

FFOFC Board Meeting Minutes December 11, 2018

The Board of Directors met at the Richland Public Library. The following board members were present, comprising a quorum: Tim Strauch, Don Bihl, Dennis Arter, Terri Stewart, Ric Grenell, Marion Halupczok, Mark Halupczok, Joan Segna, Eileen Nicoll, Herb McGilton, Bruce Nicoll, and Sharon Dossett. President, Terri Stewart called the meeting to order at 6:30 pm.

Approval of the Minutes: The meeting minutes for November were reviewed. Tim Strauch moved that the meeting minutes be approved. The motion was seconded by Don Bihl and unanimously approved.

Treasurer's Report:

- Financial Report: As of December 11, the checking account balance was \$109.71 and the savings account balance was \$9,293.37.
 - McCurley payment was received
 - Money for t-shirts was taken from checking and will be repaid by members
- Membership Status: As of December 11, there are 375 memberships with 84 new and 291 retained.

Activity Report

- See attached for November report.
- The total number of participants for 2018 to-date is still higher than 2017.

Old Business

- T-Shirts – First order has been received and in the process of distributing to members. Next order will be late winter or early spring.
- Lessons Learned – Waterworks Canyon Incident: Don provided copy of comprehensive report. Major takeaways were discussed as follows:
 - Teamwork is critical and worked well in this instance
 - Need to consider adding Quick Clot to first aid kits
 - Need to decide when it is best to call in Reach and when best to call 911.
 - Consider more first aid training for members

New Business

- Outreach Idea: -Ted Bierneth proposed an idea that we look for someone with a business calendar containing scenic photos, such as a bank, and submit our pictures as a way of providing outreach. There was discussion and this was considered a good idea if any opportunity presented itself.
- Junior Achievement – Herb McGilton reported that Junior Achievement is looking for volunteers to help in the classroom with junior high school students. Volunteers would be expected to discuss financial subjects with the students. The board suggested the use of the FFOFC Volunteer Webpage to let members know the needs of Junior Achievement.

- Don Bihl made a motion that if a Non-Profit Organization contacts FFOFC to solicit volunteers from our membership, FFOFC will allow a point-of-contact to be listed on the Volunteer Page of our website. Dennis Arter seconded the motion and it was unanimously approved.
- Richland City Parks Planning Interview - Board members, Terri Stewart and Dennis Arter, will meet with the City to provide FFOFC input on City Parks Planning to include input on trail improvements, meeting rooms, etc.

Committee Reports

- Camping: Carol was not present; however, she reported to Terri that their committee is done with planning
- Calendar Master: Marianne was not present
- Cultural/Educational: Lois was not present
- Foot Sports: Don mentioned REI has spot devices on sale right now. Ensuing discussion brought up the concern that the devices on sale are probably old technology.
- Webmaster: Nothing to add
- Outreach: Thanks to Ted for thinking about contacting churches and the potential for putting up flyers. Ric is also looking at rehab centers and spreading information about FFOFC via therapists. Business cards were provided to board members.
- Snow Sports: Several events are on the calendar. There are good events and lots of interest from members.
- Social: The Christmas party is this coming Thursday. The annual meeting will be February 22 at the RCCC 6:30-8:30 pm.
- Travel: Leslie was not present.
- Wheel Sport: Bike rides are continuing no matter the weather. Ric mentioned that there are two new members with electric bikes.
- Water Sports: Nothing to add

Terri Stewart adjourned the meeting at 8 pm. The next meeting is scheduled for Tuesday, January 8, 2019 at 6:30 pm at the Richland Library.

Terri Stewart, President Date

Sharon Dossett, Secretary Date

Action	Actionee	Due Date
Develop a similar table to keep track of the cumulative number of each event type by committee	S. Dossett	Jan., 2019
Incorporate following to Leadership Training below: <ul style="list-style-type: none"> ● First Aid Kit contents and demonstration ● Lessons learned on Waterworks Canyon Incident 	D. Bihl	Spring 2019

Annual Review of First Aid Kits and Gloves	D. Arter	Pending
Review Insurance Policy and brief board members	T. Stewart	Pending
Set up Leadership Training/Safety Meeting	T. Stewart	Spring 2019
Evaluate and estimate cost for Quick Clot in first aid kits	D. Bihl	Feb. 2019
Evaluate options for member first aid training to include the REI 2-day First Aid Course	D. Bihl	Mar. 2019
Develop guidance for when it is best to call In Reach and when it is best to call 911	D. Bihl	Apr. 2019