



- I. Call to order and Quorum Determination:
  - a. Attendance: Vice President Dave Tenney, Secretary Kurt Siscel, Treasurer Jessica Siscel (by phone), Fundraising Chair Kelly Tenney and member Kevin Wiseheart and Kim Dickerson.
  - b. Call to Order: 6:36 pm
- II. Minutes from July 1st, 2020
  - a. Kurt made a motion to approve the minutes as written and was seconded by Jessica. The minutes from June 3rd, 2020 were approved unanimously.
- III. Treasurer's Report
  - a. Jessica reported a total of 40 members. The bank balance is currently at \$3087.97. 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: Kevin mentioned looking into the cabins that are built for deam lake. May be possible to get a shed built for us cheaper.
    - iii. Welcome Letters: Jessica has finished. Just need stickers from the office.
    - iv. Tool Grant: No new progress to report. Jessica will email the W-9 to Kelly and the group email.
    - v. Yard Sale: Jessica called the city and options look to be open for September. September 12th seems to be the best option for the group. The yard sale would be from 8am-12pm. We should check to see if we can store items in the Lion's Den at the A&E Center.
- V. New Business

- a. Kim's Resignation: Kim Dickerson officially resigned from her office as President and submitted her resignation letter. Vice President Dave Tenney will be moving to Interim President until elections in March 2021. Vacancy for the Vice President position will be posted in the friends group and on the website. It will remain open for 30 days, until the next board meeting, where nominees will be taken. Then the nominees will be voted for at the following friends gathering.
- b. IPA Grant to Park: Communication with Jeremy needed
- c. INPS Biodiversity Grant: due next month, Kelly has talked to Jeremy about the details. It could be used to purchase more expensive plants to use in the garden. Kelly will partner with Jeremy.
- d. Derek was wanting to open communication. Looking for someone to meet with prior to the board meetings to discuss what is happening with the park so that the group may be more focused on the park's needs and knows what is going on.

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: Kurt made a motion to adjourn the meeting and was seconded by Jessica. Meeting adjourned at 7:18pm.