

FFOFC Board Meeting Minutes September 11, 2018

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

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

Treasurer's Report:

- Financial Report: As of September, the checking account balance was \$2,153.61 and the savings account balance was \$8,272.34.
- Membership Status: As of August 9 there are 360 memberships with 71 new and 289 retained.
- The August car drive payment is not yet in
- Budget committee meeting is coming soon

Activity Report

- See attached for August report.
- The total number of participants for 2018 to-date is still higher than 2017, most recently due to new member participation

Old Business

- Data Dharma: Charlie worked with Marion to streamline the excel spreadsheets, make them tables, and find all errors at one time. The board concurred with Marion to extend contract with Charlie for another \$180.
- Electronic membership forms – Dennis tested the form among board members. It should be ready for board approval next month.
- Financial Transaction status – Marion is still working on payment method using credit cards.
- 15th Anniversary for FFOFC Nov. 3, 2018 – Discussion on how to note this event. A one page post in the newsletter was discussed but nothing decided.

New Business

- Fourth quarter calendar: Terri asked committee chairs to copy her at FFOFC mailbox when they are done.
- IMAC: IMAC contacted Terri to let her know that our fall social on Oct. 11 conflicts with their 70th anniversary celebration. They asked her if we might like to coordinate our events so there would not be conflicts in the future. The board decided that coordination wasn't warranted based on the rare times when conflicts occur.

Committee Reports

- Camping: Carol was not present
- Calendar Master: Marianne was not present
- Cultural/Educational: Lois was not present
- Foot Sports: Don briefed the board on the week of hiking, camping, kayaking and travel to the Sawtooth Mountain Recreational Area. Fire impacted some of the planned hikes. All in all it was a great trip with beautiful scenery. He took the inReach device but didn't use it. Don also reported that all dates on the calendar are booked. There was discussion on pros and cons of more radios versus Spot devices versus inReach devices. The budget committee will evaluate these options.
- Webmaster: Nothing to report
- Outreach: Nothing to report
- Snow Sports: Eileen was not present
- Social: Joan was not present.
- Travel: Leslie was not present.
- Wheel Sport: Tim noted that the numbers were down some on the bike events. The out of town event was well received and another of planned for Spokane.
- Water Sports: Mark reported that trailer assembly will take place this coming Thursday. The last two paddles of the year are coming up. The next car drive is October 7 and October 14.

Terri Stewart adjourned the meeting at 7:35 pm. The next meeting is scheduled for Tuesday, October 9, 2018 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	Oct., 2018
Form a small team to develop budget for board approval	M. Halupczok	Sept., 2018
Annual Review of First Aid Kits and Gloves	D. Arter	Pending
Set up Leadership Training/Safety Meeting	T. Stewart	Spring 2019