

Friends of Rock Bridge Memorial State Park

Board of Directors Meeting Minutes, December 9, 2019

1. Call to order – Kevin Roberson 6:10 PM
2. Roll call established a quorum- Kevin Roberson, Jan Weaver, Mark Hahn, Scott Schulte, Jim Gast, Sue Tillema and Mark Lee
3. Approved agenda
4. November Meeting Minutes – Approved minutes of previous meeting - 1st Schulte, 2nd Gast
5. News from the Park - Sara proposed FoRB be the Non-Profit Organization to sponsor the RBMSP washer and dryer, if needed, to ensure the units would be on warranty.
 - Tick disease info was passed on to inform the members present of the issue of resistant feral cats near Springfield, MO.
 - Picture of Swallow Hole location was passed to the membership.
 - Bonne Femme Project was discussed
 - Scheduling Rock Bridge Renew Oct 24, 2020 and make a difference day 4th Saturday.
 - Rockbridge Revenge October 10, 2020, Stream May 9, 2020, Water Festival July 18, 2020
 - 1st day hikes are on State Parks Website with activities and how to sign up.
 - “Easy 2 Hike” came on line October 14 and shows points of interest on trails and allows trail user to report problems. QR codes at parks.
 - RBMSP trail Blazings are back up.
 - COMO Trails Association has been doing erosion work in Gans Creek area. Shooting Star area is next.
6. Treasurer’s Report -raised another \$1015. Jan discussed Match and Peer Peer Status, Peer Peer procedures and how to setup. Next board meeting she will inform committee on who has donated send out thank you notes.
 - Budget acceptance 1st by Scott, Jim second. Passed.
7. Old Business -COMO Gives covered in Treasurer’s Report.
 - McTurnan Property – Street signs up and not much else going on.
 - Jan and Scott working on purchase of monitor for Park office.
8. New Business-Sue informed the group that the Optimists needed help with tree sales and interested folks could sign up on line, Fund development was discussed referring to Tax Free number, New Members are Logan Shay and Robin Rotman.
 - AOB Jan recommended FoRB work on a stronger relationship with COMO Trails by inviting them to join us for activities.
9. No additional comments.
10. Motion to Adjourn first Gast and Hahn second, passed unanimously 7:08 pm.