

Minutes FOC Board Meeting Sept. 15/14

Call to order

Attendance: Martha Foster, Marie Biggerstaff, John Moon, Gary Hayes, Rick Henderson, Bob Williams, Stanley Bishop

Financial Report: [Bob] Bank Balance \$18,013.65. \$1,000 still coming in from Kohls and ½ of money collected from F4F/Pioneer Days from Wildlife Action Group.

New Business:

Announcement of Board vacancies. Announcement made on web site 9/11/2014. Appointments would be possible at next meeting, Oct. 13. Elections will be held in Feb. 2015

Eric Matthews was voted off the Board by a unanimous vote.

Insurance: All events will be held going through Croft State Park. Going forward we will have event coverage for all events. John will look into securing coverage through the state. We will keep our liability insurance for the year. John was to get back to Martha with an answer to her question regarding personal liability

Yearly audit: Gary Hayes gave us the name of his accountant. Will look at pricing and see if feasible to have one done in the future.

John is working on getting some of the picnic tables converted to be handicapped accessible.

Old Business:

Neewollah will be Oct 25. Need volunteers. Dante secured, Need to secure bounce house

Fall Fishing4Fun was big success. Plans for next year talked about. Letters sent to thank all sponsors for donations

Restroom remodeling going well. Mary Black will have an on site visit Sept. 18.

Open Discussion:

Marie mentioned that we need new hoses at the horse wash stations

Need to schedule quarterly trash pick ups

Gary brought up the idea that By-Laws should be reviewed

Adjournment