



Board Meeting Minutes
February 7th, 2024
6:30 PM @ Charlestown State Park

- ❖ Call to Order and Quorum Determination
 - Meeting called to order at 6:36pm.
 - Attendance: Dave Tenney, Kurt Siscel, Mike Richmer, Jim Bruner, Ethan Duff, Shelley Haines, Jeff Robinson, Jill Duvall
- ❖ Minutes from November 8th, 2023
 - Jim made a motion to approve the minutes as written. The motion was seconded by Mike and was passed unanimously.
- ❖ Treasurer's Report
 - \$3471.48 in bank account. Website and domain have been paid for 2024 at \$168 for website and \$20 for domain.
- ❖ Unfinished Business
 - Grant for trail maintenance
 - Rock will be dumped in the maintenance area. Jake will inform us of the amount needed for the project.
 - Group fire ring
 - We are waiting for design approval with a goal of Halloween as the project completion date.
 - Selfie Poles
 - GPS locations needed. Estimated 4 month approval time.
 - Historical Sign Trail 3
 - \$400-\$500 but if we purchase two we can get a discount. Currently

looking at the lime kiln and homestead foundation as two locations for interpretive signs.

➤ Kroger Community Rewards Program

■ Tabled

➤ New Bus

■ Still testing it and waiting on a quote to have the bus wrapped.

➤ Shed Lock

■ Dave will purchase.

❖ New Business

➤ President & Secretary Nominations

■ Mike Richmer will step up to the president role. Jill Duvall has been nominated for secretary. Shelley Haines has been nominated to fill the vacant vice president position.

➤ Pollinator Day April 27th 10am-3pm

■ Kurt will sign up the group to have a booth at the event. Will need to post in the group for volunteers to run it.

❖ Announce Upcoming Events

➤ Members Only Hike: Feb. 10th @ 2pm

➤ Friends Gathering: Feb. 14th @ 7pm **Canceled**

➤ Board/Planning Meeting: Mar. 6th @ 6:30pm

❖ Adjournment

➤ Kurt made a motion to adjourn the meeting. Jim seconded the motion and the meeting was adjourned at 7:01pm.