report
  - a. Jessica reported a total of 40 members including 1 new member! The bank balance is currently at \$3039.37. There were no new expenditures.
- IV. Unfinished Business
  - a. Projects
    - i. Gillenwater In Memoriam Bird Viewing Area: No new progress to report.
    - ii. Park Wish List: Feed store said we could get a 5% discount but sheds there are too expensive. Dave and Kelly visited Lowes and Home Depot to price sheds but they were well over \$1000 each. More research will be needed on sheds. Wood would probably be preferred. Dave will work on pricing information for loppers. Jessica will call the city to look at yard sale opportunities.
    - iii. Welcome Letters: Letter was updated. Jessica is working on finishing them up.
    - iv. Tool Grant: Kelly is working on asking for \$3,500 from Bass Pro. We need to look at the topic of inclusion and diversity, contact another friends group to ask about grant writing. Kurt will send a message to Jodi asking about this topic.

- V. New Business
  - a. Dave made a motion to allow Jessica to buy 200 glow sticks for the full moon hikes. Kurt seconded this motion and it passed unanimously.
- VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates
  - a. Friends Gathering August 12th, 2020 @ 7:00pm - Group Hike Trail 6
  - b. Executive Board Meeting 2nd, 2020 @ 6:30pm
- VII. Adjournment: Dave made a motion to adjourn the meeting and was seconded by Kurt. Meeting adjourned at 7:13pm.