

FFOFC Board Meeting Minutes
April 9, 2019

The Board of Directors met at the Richland Community Center. The following board members were present, comprising a quorum: Don Bihl, Dennis Arter, Terri Stewart, Marion Halupczok, Mark Halupczok, Joan Segna, Tim Strauch, Grisell Collazo, Duane Klotz, Eileen Nichols, Ric Grenell and Sharon Dossett. Also present was Herb McGilton and Judy Grenell. President, Terri Stewart called the meeting to order at 6:30 pm.

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

Treasurer's Report:

- Financial Report: As of April 9, the checking account balance was \$1617.67 and the savings account balance was \$7,790.92.
- Membership Status: There are already 130 memberships for 2019 with 25 of those new members.

Activity Report

- See attached for March report.
- The participants for events in March are running less than for 2018 March due to bad weather and cancellations.

Old Business

- T-shirts – 2nd Campaign – Terri stated that there were not enough orders from members to place an order with the supplier right now.
- Foot Sports Risk Definitions – Don provided a draft description for review and input by board members. He noted that these are not to be confused with fitness difficulty levels, which relate to how strenuous the hike is (easy, moderate, strenuous).
- April/May/June Leadership Safety Meetings – These are on the schedule for May and April

New Business

- Election Results: Following are results:
 - President: Terri Stewart 56 votes
 - Vice President: Dennis Arter 53 votes, Judy Jennings 1 vote, Barbara Slade 1 vote, Ric Grenell 1 vote
 - Secretary: Margaret Brameld 56 votes
 - Treasurer: Grisell Collazo 56 votes

Duane Klotz moved to certify the following: Terri Stewart, President; Dennis Arter, Vice-President; Margaret Brameld, Secretary, and Grisell Collazo, Treasurer. Don Bihl seconded the motion and it was unanimously approved.

- Web Site Proposal: Duane provided a written report for board consideration on needed improvements to our website. He said we could get a starter package from Weebly for \$96/year, allowing us to post unlimited pictures and keep our site secure along with other benefits listed in his report, see attached.

Marion Halupczok moved to purchase the starter package from Weebly and Tim Strauch seconded the motion. The motion was unanimously approved.

Committee Reports

- Camping: Carol was not present.
- Calendar Master: Marianne was not present
- Cultural/Educational: Lois was not present
- Foot Sports: Don is planning for summer day hiking schedule and leadership training, which includes inReach training. He attended the leadership training at IMAC for input to our training.
- Webmaster: Duane is still looking for pictures for typical activities to draw people in to the website. He is also trying to improve the special events page and provide better information on the event and location map. He is getting information from others on ideas for further improvement.
- Outreach: Ric noted that the t-shirts are great advertising. The City of Richland Employee Health and Wellness Fair is May 8 and 9. Dennis is lead. And, he and Terri are looking for volunteers.
- Snow Sports: Snow sports had a very good year thanks to all the event leaders. The snowshoes are showing wear. Need new poles, \$50-\$75 per set. Eileen will check out ski swaps and also price REI rentals.
- Social: Happy hour in May may be moved back a week.
- Travel: Leslie was not present.
- Wheel Sport: The snow did impact wheel events. Tim expects things to pick up now that the weather is improving.
- Water Sports: The first drive for McCurley was completed. The next one will be the end of May. Mark has scheduled a repair event on Thursday to prep kayaks for the season. The calendar is full. Columbia Kayak Adventures can do training at the Tri-Cities Court Club. Mark will get it on the schedule.

Terri Stewart adjourned the meeting at 7:50 pm. The next meeting is scheduled for Tuesday, May 14, 2019 at 6:30 pm at the Richland Library.

Terri Stewart, President Date

Sharon Dossett, Secretary Date

Action	Actionee	Due Date
Annual Review of First Aid Kits and Gloves	D. Arter	Pending