

Friends of Rock Bridge Memorial State Park

Minutes

Board Meeting - February 12, 2018

Location: Park Office Meeting Room

Present

Board members: Kevin Roberson, Jan Weaver, Scott Schulte, Sue Tillema, Jim Gast
Quorum is present.

Call to order 6:01 PM

January Minutes approved – moved by Jim, seconded by Jan, unanimous approval

Reports

Park Report – No report due to state holiday

Treasurer's Report

- February report – moved by Jim, seconded by Scott, unanimous approval
- Fund Development – Jim and Jan met to go over fundraising options
 - Continue to seek funds from Missouri Parks Association and Optimists
 - get up to speed on membership renewals
 - hold online fundraiser in spring for Nature Detectives
 - check out Community Foundation of Central MO – fee for joining but they do all the set up and it would raise our profile to be part of CoMoGives – approval to check it out more – moved by Jim, seconded by Sue, unanimous approval
 - check out Lucky's bags for cash
- 990 EZ Approval – Sue asked for more time to review the return.

Old Business

- McTurnan Property – Lynne Absent
- CFM Resolutions: 1) Accept 4 state parks and Rock Island Trail, 2) Standing Commission for Stewardship, 3) DNR Mission Statement – all will go forward from FoRB
- Cabin - Mike Gerard (573-657-9482) made an offer to put in the cabin floor for \$480 - \$560 for just labor (~2 days, \$30-\$35 per hour, 16 hours) . He recommended a floating floor – treated sleepers 16 x 16 with a work around for the fireplace, then 2" tongue and groove pine for the floor (possibly from Sentinel Lumber). We asked him to check on boards in old barn on park property, which he agreed to do.
- Rock Bridge Renew - Saturday April 14 – Jan will get us signed up with Caring for Columbia
- Park Bench – Sarah should decide – moved by Jim, seconded by Jan, unanimous approval

New Business

- Bennett Drive Rezoning – Neighbor wants to build four houses on his lot (allowed by A2 zoning), this was rejected by P & Z. Kevin has been talking to him about Planned A2 (which would limit houses to 2) and drip irrigation. Kevin is trying to get more details.
- Jeanne Barr died recently. We should recognize her contribution in the newsletter.
- Jim asked if there were any updates on the communications tower – there were none

Meeting Adjourned – 7:26 pm

The next meeting of the board will be March 12, 2018.