

Friends of Croft
Minutes
December 2, 2013

Board Members present: Chad Henderson, Rick Henderson, Marie Biggerstaff, Linda Hinson, John Moon, Fern Powell

Present: Martha Foster, Julie Dell, Judy Coleman, Gary Biggerstaff, Mara Richardson, Jenn Holt, Katrina Holt, Kathy Shively, Jay Reese, Gary Hayes

Minutes from the November meeting were approved.

Financials: Checking account balance \$10,829.96. Check for \$1000 has yet to come in from Kohl's and Jonathon Rowe still has to be paid \$3000 for Fairforest Connector Trail work.

2014 budget: discussed adding in matching trail donations up to \$2000

Membership: current structure is one vote per family membership. Members vote on Board. Linda made a motion to add individual memberships at \$15/person, keeping family membership category at \$25. Marie seconded and all approved.

Goals for 2014 were tabled.

McFadden Road parking: suggestions were given to John on possible uses for horses. John has talked to his Regional Chief and he is waiting to hear back from him. It will ultimately be a state decision.

Bathroom remodel: the arena bathroom handicapped accessible plan has been approved by the Regional Chief. Now has to go to state Engineering and Planning. Also waiting on quote for cost of upgrades.

Trails: Fairforest Connector Trail was opened today. Jonathon Rowe is planned to start work on Foster Mill Trail December 9. The plan is to work from where Lake Johnson Trail connects and work toward Boy Scout Hut. He estimates work to take 40 hours. If weather cooperates, trail should re-open by the end of February. Next trail on schedule to be worked on is Fairforest Trail. Linda suggested that connector from Boy Scout Hut to Lake Craig dam should also be worked on soon.

Board: nominations for the 2014 Board will be accepted in January and the election will be at February meeting. Several nominations were presented: Bob Williams in absentia nominated Gary Hayes, Linda Hinson nominated Mara Richardson, Marie Biggerstaff nominated Julie Dell and Linda Hinson nominated Martha Foster.

Community awareness: A suggestion was made to present Kohl's employees a plaque in appreciation for their volunteer work for Friends of Croft and to Walmart for their donation. This is a great way to help promote Friends. Will vote in January. Another suggestion was made to place plaques on trails stating Trail Renovations by Friends of Croft. Our Facebook page needs updating. May be able to assign different people to help.

Next meeting is January 6, 2014