

FEBRUARY 15, 2010  
MEETING MINUTES

THE FRIENDS OF ROCK BRIDGE MEMORIAL STATE PARK MET AT THE COUNTRY KITCHEN IN COLUMBIA, MISSOURI ON FEB. 15, 2010.

THOSE IN ATTENDANCE WERE AS FOLLOWS:

SUSAN HAINES --PRESIDENT  
SCOTT SCHULTE--VICE PRESIDENT  
KATHERYN HOLLAND--SECRETARY  
DON BAY--TREASURER  
MAGGY KIRBY--DIRECTOR  
SUE TILLEMA--DIRECTOR  
JAN WEAVER--DIRECTOR  
JIM GAST--PARK SUPERINTENDENT  
JOHN LARKIN--GUEST MEMBER

1. WELCOME

THE MEETING WAS CALLED TO ORDER AT 6:12PM BY PRESIDENT SUSAN HAINES.

2. ROLL CALL

A SIGN IN SHEET WAS SENT AROUND.

3. MINUTES OF LAST MEETING

THE MINUTES OF THE LAST MEETING WERE READ BY SECRETARY KATHERYN HOLLAND. THEY WERE CORRECTED AND APPROVED.

4. TREASURER S REPORT

THE TREASURER S REPORT WAS GIVEN BY DON BAY. HE STATED THAT:

\$165 MEMORIAL  
55 DONATIONS  
19 INTEREST  
\$239 TOTAL INCOME FOR JANUARY  
|  
\$500 INSURANCE  
44 TELEPHONE/INTERNET  
\$544 TOTAL EXPENSES FOR JANUARY

LEAVING A -\$305

DISCUSSION THAT PHONE BILL SEEMED TOO HIGH. DECIDED IT WAS IN LINE WITH LAST YEAR S AMOUNT.

DON BAY INDICATED THAT THE BANK OF AMERICA BROKERAGE ACCOUNT WITH A BALANCE OF \$10,000 ONLY HAD ONE NAME ON THE SIGNATURE CARD AND THAT WAS JAN WEAVER. SHE WILL CHECK ON THE ACCOUNT AND OBTAIN ANOTHER SIGNATURE CARD FOR THE PRESIDENT.

THE CD IN BOONE COUNTY BANK ACCOUNT #00560568 IN THE AMOUNT OF \$657.33 WILL MATURE IN OCT. 2010. ALSO THE SAVINGS ACCOUNT FOR SPECIAL PARK USE \$671.00 WE ARE ASKING TO BE INCLUDED IN THE TREASURERS REPORT NEXT MONTH.

DURING THE DISCUSSION IT WAS DECIDED TO CONTINUE EDUCATIONAL PROGRAMS. WE WILL BE SEEKING EVENT INSURANCE TO COMPLY WITH PROGRAMS AND WE WILL KEEP THE OFFICE LEASED.

OLD BUSINESS

5. GENERAL MEMORANDUM OF UNDERSTANDING (MOU) WITH DNR

JIM GAST STATED THAT CONSIGNMENTS WILL NOW BE ALLOWED AT RBMSP OFFICE STORE.

SUSAN STATED THAT SHE VISITED WITH VICKI HUTSON REGARDING NEW WORDING ON MOU.

DON BAY READ AGREEMENT DRAWN UP FOR DOTTIE TO SIGN.

6. DISCUSSION MADE TO SET TIME AND DATE FOR KIOSK COMMITTEE MEETING. THE KIOSK COMMITTEE IS JAN WEAVER, DOTTIE STOECKER/PETERS, SUSAN HAINES AND JIM GAST.

7. ROSEMARY HAS FILLED OUT VENDOR INPUT FORM AND HAS COMPLETED THE TAX EXEMPT FORM FOR TAX EXEMPT STATUS.

8. SPECIAL EVENTS--IN RECOGNITION OF THE 43RD ANNIVERSARY OF RBMSP WE WILL HOST A BENEFIT BREAKFAST AT APPLEBEE S ON MAR 13, 2010.

9. INSURANCE--FROM ROSEMARY S REPORT AND E-MAILS--ATTACHED.

10. MEMBERSHIP REPORT WAS READ BY SUSAN FROM AN E-MAIL SENT FROM ROSEMARY. REPORT ATTACHED. SUE TILLEMA WILL E-MAIL ROSEMARY ABOUT THE 5013C NOT BEING INCLUDED IN THE PAMPHLET.

REGIONAL PARK PLAN--SUSAN ANNOUNCED THE MEETING ON FEB. 18, 2010. SEVERAL MEMBERS SHOWED INTEREST IN ATTENDING.

