

Friends of Rock Bridge Memorial State Park

Minutes

Board Meeting - May 08, 2017
Location: Park Office Meeting Room

Present

Board members: Jan Weaver, Sara Whiting, Lynne Hooper, Sue Tillema, Scott Schulte
Ex Officio member: Sarah Jones, Park Superintendent
Guest: David Sturker (Dottie's son)

Quorum is present.

Call to order 6:05 PM

Guest concerns: floor of Hickam cabin floor not finished – FoRB waiting on invoice or declaration of donation
Discovery center funding?
Put recent newsletter in park office

Minutes from March and April approved.

Reports

Park Report –Sarah Jones

Americorps people (10) are here until Thursday. They repainted inside of park office. They pulled invasive plant species. They are leaving 2 weeks early to help with flood relief. Sarah wants to have potluck for them on Wednesday, May 10. All staff/volunteers helping to bring food. Party is at 6 pm at break room at maintenance shop.

Since they are leaving early, we need to cover programs that are occurring in the next few days. Sarah will send out list of needed programs and Jan will email out to members for volunteers.

Park will be hiring 2 people to help with park maintenance over the summer, 2 to help with stewardship. Only 1400 hours between all people.

Reports

Treasurer's Report

Taxes for 2016 reviewed in depth by Sara W. and Sue. 990-EZ approval motion made by Sara, seconded by Sue, approved by all.

2017 Balance sheet in May motion to approve by Scott, seconded by Lynne, and passed by all.

Old Business

50th Anniversary

November 4th, 2017 for party. Big O tires will provide food. Planning in progress with Roxie.

Sara to make "save the date" announcement to put into newsletter.

Water Quality Sampling

Lynne will resume stream monitoring next week.

Research team went into cave all the way to proctology point to do pink planarian count. Streams (4) in cave and would be good to do water quality monitoring inside cave. This would be in addition to regular monitoring for \$200.

New Business

Internship Opportunity Contracts

Jan prepared contracts with "scope of services" for Meredith's position: Director, and for internship. Meredith has interviewed 4 people so far, and has one person that is a strong candidate. Jan would like us to review contracts in detail and then we can vote by email for approval or offer suggestions.

New Business

Display

Jan recommends a table banner than can drape over. She would like also wrinkle resistant fabric and will investigate costs. Brochures were very expensive, so maybe we could just keep newsletter in the park office.

Macroinvertebrate sampling nets

Roxie will order nets and will be reimbursed appropriately.

The next meeting of the board will be June 12, 2017 at 6:00 pm.