

FoRB Board Meeting October 21, 2013 Notes

Present: Kevin Roberson, Scott Schulte, Brennan Van Matre, Sue Tillema, Jan Weaver

Ex Officio: Jim Gast

Guests: Susan Haines, Dottie Stoerker Peters

Meeting called to order

Minutes from the September meeting approved

Noted – Jeffrey Friel resigned from the board

Hickam Cabin Project

There was a brief discussion reviewing the decision made at the August meeting. The committee, represented by Susan and Dottie reiterated that they wanted something historically accurate and that would include the porch, attic and floor, which were removed from the project. Jim Gast, representing the park reiterated that the park system did not want a floor and the board reiterated their intention to not include a porch or an attic.

existing funds \$7,084

fundraising goal \$20,000

total \$27,084

Mr. Wagner's bid is \$33,230, so it will have to come down by \$6,146.

Susan had arranged a call with Mr. Wagner, but the signal at the park was too weak for cell phones to work and we could not use the park phone for a FoRB call.

Fundraising Plans for the \$20,000

A. id donors

- a. committee –all have contributed, monetarily and volunteer hours,
- b. board –
- c. membership at large –
- d. community – businesses, civic clubs and organizations – Kimi in touch with Brad Eikert, source of resources
 - i. Optimists club
- e. Grants – by end of year
 - i. MFA Oil

FoRB needs to have cash in hand by April 30, 2014 to proceed

Jan offered to get in touch with Mr. Wagner about revising plans and asking for a new bid. Removing materials for the following will get us close to the amount needed. Porch - \$600, Loft floor - \$600, Loft Escape Door - \$100, Electricity - \$1000, Porch Flagstone - \$3000, Sleeper Floor on Concrete - \$480, Total \$5,980

Project needs to be completed by June 15, 2013

Jan moved to request that Mr. Wagner revise his bid.Scott seconded the motion. The motion carried unanimously

Sue Tillema and Kevin Roberson both offered to donate to the campaign at the meeting. The funds were accepted by Jan Weaver

Hickam Cabin Cooperative Agreement

Accept Hickam Cabin cooperative agreement

Jan moved acceptance of the revised Hickam Cabin Cooperative agreement. Sue seconded

The motion carried unanimously

Park Report

The barn was purchased for \$100, which includes removing the barn.

Leonard k. Vaughen donated \$100 to FoRB as a thank you for Pat McDonald's assistance in locating his cell phone. Jim Gast suggested moving the funds to the park account.

Jan moved that \$100 be transferred to the park account. Scott seconded. The motion carried unanimously.

Event Insurance

Jan received the bill for the event insurance, \$2 per person, based on the number of persons participating in FoRB programs in the past year. Based on participation in Rock Bridge Renewal, UPOP and Nature Detectives the bill comes to \$920.

Sue moved to approve paying the bill. Scott seconded. The motion carried unanimously

Invasive Plant Project

Roxie presented a release form for volunteers and landowners to sign.

Scott said that FoRB needed to find out if FoRB was responsible for what volunteers did on private land, does our insurance cover this? Also the language is not complete enough to protect FoRB in the event of a problem.

Jan agreed to contact the insurance company to check about liability and to work with Roxie on wording for a revised agreement.

Meeting was adjourned.