

Friends of Rock Bridge Board Meeting
April 17, 2014 6:30 pm
Rock Bridge Park Office

Board Members Present: Brennan VanMatre, Kevin Roberson, Jan Weaver, Sue Tillema, Scott Schulte,
Park Superintendent Jim Gast

Guests Present: Dottie Stoerker-Peters, Clifford Wagner and Shawn Wagner

1. Call to Order at 6:51pm
2. Wagner Presentation
 - a. Clifford wants to gain better understanding of the project
 - i. Needed to understand the footings for the building
 - ii. Spoke of revised details from initial plans and communication to understand directly from FORB what is actually to be done for restoration/construction
 1. No concrete floor, no porch
 2. The restoration/construction project would include:
 - a. Disassemble roof, walls, stack and stage reusable timbers,
 - b. Reassemble walls and roof, chink, and finish full restoration of cabin
 - iii. Mr. Wagner requested more time to complete the project due to his calendar and allowance of enough time to finish without hard deadlines
 1. He feels he is able to start project anytime but fears July deadline is too soon.
 - a. May not need that much time, but with weather might need it
 2. Mr Wagner offered his confidence it would be completed by Fall 2014
 3. Mr Wagner wants to speak with foundation contractor to see when the footings could be installed so, they could plan accordingly
 4. Mr Wagner stated the quote for his project of \$25,000 is still accurate
 - iv. Mr Wagner agreed to sign contract and resubmit to DNR for approval of requested deadline extension
 1. FORB Board will receive, read and address amendments from Mr Wagner
3. News from the Park
 - a. Vault toilets are finally installed
 - b. Pink Planarian counts were completed- Jim didn't know much of the details to highlight
 - c. White Nosed Syndrome potentially observed on bats from Devil's Icebox-
 - d. Roxy used the shelter for a presentation –the new Solar Lighting was efficient and worked well
 - i. Scott is going to check on battery power indicator for unit.
 - e. Wildflower walks on Thursday
 - f. Getting 6 SPYC kids to do invasive species mitigation in park

4. Agenda Additions
 - a. Quorum to address opening of brokerage account for FORB
 - i. Votes had previously been submitted by email in favor of opening account
 - ii. Motion to open brokerage account at Boone County National Bank
 1. In order to accept gift of stock from generous donor
 2. Jan Weaver sole signer on account
 3. Votes passed unanimously by all members present
5. Minutes from March to be approved in May
 - a. Minutes were emailed out prior to meeting
6. Treasurer's Report
 - a. Jan sent out report via email
 - b. Jan passed out Hickam cabin funds breakdown
 - i. Overall Total Funds Raised for Hickam Cabin \$28,729.26
 1. 90% of \$32,000 goal
 2. \$3270.74 remaining to meet goal
 - c. Motion to commit FORB to donate \$3270.74 of funds remaining to meet \$32,000 goal
 - i. Withdrawn motion
 - d. Motion to cover any discrepancy in goal up to \$3500 if necessary to ensure Hickam Cabin Restoration Project has funds for completion
 - i. Use any funds in surplus to go to park programs, benefit, etc
 - ii. Motion passes unanimously with all members present voting
 - e. If surplus arises for project funding goal, a policy will be put in place by FORB to serve the donors who have donated in excess of what was determined funds necessary for completion
7. New Business
 - a. Board Future Members
 - b. Earth Day Festival Sunday 12-6pm
8. Meeting adjourned