

BOARD MEETING MINUTES

JAN 8, 2020

ATTENDANCE

BOARD:	PRESIDENT	JANICE GAULTNEY
	VICE PRESIDENT	KELLY THOMAS
	TREASURER	ANN PERRY
	KIDS CLUB	JANET BECKER
		JASON CUTSHAW
PARK:	PARK MANAGER	SASHA CRAFT
	ASSISTANT PARK MANAGER	ALLEN MURRAY
	EVENTS/PROGRAMMING	FAITH WHALEN
		MARK LEE

CALL TO ORDER:

- Janice called the meeting to order at 5:30 p.m.
- Janice welcomed New Board member, Jason Cutshaw.

MINUTES:

- The 2019 Annual Membership Meeting minutes were approved .
- The December 2019 BOD meeting minutes were approved

TREASURE'S REPORT

- Ann reported on Annual financial as well as December financials
- Janice asked for a motion to approve each report individually and the motions were made and approved. The Board approved each report unanimously.

ART IN THE PARK

The January Art in the Park will be held Jan 24, 2020 with Carol Dickson.

BREAKFAST WITH A RANGER

Breakfast with a Ranger will have its first breakfast of the year on Jan. 11. Kelly will bring biscuits from Maple Street and Maple street has agreed to provide biscuits for all of 2020. Faith has provided volunteers.

CPR

The December CPR class was full (acutually over) and future CPR classes will be discussed at Regional Planning meeting on Jan 29, 2020. SWFD provided an instructor for the first class held by the Friends .

KIDS CLUB

Janet spoke about the Kids Club and said that the goal is to increase sponsors

PARK MANAGEMENT

-Sasha stated that the Park's Management Plan was approved by ARC

-Sasha stated the the First prescribed burn had been successful

-Sasha stated that the Park is in the process of removing some trees and that the job is not completed.

-The Park hosted Leadership Training.

-Topsail partnered with other Parks including Henderson State Park in a Christmas program at Brookdale Senior Living center during the Christmas Holidays. Each resident was provided gifts. It was a great event.

JANICE

-Janice discussed going paperless and that was the goal for the next BOD meeting.

ADJOURN

- At 6:07 p.m. Janice made a motion to adjourn, Kelly seconded, and the Board approved unanimously.

Respectfully submitted,

Kelly Thomas
Vice President