

# FOPL Minutes Spring 2022

## **Officer Reports**

### **Secretary (Cindy Leonard)**

Need. Pictures family hx-Ruth

### **Treasurer (Ellen Denzer)**

Accepted as read

## **Old Business**

- Investment Options Look into CD or Tbonds for some of funds-Ellen
- Discussion about goals going forward. Think about short & long term goals for next meeting.
- New Brochure/QR code-get quotes for printing and have brochures in park. Motion EllenDenzer spend max up to \$500 for printing. 2nd Linda Rutherford. Motion carried.
- Bylaws: Amend bylaws change annual meeting date to either Spring or Fall, May/June or Sep/Oct. 2nd Nancy Frusher. Motion carried.
- Motion amend bylaws for officer terms become 4 yrs. 2nd Ruth Flaten. Motion carried.

## **New Business**

- Brat Stand 7/15-16 10:30-2:30-Flaten family to cover 7/16. Rutherford's 4/16
- Fishing Contests date 6/11 FOPL donate T-shirts
- ?FOPL future involvement Halloween Park over 750 attended last year. Volunteers to help. 10/29 3-6 pm. Hand out brochures. Motion Erika Frusher, 2nd Troy Flaten donate \$75 for candy. Motion carried.
- Officers/directors continue-those at meeting said yes, group members will check with others.
- ?Place items for sale/brochures in Entrance Building. Passed.
- Look into event insurance vs liability-Ellen
- Smaller projects friends could support-Park personnel provide wish list
- Motion made Linda Rutherford, 2nd by Jim McSwain provide \$1000.00 to replace cases in history kiosk with weatherproof ones. Motion carried.
- Motion by Ellen Denzer, 2nd by Ruth Flaten to have a fall virtual board meeting. More directors and redo bylaws on agenda. Motion carried.
- Erika Frusher volunteered design logo for group.
- Other Park News: Added moveable speed bumps.

## **Motion to Adjourn**

Jim McSwain, 2nd Erika Frusher. Motion carried

Respectfully submitted by Linda Rutherford (acting as secretary)