

FORB Board Meeting October 15, 2012

1. **Call to Order @ 6:42 PM**
2. **Board approves agenda for meeting**
3. **News from the Park w/ Jim Gast**
 - a. **Prepping for seasonal burning operations**
 1. **Fire-line constructed**
 - b. **Katy Tram Tours 10-16**
 - c. **Closing park restrooms October 31st – turning off water**
4. **Treasurer's Report from Jan Weaver**
 - a. **Report to be approved in November meeting**
 - b. **Motion to allocate \$116.35 to cover payments for web-hosting**
 1. **Board approved the request**
 - d. **Motion to allocate \$1,123.50 for Insurance**
 1. **Board approved request**
5. **Old Business**
 - a. **Hickam Cabin**
 1. **Ralph Bray is the new DNR architect assigned to the project**
 - b. **Solar Electrification**
 1. **Scott is checking on options to install panels**
 - c. **Walk way to Shelter**
 1. **Waiting for RTP Grant meeting in Jeff City Nov 3rd**
 - d. **Rock Bridge Renew Follow-up**
 1. **Cleaned around office and accomplished good amount**
 2. **Good effort**
 3. **To discuss future date for trash clean-up**
6. **New Business**
 - a. **New member activities and growth**
 - b. **New Year's Hike**
 1. **Rock Bridge State Park guiding hike**
 2. **Forb Hike**
 - a. **Rock Bridge Springs Theme**
 1. **different guided hikes to the different springs throughout park**
7. **Newsletter Deadline October 25th**
8. **Meeting adjourned @7:35 PM**