

Friends of Rock Bridge Memorial State Park
Board of Directors Meeting Agenda
Rock Bridge Memorial State Park Office
6:00pm

21NOV2011

1. Call to order – Kevin Roberson
2. Roll call (check to see if quorum) and volunteer hour log sheet - Kevin Roberson
3. Approve agenda- see if anyone wants to add anything
4. September Meeting Minutes – Brennan.
 - a. Approve minutes of previous meeting
5. News From the Park – Jim Gast
6. Reports – Please send your reports out before the meeting, if possible. Please have them emailed by 15OCT2011.
 - a. Treasurer’s report – Jan
 - b. Fundraising
 - c. Membership – Kevin Roberson
 - d. Special Events - Jeff F.
 - e. Park programs - Meredith, Kevin
 - f. Media relations – Brennan
7. Old Business - stuff that needs action, if it doesn't need action then it should be in reports somewhere
 - a. Lew Stoerker Memorial – Jim Gast
 - b. Hickam Cabin – Susan Haines
 - c. Office move out –Are we finished?
 - d. Nature Detectives – Meredith Donaldson
 - e. Other old business
8. New Business - stuff that needs action
 - a. Next Membership meeting (Programs following November Board Meeting)
 - b. New projects for the park
 - i. Walk-way to shelter
 - ii. Electrification of shelter
 - iii. Interpretive plaques
 - iv. Vault toilet at lower parking lot
 - v. Invasive plant species project
 - c. Any other new business?
9. Comments
10. Adjourn