

FRIENDS OF ROCK BRIDGE MEMORIAL STATE PARK  
JUNE 21, 2010  
MEETING MINUTES

THE FRIENDS OF ROCK BRIDGE MEMORIAL STATE PARK MET AT THE COUNTRY KITCHEN IN COLUMBIA, MISSOURI ON JUNE 21, 2010.

THOSE IN ATTENDANCE WERE AS FOLLOWS:

SUSAN HAINES--PRESIDENT  
KATHERYN HOLLAND--SECRETARY  
LAUREL KRUSE--TREASURER  
MAGGY KIRBY--DIRECTOR  
SUE TILLEMA--DIRECTOR  
JAN WEAVER--DIRECTOR  
ROSEMARY STEVENS--DIRECTOR  
BILL HOBBS--DIRECTOR  
BILL CLARK--GUEST MEMBER  
DOLORES CLARK--GUEST MEMBER

1. WELCOME

THE MEETING WAS CALLED TO ORDER AT 6:40 PM BY PRESIDENT, SUSAN HAINES.

2. ROLL CALL

A SIGN IN SHEET WAS SENT AROUND

3. MINUTES OF LAST MEETING

IT HAS BEEN DISCUSSED THAT THE MINUTES OF THE MEETING NOT BE READ TO SAVE TIME. SINCE THE MINUTES ARE E-MAILED TO ALL MEMBERS, THEY HAVE AN OPPORTUNITY TO PROOF THEM AND MAKE NOTE OF ANY CORRECTIONS PRYOR TO THE MEETING. ROSEMARY MADE THE MOTION, AND SUE 2<sup>ND</sup>. WE DID NOT HAVE THE READING OF THE MINUTES. (I believe we also voted to accept the minutes as submitted)

4. TREASURER'S REPORT

LAUREL KRUSE PASSED OUT COPIES OF THE INCOME AND EXPENSE REPORT FOR THE MONTHS OF APRIL AND MAY. JAN HAD SHARED INFORMATION ON THE TWO CD'S, THE STOERKER MEMORIAL FUND (MATURES JULY 19) AND THE TRANSACTIONAL FUND WITH LAUREL. DISCUSSION AND EXPLANATION FOLLOWED. IT WAS SUGGESTED NOT TO TIE UP THE TRANSACTIONAL FUND FOR MORE THAN 6 MONTHS AT A TIME. JAN MADE A MOTION TO ACCEPT THE REPORT AND BILL 2<sup>ND</sup>.

5. COOPERATIVE AGREEMENT WITH THE DNR

SINCE SCOTT SHULTE WAS NOT PRESENT FOR THE MEETING IT WAS DECIDED TO TABLE THE DISCUSSION AND CORRECTIONS OF THE AGREEMENT TILL SUCH TIME AS SCOTT COULD EXPLAIN THE DOCUMENT.

6. CONSIGNMENT AT PARK GIFT SHOP

ROSEMARY REPORTED ON A SMALL SURVEY SHE HAD CONDUCTED WITH VISITORS TO THE GIFT SHOP. THEY HAD SUGGESTED ITEMS LIKE FLASHLIGHTS, COMPASSES, HATS, T-SHIRTS (ONLY IF THEY ARE COOL) WRIST BANDS, TRINKETS, MAGNETS, EDUCATIONAL ITEMS AND ITEMS SPECIFIC TO ROCK BRIDGE MEMORIAL STATE PARK. SUGGESTION TO  
TO  
COMPILE A SURVEY SHEET FOR THE GIFT SHOP VISITORS.

7. KIOSK PROJECT

THE KIOSK COMMITTEE HAS NOT MET THE MONTH OF MAY, BUT JAN WILL SET UP A MEETING WHEN SCOTT RETURNS FROM VACATION.

8. PATCH PROJECT

ROSEMARY PRESENTED A PATCH PROPOSAL TO SUSAN HAINES, PRESIDENT. THERE WAS SOME DISCUSSION ON OTHER WAYS TO GENERATE MONEY WITH THE PATCH PROGRAM AND TO INCORPORATE IT INTO PARK PROGRAMS.

9. INSURANCE WAIVER

THERE WAS REVIEW OF INSURANCE COVERAGE FOR THE FORB SPONSORED PROGRAMS. WE ARE WELL WITH IN THE COVERAGE GUIDELINES.

10. MEMBERSHIP

ROSEMARY REPORTED WE HAVE ONE NEW MEMBER AND THE TOTAL IS NOW 149 MEMBERS STRONG.

11. KIDS DAY--ROCK BRIDGE HIGH SCHOOL

VOLUNTEERS SUE TILLEMA, LAUREL KRUSE, KATHERYN HOLLAND, ROSEMARY STEVENS AND SUSAN HAINES ALL MADE THE KIDS DAY PROGRAM POSSIBLE ON SAT. JUNE 19. IT WAS A BIG SUCCESS. OVER 325 KIDS AND ADULTS MADE "CAVE TOURS" AND WERE GIVEN HANDOUTS OF A 3D CAVE DIARAMA (Diorama). THE THEME WAS "BE OUT THERE."

12. LEAVE NO TRACE

AFTER REVIEW OF THE LEAVE NO TRACE MATERIAL IT WAS DECIDED THAT THE MATERIAL WAS TOO ADVANCED FOR THE 10-14 YR OLDS. SO THE PROGRAM HAS HAD A NAME CHANGE. IT WILL NOW BE REFERED TO AS "CAMPING 101/BE OUT THERE" THE PROGRAM WILL BE FREE. ITEMS THAT EACH CAMPER WILL NEED TO PROVIDE WILL BE: TENT AND SLEEPING BAG. THE FOOD AND PROGRAM MATERIALS WILL BE PROVIDED BY THE FRIENDS GROUP. JUNE 30 IS CUT OFF DATE FOR APPLICANTS (Applicants).

13. EARTH DAY OVERVIEW (MAY 2, 2010)

MAGGY KIRBY REPORTED THAT THE NEW CAVE DIARAMA (Diorama) WAS A BIG DRAW FOR THE BOOTH. REPORTED SALES OF T-SHIRTS, MUGS, MOUSE PADS, AND COASTERS. LAUREL KRUSE REPORTED ON THE PORTABLE CAVE EXHIBIT, WITH 230 KIDS MAKING THE TOUR.

14. FORB COMMUNICATIONS

INVITATION FOR DONATIONS TO SUPPORT THE UPOP PROGRAM. JAN WEAVER MADE THE MOTION TO MAKE REQUEST TO FORB MEMBERSHIP TO DONATE TO MPA TO SUPPORT THE UPOP PROGRAM. SHE WILL ALSO PUT REQUEST IN THE NEWSLETTER. ROSEMARY MADE A MOTION TO DONATE \$100 FOR UPOP. ROSEMARY MENTIONED THE PECKAM SCHOLARSHIP FUND STILL HAD MONEY (\$1070) AVAILABLE. JAN SAID SHE WOULD CONTACT NICK PECKAM FOR PERMISSION TO USE THE MONEY FOR THE UPOP PROGRAM. SUE TILLEMA OFFERED \$50 ANNONAMOUS (Anonymous) DONATION.

A. UPDATED INFORMATION FOR THE BOARD MEMBER NOTEBOOKS.

UPDATED INSERTS FOR THE BOAR OF DIRECTORS MANUALS WERE PASSED OUT TO BOARD MEMBERS.

B. CALENDAR OF EVENTS

ROSEMARY HAS COMPILED A CALENDAR OF EVENTS FOR THE FORB GROUP. IT WILL BE A REMINDER OF SPECIAL EVENTS, IMPORTANT DOCUMENTS, BILL(S) THAT NEED PAID, ETC.

C. VOLUNTEER HOURS.

ROSEMARY HANDED OUT FORM TO FILL OUT THE VOLUNTEER HOURS SPENT IN THE MONTHS OF APRIL, MAY AND JUNE.

15. SAG BOOTH

WED. JUNE 23 VOLUNTEERS WILL BE NEEDED FOR THE SAG BOOTH AT MCBAIN. ROSEMARY REPORTED THAT THERE ARE 6 VOLUNTEERS LINED UP TO MAN THE BOOTH FOR THE DAY.

16. UPOP PROGRAM

THIS HAS BEEN COVERED IN PREVIOUS DISCUSSION THIS EVENING.

17. PARK REPORT

ROSEMARY SAID THAT JIM HAS SUGGESTED TO CONTACT THE PARK AND MENTION INTEREST IN KEEPING THE CABIN. (Actually Rosemary suggested that FoRB write a letter to DNR mentioning FoRB interest in the cabin). JAN MADE A MOTION FOR SUSAN TO DRAFT A LETTER TO THE DNR ASKING THEM TO KEEP THE CABIN.

B. PARK STORE PROGRESS  
COVERED EARLIER

C. NEWS IN THE PARK  
(JIM GAST NOT PRESENT FOR A FOR A REPORT)

D. GELBERT (GILBERT) PICNIC  
BILL HOBBS WILL ATTEND THE (Rock Bridge Men's Picnic) MENS PICNIC ON JULY 12, AND WILL REPORT AT NEXT MONTH'S MEETING.

FUNDRAISING

A. RETAIL ITEMS AT PARK GIFT SHOP

B. APPLEBEE'S BREAKFAST

BILL CLARK NARROWED THE DATES IN OCTOBER TO THE 9<sup>TH</sup> AND 16<sup>TH</sup> FOR A POSSIBLE FUNDRAISER BREAKFAST. ALL AGREED. IT WAS SUGGESTED THAT THE RAFFLE TICKETS BE \$1 AND 6 FOR \$5 TO HELP GENERATE MORE FUNDS.

C. GRANTS

JAN WEAVER IS RESEARCHING GRANTS TO HELP IN THE KIOSK PROJECT. DOTTIE STOERKER PROVIDED A LIST OF POSSIBLE GRANTS FOR JAN TO RESEARCH. JAN WILL REPORT ON HER FINDINGS.

LONG RANGE PLANNING

A. UPOP--MID JULY--MERIDITH DONALDSON--NEEDS 8-10 VOLUNTEERS

B. "BE OUT THERE" -- TBA--SCOTT SHULTE--VOLUNTEERS IN PLACE

C. NATURE DETECTIVES--7-7, 10, 21, 24 AND 8-4 --MERIDITH (MEREDITH) AND ELLENOR (ELEANOR)--VOLUNTEERS

D. KATY TRAIL RIDE-----IN PROGRESS

E. BAT EMERGENCE--7-16, 17 --PARK STAFF

F. ROCK BRIDGE PARK CLEAN UP--9-25, OR 10-2 TBA

G. ROCK BRIDGE REVENGE-- 10-10

H. INVAIVE (INVASIVE) PLANT REMOVAL--VOLUNTEERS ACTIVE

PUBLIC RELATIONS

- A. JAN WILL PRINT PICTURE OF KIDS DAY IN NEWSLETTER. DEADLINE 6-30
- B. MEMBERSHIP MEETING--NO PROGRAM FOR JUNE.
- C. DOTTIE AND SCOTT TO WORK OUT LIST OF 20 PROGRAM IDEAS
- D. NEXT BOARD MEETING JULY 19, 2010

MOTION MADE TO ADJOURN (**ADJOURNED**). 8:44 PM.

RESPECTFULLY SUBMITTED,  
KATHERYN HOLLAND  
SECRETARY