

FoRB August 15, 2011 Board Meeting Minutes

- 1) Call to Order
- 2) Present: Bill Hobbs, Sue Tillema, Scott Schulte, Jan Weaver, Susan Haines, Kevin Roberson, Jeff Friel, Brennan Van Matre, Katheryn Holland; Visitor - Dave Murphy
- 3) Officer Installation - Kevin Roberson (President), Jeffrey Friel (V.P.), Brennan Van Matre (Secretary) and Jan Weaver (Treasurer) were installed.
- 4) Bank work - Signature cards for change over to new officers were passed around.
- 5) Approval of minutes from the previous meeting
- 6) Old Business
 - a) MOU signed
 - b) New Signs
 - c) Hickam Cabin - Kuessner letter, discussed what to do; \$1000 from optimist earmarked for Hickam Cabin project; Susan Haines agreed to champion the Hickam Cabin project in spite of DNR's decision to raze the structure as not worth saving.
 - d) Education Programs - Meredith will be depositing check from the Missouri Parks Association to cover costs of UPOP.
 - e) Stoerker Memorial - Dottie and State Parks have agreed on the language and she is picking out a boulder.
 - f) Kiosk Project - Now off the table
 - g) CFM has trail building equipment
 - h) add item to agenda - get list of park priorities
- 7) New Business
 - a) UPOP, Nature Detectives report in September; Meredith has \$4000 check for UPOP
 - b) General MOU on Hickam Cabin
 - c) New Committees
 - i) Fundraising/Finance- Jan will chair
 - ii) Membership - Kevin will chair, Sue and Brennan will help
 - iii) Newsletter - Jan - reporting progress at board meetings
 - iv) Special Events - Jeff will chair
 - v) FoRB Programs Kids and youth events, winter hike, - Kevin or Meredith, Brennan,
 - vi) Media relations - press releases for events, fundraisers, notices for programs
 - vii) nominating, ad hoc –
 - d) Kevin Stuff
 - i) new address to Park Superintendent
 - ii) to insurance company
 - iii) mail forwarding
 - iv) bank
 - v) federal documents
 - vi) annual registration
 - vii) check with Laurel on 990