

Minutes
Friends of Croft
February 4, 2013

Present: Bill and Linda Hinson, Mike and Cindy Byars, Jessica Digman, Marie Biggerstaff, Bob Williams, Richard and Leneda Cassel, Chad and Mendy Henderson, Rick Henderson, Fern Powell, John Moon and Neil Morris

1. Minutes from January were approved.
2. Treasurer's Report: \$4494.14 on 1/31/ bank statement. Have \$255 insurance check in mail.
3. Membership renewals: Fern sent an email out. No report on number who have joined or renewed.
4. 2013 Board elections
 - a. Marie Biggerstaff, Jessica Digman and Linda Hinson elected to term ending 2015. Bob Williams and Chad Henderson were elected to term ending 2016. Still have 1 open seat for 2015 term and 2 seats open for 2016 term.
 - b. Chad was elected President, Jessica Vice President, Mitzi Morris Treasurer and Fern Secretary.
5. Current projects
 - a. Lake Craig bathhouse
 - i. Landscaping – need to follow state plan. John Moon estimated \$650 would cover cost of timber and other materials needed for a walkway. Mike Byars proposed we allot up to \$650 for materials and Neil Morris seconded. All approved.
6. Easter festivities
 - a. Approved \$50 for bunny suit to be used, but an impromptu collection was taken to reimburse Bob Williams.
 - b. Gwyn from the SC PRT will hopefully do marketing for us. John will check.
7. Projects for 2013
 - a. Adopt a Highway is March, June, Sept and Dec. We do not have a calendar yet for exact dates.
 - b. Handicapped accessible trail and pier will be a long process. Bob Williams and John Moon are developing a plan of action.
8. Fundraisers for 2013
 - a. Half Marathon

- b. Hunter dinners
 - c. Epic Challenge
 - d. New bike race put on by Will Seidel the last Saturday in September. Will have a 25 mile and 50 mile race, cap at 150 riders.
9. Budget – we currently do not have a budget. Fern, Mitzi and Chad will meet to put together numbers we have used in the past to use as a starting point.
10. New Business:
- a. John Moon proposed setting up committees to work on different areas. This was done 2 years ago but there was not enough active participation.
 - b. Richard Cassel was approved to spend up to \$150 for a locker to put in Activity Cabin.

Next meeting Monday, March 4 at 6 pm