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- I. Call to order and Quorum Determination
 - a. Called to Order at 6:37pm
 - b. Attendance: Kurt & Jessica Siscel, Dave & Kelly Tenney, Barry Early, Jeremy Beavin, Derek Spanton.
 - II. Minutes from January 6th, 2021
 - a. Jessica made a motion to approve the minutes as written. Barry seconded the motion and it was passed unanimously.
 - III. Treasurer's Report
 - a. \$5236.69 is in the bank account. 47 members are paid for the year.
 - IV. Unfinished Business
 - a. Gillenwater In Memoriam Bird Viewing Area
 - i. Dave will approach VIP Trophies when they open later in the month.
 - ii. Sign should say "Interpretive Garden in Memorandum of..."
 - b. 2021 Budget
 - i. Transaction fees to be taken out of budget
 - ii. Camera services to be added to budget
 - iii. Kurt will message IPA about fees for the year
 - iv. Barry made a motion to accept this year's budget. Kurt seconded the motion and it was passed unanimously.
 - v. \$300 needs added to budget for camera services. Barry made a motion to approve the addition of camera fees to the budget. The motion was seconded by Jessica and was passed by a unanimous vote.
 - c. Membership Committee

- i. John and Barry are willing to help as needed.
 - ii. Jeremy would like a member at as many hikes as possible to promote the group. We can also put up banners and flyers in the park.
- d. Pancake Fundraiser
 - i. On hold for now
- e. New day for board meetings going forward
 - i. We will be meeting on Thursdays going forward

V. New Business

- a. C.R.I.S.P.
 - i. Last weekend in June. possible passport idea. We will have them go to the river. More info to come. Possible raffle for a donated Harley item.
- b. Fire Ring Cleaning
 - i. Bags will be provided. Bring shovels and grabbers.
- c. Shed
 - i. 84 lumber - \$2017
 - ii. menards - \$2083 (seeing about getting shingles off and picking up)
 - iii. home depot - \$2346
 - iv. 10 by 12 sheds
 - v. \$1250 raised for shed
 - vi. Take from account now and fundraiser later
 - vii. Two weekend deal. Prep ground first weekend then build on second weekend.
 - viii. Dave will get the total amount and info from Menards
 - ix. We can vote on the amount on Saturday that is needed from the account.

VI. Announce Upcoming FCSP Gathering and Exec. Meeting Dates

- a. Friends Gathering & Service Project February 6th, 10am at the campground - Kurt will post a reminder and send email.

b. Executive Board Meeting March 4th, 2021 @ 6:30pm

VII. Adjournment

- a. Barry made a motion to adjourn and was seconded by Dave.
Meeting adjourned at 7:48pm.