

Friends of Rock Bridge Memorial State Park

Board of Directors Meeting Minutes, February 10, 2020

1. Call to order – Kevin Roberson 6:01 PM
2. Roll call established a quorum- Kevin Roberson, Jan Weaver, Scott Schulte, Jim Gast and Mark Lee
3. Approved agenda and new items.
4. Meeting Minutes – Approved minutes of previous meeting - 1st Jim, 2nd Jan, passed
5. News from the Park - Sara Jones, RBMSP Facility Manager, wasn't able to attend the meeting.
6. Treasurer's Report – After a couple of corrections, motions to accept Treasurer's Report 1st Mark Lee, 2nd Jim and passed. Jim Gast will attend the next COMO Gives Meeting.
7. Old Business -
 - McTurnan Property – Scott checked the area on his way to meeting and saw workers in the area. Committee will proceed with a letter of concern be sent to County and get clarity who's governing authority for construction.
 - Spring Rock Bridge Renew is April 11, 2020. Same date as "Clean Up Columbia". Mark Lee will reserve the "Rock Bridge Mills" shelter and coordinate with Roxie Campbell for tasks/equipment/staff for the day's activities.
 - The committee members determined that a presentation of the new monitor system wouldn't be feasible in February.
 - Dogs have been seen running in the park with the owners stating the dogs are hunting. Kevin will review intent of the law.
8. New Business-
 - a. Conservation Federation of Missouri (CFM) Board election voting is in progress. Committee reviewed the nominees and selected candidates that FoRB will vote for. Our fearless leader Kevin Roberson is a candidate for the CFM Board.
 - b. Kevin asked the Board to post items of interest on the "Friends of Rock Bridge MSP" Facebook page to let folks, who view the page, see items of interest.
 - c. Scott made a suggestion for the group to review ways to present new programs for the public. After the group discussed dates, programs, desired audiences and other points; Jim moved to start with a onetime event with additional research. Scott seconded. Passed
 - d. Jan informed the group that CFM requested FoRB members email addresses to send them CFM news letters and information. Motion was made to get members approval before passing email addresses to opt in. Jim 1st, Scott 2nd, passed.
9. Comments. No Additional.
10. Motion to Adjourn 1st Jim and Scott 2nd, passed unanimously 7:30 pm.