

FRIENDS OF CROFT

Minutes

October 13, 2014

Meeting called to order.

Board members present: Bob Williams, Gary Biggerstaff, Judy Coleman, Marie Biggerstaff, Martha Foster, Gary Hayes, and John Moon.

Members present: Stanley Bishop, Linda Hinson

Minutes of the September minutes were not approved due to a discrepancy.

Financial report was approved. Current balance is \$17,457.07.

Insurance to cover members during events sponsored by FOC was discussed. Liability waiver that was used for the last event was discussed by Stanley Bishop and Board decided this was not adequate to cover members. It was discussed if FOC should have event insurance or go through Croft State Park. Motion was made by Gary Hayes and seconded by Gary Biggerstaff for FOC to have their own insurance for upcoming events. Gary Hayes was going to check into this.

Judy Coleman made a motion for FOC to pull away from Neewollah event this year until insurance issues are settled. Gary Biggerstaff seconded. Kohi's will be volunteering for this event. Chips, hot dogs, etc. left over from the F4F event will be given to CSP for this event. Martha Foster made a motion to give a \$500 donation to the Park. A \$300 check was given at the meeting with the balance given next month.

Judy Coleman will check with her daughter who is a CPA to find out what documents FOC should be filing with the government.

Membership list was brought up and Linda Hinson said she would email the list to the Board.

CSP spent \$400 on locust post which FOC had approved in their April 7 meeting to reimburse the park for this expense. A check will be mailed.

Bob Williams asked for volunteers for the Half Marathon. Kohi's will be sending five volunteers.

Gary Biggerstaff made the motion that after events sponsored by FOC that the Board receive an income/expense statement of the event. Marie seconded.

Linda Hinson ask if we could get someone else to work on trails since Jonathan Rowe is not available. John Moon stated that they currently had a machine and Rick Henderson had been working on trails. The amount of funds designated for the trails was also discussed.

Judy Coleman ask if Chad Bishop was still on the Board since he had missed 4 meetings. Bob Williams stated he would check to see if Chad still desired to be on the Board

Nominating Committee was discussed. Gary Hayes suggest letting USCS students majoring in non-profit organizations take on leadership roles as their internship in FOC. Board thought this would be a good idea and Gary Hayes will check into it further.

Beacon billboard was discussed. Board decided to ask for March, April or May. Billboard is free; however, artwork will cost about \$200. Gary Biggerstaff made the motion and Marie seconded for

FOC to spend the \$200.

John Moon said that they are currently working on the Rocky Ridge trail.

Board approved \$150 for Marie Biggerstaff to purchase hoses and industrial hardware for wash racks @ arena.

Meeting was adjourned.