



- I. Call to Order and Quorum Determination
 - a. Call to Order: 6:30pm
 - b. Attendance: Jeremy Beavin, Bobby and Lisa Boone, Jim Bruner, Barry Early, Tracy Popp, Mike Richmer, Kurt and Jessica Siscel, and Dave & Kelly Tenney.
- II. Minutes from January 13th, 2022 and February 3rd, 2022
 - a. Barry made a motion to approve the minutes as written. Jessica seconded the motion and it passed unanimously.
- III. Treasurer's Report
 - a. 30 paid members and 1 corporate sponsor. \$4399.15 in the bank.
- IV. Unfinished Business
 - a. Trail 3 Overlook
 - i. March 5th at 10am. Clearing out honeysuckle and making an area to better view the river. Bring hand loppers and hand saws.
 - b. Garden Areas
 - i. March 19th at 10am. \$100 donation towards purchase of mulch that will be picked up that day. Mostly just needs clearing of dead stuff and then spreading the mulch. The campground garden bed could also use two volunteers to weed it.
- V. New Business
 - a. Disc Golf Course Discussion: Lisa reached out to the Southern Indiana Disc Golf Club and was provided some estimates and

support of the group. Two areas of possibility in the park. Kurt will reach out to Leslie to begin the process and look at options.

- b. C.R.I.S.P.: Kelly no longer wants to be in charge of events. Jim emailed asking if we would like to be in it again. Unless things change we will not be a part of this event. Dave will email Jim to let him know of our decision.
- c. Volunteer Open House: the friends group can be a part of the meeting to help promote involvement. Two meetings to take place: March 16th and 19th.
- d. Fire Pit Cleaning: Campground still needs to be cleaned up before the camping season begins. The friends group can set a date to clean up.
- e. Laptop: A laptop is still needed for the park office. It can be a basic one that has hdmi and run powerpoint. Dave will look into pricing. We will vote on it next week.

VI. Announce Upcoming Events

- a. Trail 3 Project: March 5th, 2022 at 10:00am
- b. Membership meeting: March 10th, 2022 at 7:00pm
- c. Garden Day: March 19th, 2022 at 10:00am
- d. Board/Planning meeting: April 6th, 2022 at 6:30pm

VII. Adjournment

- a. Jim made a motion to adjourn and was seconded by Barry. The meeting was adjourned at 7:17pm.