



Executive Board Meeting Agenda
September 3rd, 2020
6:30 PM at Charlestown State Park

- I. Call to order and Quorum Determination:
 - a. Kurt & Jessica Siscel, Dave & Kelly Tenney
 - b. Dave Tenney called the meeting to order at 6:36 pm.
- II. Minutes from August 5th, 2020:
 - a. Kurt made a motion to approve the minutes as written. Motion was seconded by Jessica and passed unanimously.
- III. Treasurer's Report:
 - a. Bank balance at \$3087.97
 - b. 1 new member this month.
 - c. There is at least \$100 in the donation box in the office
 - d. \$79 for PO Box to be paid tomorrow.
 - e. Dave will get the PO box and donation box keys from Kim.
- IV. Unfinished Business
 - a. Gillenwater In Memoriam Bird Viewing Area - Dave will touch base with Jeremy about what else needs completed. In memory plaque will be looked at.
 - b. Tool Grants - no progress
 - c. Yard Sale - make signs before meeting next week. Looking at square account.
 - d. Halloween - nothing new. Possible crafts with appropriate measures. Need to get with Derek or Jeremy to finalize details. Campsite and costume contest will happen. Trick or treating will happen just for campers. One person giving out candy will wear a mask and gloves.
- V. New Business
 - a. T-Shirt Order Form on Website - need invoice system for shirts
 - b. NPLD Clean Up - sept 26 clean up trail 3 10am

- c. Venmo - Dave made a motion to create a venmo account. Motion was seconded by Kurt and passed unanimously.
 - d. Dave made a motion that if Barry accepts vice president we approve a vote prior. Motion was seconded by Jessica. Barry was contacted and has accepted the position.
- VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates
 - a. Friends Gathering September 9th, 2020 Guest Speaker
 - b. Executive Board Meeting October 7th, 2020 @ 6:30pm
- VII. Adjournment
- VIII. Dave made a motion to adjourn the meeting. The motion was seconded by Jessica. The meeting was adjourned at 7:07 pm.