

There was not a quorum. Motions discussed will be distributed to the board for an email vote.

MOU for Hickam Cabin Dismantling – Jim and Kevin will submit these items to DNR

Proposal to Dismantle the Hickam Cabin and store the timbers for interpretation use sometime in the near future.

Timbers would be labeled with their location in case funds were available for reconstructing the cabin and the park system was willing to assume responsibility for long term maintenance of a new structure. Timbers could also be used in other ways for interpretation if no funding was available for reconstruction within two years of taking the structure down. FoRB would be responsible for removal of the timbers in that case.

Chimney would remain in place and be used for interpretation

Dismantling would take place no later than July 31, 2012

Can DNR contribute:

- Appropriate heavy equipment and operator for a day to dismantle the cabin - Jim
- space for storage for no more than two years from date of dismantling/storage - Jim

FoRB will contribute

- Roll off/Dumpster
- Picking up debris and trash and restoring the grounds
- Conservation labeling and documentation of the timbers - Kevin
- Liability insurance for volunteers– Jan

Proposal for Electricity for the Rock Bridge Mills Shelter

Park staff have expressed an interest in and need for electricity at the RBM Shelter so that they can do more and better programs at the shelter. Currently programs that involve slides or power points are divided between the office, where there is electricity, and the shelter, where the outdoor interpretation occurs. Having electricity would allow the program to occur all in one place.

Electricity for shelter

- \$14,000 to run a line – 5 yr old estimate from Boone Electric
- \$7,500 to provide solar electricity – estimate from Scott Schulte

Batteries, AGM, 12V, 100 amp hours	\$ 300	6	\$1,800
Solar Panel 85 watt panels *4 = 180 watts	\$ 500	4	\$2,000
Charge Controller 40 amp	\$ 300	1	\$ 300
2000 Watt Pure Sine Wave Inverter	\$1,400	1	\$1,400
Mounting Panels labor and materials			\$1,000
L.E.D. lights, fixtures, etc.			\$ 500
Wiring materials			\$ 500
Total			\$7,500

Secure containment of batteries to be provided by DNR (possibly in rafters)

Move to allocate \$7,500 for purchase and installation of a solar electricity system at the Rock Bridge Mills shelter, contingent on DNR approval, on showing the system will generate electricity adequate for needs, and on a containment and security plan for the system.

This motion will be distributed to board members for an email vote

**Policy for Board Decisions Between Meetings -
Adopted September 25, 2001**

Because of the occasional need for rapid board responses on decisions regarding the Discovery Center, we approved a process for making decisions by email and phone.

1. every board member receives background information on the issue;
2. every member responds that they have received it;
3. questions are shared by email with the entire board;
4. a decision is called for within a set period;
5. decisions require a quorum of board members responding (simple majority).