

March 11, 2019 minutes – Friends of Rock Bridge Board meeting

In attendance: Jan Weaver, Kevin Roberson, Scott Schulte, Jim Gast, Lynne Hooper, Sue Tillema, Mark Hahn, Mark Lee

The meeting was called to order at approximately 6:07p.m.

The agenda for the meeting was approved.

The February minutes were approved.

Sarah provided new from the Park in email form prior to this meeting.

Treasurer's Report

- Jan just deposited the checks from CoMo Gives - \$5,376.42 including \$500 for the award for the second highest first-time participant in the program
- We are in great shape for the coming year
- Jan has been reimbursed for the credit card and insurance
- On Motion made, seconded and carried, the Treasurer's Report was approved

Old Business

- Nothing new on McTurnan
- The NEEF discussion was passed until the next meeting
- Jim wants us to participate in CoMo Gives again – it costs \$350 to participate – on motion made, seconded and carried the Board voted to participate in CoMo Gives again and the fee was approved – Jan / Jim will figure out when sign-up is

New Business

- The Spring Rock Bridge Renew is coming up on April 13th from 8:30 a.m. until Noon – Caring for Columbia folks will likely be participating
 - o Kevin will make sure we have someone with sign-up sheets for volunteers
 - o Jan will check to see if we need to have insurance forms signed by attendees or if they are not needed because this is a Park event
 - o Kevin will make sure Roxie has all equipment and supplies she needs
- Membership Drive
 - o There are a bunch of renewals coming up – Jan will have everyone pay dues in April – Board members should spread the word on social media – we will need a theme
 - o Kevin suggested a decrease in the amount of dues to increase membership – a brief discussion of how the CFM Affiliate Membership works followed
 - o Sue thinks that people aren't joining because of the lack of activities / events or people just not knowing about the organization
 - o There was a motion to change FoRB dues to \$10 per individual and also have a free membership – all renewable in April 8, 2019 – this passed unanimously
 - o We need to tell Roxie we now have the free option and volunteers need to opt in (not to send newsletter)
 - o Jan suggested that people need to be given something for joining
- CFM
 - o Kevin went last weekend and did not have any resolutions to present this year
 - o CAFO's for next year? – this seems timely as SB 391 is pending – County Health Departments would not be able to regulate where CAFO's go – Kevin directed folks to the CFM website legislative section to see where the process is
 - o A resolution was presented to CFM to reverse the law about single-use plastic bags
 - o CFM grants – education for youth – CFM gave these out this year including one for UPOP in Kansas City for \$1,500 to teach kids how to ride bikes
 - o Missouri River Relief received the Conservation Organization of the Year Award
- Possible New Projects
 - o Map for meeting room at the Park
 - o A new sign at the Devil's Icebox platform – on motion made, seconded and carried, the Board agreed to have Scott and Jim check into what it would take to get the sign replaced
 - o An upgrade of the trail to Rock Bridge Mills Shelter (for handicapped folks)
 - o A projector for meetings – we would have to use a state computer to use the internet
 - o Scott wants to check the status of the solar panels – to use the lights at the shelter you have to request that the switch be unlocked because the Park is closed at dark

The meeting was adjourned at approximately 7:06 p.m.