



BOARD MEETING MINUTES

December 14, 2017

ATTENDANCE

BOARD:	President	Worth Green
	Vice President	Victoria Hunt
	Secretary	Janice Gaultney
	Treasurer	Ann Perry
COMMITTEES:	Watercraft Maintenance Chair	Bruce Lachmann
PARK:	Park Manager	Mebane Ogden
	Assistant Park Manager	Vicki Tiseth
	Park Services Specialist	Hallie Oalde

CALL TO ORDER

. Worth called the meeting to order at 1:12 PM.

APPROVAL OF MINUTES

. Victoria moved to approve the minutes of the 11/09/2017 Board meeting, Ann seconded, and the Board approved unanimously.

. Victoria moved to approve the minutes of the 11/27/2017 Board meeting with one addition – adding recorder’s name and signature, Janice seconded, and the Board approved unanimously.

TREASURER’S REPORT

. Ann gave a report on November financials. Total revenue was \$12,350.65; total expenditures were \$10,358.76. We have \$13,488.14 in our checking account, and \$55,039.86 in our money market account. CSO donations were \$1246, including tent, etc. See attached.

. Ann reported on November sales of remaining State products. The amount to be reimbursed to the Park is \$231.16. A comparison of Total Inventory on 01-11-17 and 12-01-17 was given. See attached.

. Janice moved that the board approve the financial report, Victoria seconded, and the Board approved unanimously.

. Worth recommended that the Board give Cindy a \$400 Christmas bonus. Discussion followed.

. Janice moved that the Board approve a \$400 Christmas bonus for Cindy, Ann seconded, and the Board approved unanimously.

NOMINATION OF MEMBERSHIP AND FACEBOOK CHAIRPERSONS

. Worth nominated Megan Clark as Membership Chairperson, and the Board approved unanimously.

. Worth nominated Janet Becker as Facebook Chairperson, and the Board approved unanimously.



YTD BUDGET TO ACTUALS THROUGH NOVEMBER

- . Worth reviewed his spreadsheet showing YTD Budget to Actuals Through November. Worth thinks we could have done better if we had had a store manager. Worth will arrange a telephone interview between store manager prospects and Tom and Susan, who will give Worth feedback.
- . Mebane would like to meet new store manager after his/her selection.
- . Tom and Susan have told Worth they are committed to continue to help out.

CSO FUNDRAISING ACTIVITIES

- . Victoria reported that last art class went well. It was held in the Camp Store. Out of eight participants, five were local. Carol is booked for six sessions
- . There will be two breakfasts in January. On January 6, we will serve double breakfasts at 8:30 and 9:15 for the **Can Openers**. (Because the fire code allows only 40 people in the clubhouse at a time, the plan is to have 40 at each seating.) The regular second Saturday Breakfast is January 13.
- . For the Campfire Event, the CSO is asked to provide the money, but members are not expected to work it.

PARK MANAGEMENT REPORT

- . The Park is still waiting for admin position to be filled.
- . The Annual Compliance Evaluation (What's Going on in the Park) will take place on December 19, starting at 8:00 or 9:00.
- . The Rangers will have a chainsaw class to learn about trees – how to do cutting and what to look for.
- . The Park Christmas Party will be Saturday, December 16. Mebane said to check emails for more info.

ADDITIONAL ITEMS FROM THE FLOOR

- . The next Moonlight Paddle is January 30 from 4:30 to 7:30.
- . It was suggested that we expand our Trail Map to include an extra fold as a mini-Friends membership application. To be discussed further. It was also decided to enclose a copy of the Trail Map with each Thank You letter for new and renewed memberships.
- . Worth is making final amendments to the new membership application.
- . Mebane suggested having a Sponsor a Tree Fundraiser.
- . Ann passed around some I-Pad cases and coolers. She thinks we can purchase them for \$5.00 each and sell them in the store for \$10 or \$12 each. The Board verbally approved purchasing a box of each to try.

ADJOURN

- . At 2:23 Janice made a motion to adjourn the meeting, Victoria seconded, and the Board approved unanimously.

Respectfully submitted,
Janice M. Gaultney
Secretary