

**MINUTES-FRIENDS OF DONALD PARK, INC. MONTHLY MEETING OF THE BOARD OF DIRECTORS:
10/20/09**

IN ATTENDANCE: Board: Mary Feldt, Roger Parr, Vickie Peterson, Pat Schultz, Donna Thomas. Recording Secretary B. Hartman

The October meeting was held at the Springdale Town Hall and called to order by President Roger Parr at 6:40 P.M.

REVIEW AGENDA: Agenda was reviewed and motion by V. Peterson/Mary Feldt to approve. Motion carried unanimously.

MINUTES: The September meeting minutes were reviewed. Motion by P. Schultz/V. Peterson to approve. Motion carried unanimously

ACKNOWLEDGEMENTS: None

APPEARANCES:

COMMUNICATIONS:

REPORTS

SECRETARY REPORT: Pat Schultz reported that she has been in contact with Megan to discuss updates to the website. Updates include links to other parks, updated map, current photos and notes from the board.

TREASURER'S REPORT: Vickie Peterson reported that transfer of the treasurer's records has been completed. All deposits are current and she is working on getting Quik Books set up for Barb to transfer the database.

PRESIDENT: Roger reported that a meeting of the Budget, Finance and Administrative committee was held on October 6th. Development of a plan for donations and future fundraising ideas were discussed. Categories/Areas for donations were identified as to where the monies would be listed on our financial statement. Fundraising ideas were tabled to a future meeting.

ADMINISTRATIVE POSITION REPORT: Barb reported that she has received all of the donations from Marion Clark for Pat Hitchcock's memorial and will be depositing them in the savings account set up for this purpose and will prepare the thank you letter to be sent to all of the donors.

COMMITTEE REPORTS:

ADMINISTRATION, BUDGET, FINANCE, AND PLANNING - No Report

MEMBERSHIP/COMMUNICATIONS: Donna Thomas reported that the newsletter is scheduled for late November. It will be four pages and will include a color insert memorializing Pat Hitchcock. Other articles will feature members and volunteers, notes from the President and the archeological project

MEMBERSHIP DATA TRANSFER: Future plans are for Vicki Peterson to create our database on Quik Books and Barb will enter the data.

WEBSITE: Pat Schultz is working with Megan to begin updates for the website.

VOLUNTEER COORDINATION:

Tuesday volunteers continue to work on the prairies and cutting and removing trees. Plans are to convert the tool shed closest to Pat's house into the official tool shed. It has a work bench and more room than the one currently being used. Volunteers will continue on the projects laid out for fall as long as the weather permits.

NATURAL AREAS: None

EQUESTRIAN TRAILS: Roger Parr

The Devil's Chimney trail has been mowed and trimmed. The equestrian volunteer campout is scheduled for November 7 & 8th at the trailhead.

EDUCATION AND INTERPRETATION:

Don Hartman represented the Historical and Cultural committee in Matt Marty's absence. The committee met for their quarterly meeting on October 9th at the cabin site. Plans were discussed on restoring the cabin wall. The wall will be covered temporarily with tarps to protect it from the rain and snow. The rocks from the wall will be taken down, washed and placed on pallets to prepare the site for reconstruction. There is \$500 left in the grant fund. The cornerstone that has inscriptions from the 1800's will be removed to preserve it during the reconstruction.

UNFINISHED BUSINESS:

**Cell Tower Update - All plans for a cell tower are put on hold indefinitely.

Action Items:

**Scheidegger Grant Update - Tom Woods visited Tuesday, October 20th and met a number of volunteers for a walk through the park. Areas were identified for planning for the interpretive plan. Another meeting is scheduled for Saturday, November 7th to continue visiting remaining areas of interest in the park. The project is being delayed slightly due to budget constraints at the county level. Tom is interested in various surveys that were done at the park and Barb will search the files and provide a copy for Tom.

**Map Update - Roger will be making a GPS map.

NEW BUSINESS:

**Action Items

New Board Member Nominating Committee - Discussion will continue at the October board meeting on formation of a nominating committee.

REVIEW AND APPROVE BILLS:

Bills in the amount of \$46.70 were presented for review to reimburse Donna Thomas for postage from the spring annual report/newsletter. A motion was made by P. Schultz/M. Feldt to approve. Motion carried unanimously.

NEXT BOARD MEETING:

Tuesday, November 17, 2009 6:30 p.m. at Springdale Town Hall.

Suggested Agenda Items:

New Board Member Nominating Committee/Nominees
Dream Projects for fundraising
Map update
Map/newspaper project
Annual Meeting Theme

ADJOURN:

Motion by V. Peterson/P. Schultz to adjourn by unanimous consent at 8:50 p.m.

Respectfully submitted, Barb Hartman, Recording Secretary