



Board Meeting Minutes  
August 5th, 2021  
6:30 PM @ Oak Shelter

- I. Call to Order and Quorum Determination
  - a. Attendance: Dave & Kelly Tenney, Jeremy Beavin, Kurt & Jessica Siscel, Adrian Crenshaw, Kevin Wiseheart, Barry Early, Tracy Popp
  - b. Call to Order: 6:32pm
- II. Minutes from July 1st
  - a. Barry made a motion to approve the minutes as written. The motion was seconded by Jessica and was passed unanimously.
- III. Treasurer's Report
  - a. 64 paid members. \$3729.58 in the bank account. \$217.02 check from C.R.I.S.P.
- IV. Unfinished Business
  - a. Yard Sale
    - i. Yard sale is tabled until Spring.
  - b. Christmas Lights
    - i. Kelly went over the proposed plan with documents. Twelve minimum by Halloween to proceed with the event. Contact local businesses via email to see if there are interests.
  - c. Merch
    - i. Melissa and Diana should meet to talk about ideas for the store. Possibly look at other t-shirt designers and printers. Rose Island shirts may be a key item to sell or some sort of patch.
- V. New Business
  - a. Facebook Page - Jeremy

- i. Jeremy would like to suggest having a new private page for members only. Kurt will amend the group to have more filters and questions to limit new members and new moderation rules. Turn on post approval for all new posts. Reminder that our group is not for complaints to the park staff.
  - b. Birthday Event - Jeremy
    - i. October 9-10 is the 25th birthday weekend. Plans are currently being made. Smokey the bear and past employees will take part in the celebration. Ribbon cutting at the nature nook will happen as well. Jeremy asked the group about possibly providing food or snacks for the event.
  - c. Halloween - Jeremy
    - i. Normal events currently planned.
  - d. Interpretive Garden - Tracy
    - i. Topsoil and mulch needs to be added after the weeds are all pulled. Jeremy will get a price for what is needed. Earth First can invoice the group to pay for it. Dave is still waiting for stepping stones to be in stock.
  - e. Painting Event - Tracy
    - i. Tracy would like to get another painting event planned for possibly the Spring with the supplies that are left from the previous events. Jeremy is planning wintertime painting events in the office. Possible Halloween painting class Oct 22-24. Charge \$20 a painter and split the fee with the park.
- VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates
  - a. Friends Gathering: August 12th @ 7:00pm. Weeding Interpretive Garden
  - b. Executive Board Meeting September 2nd @ 6:30pm.
- VII. Adjournment
  - a. Kurt made a motion to adjourn the meeting. Dave seconded the motion and the meeting was adjourned at 7:46pm