

## FFOFC Board Meeting Minutes: August 13, 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, Tim Strauch, Grisell Collazo, and Margaret Brameld. President, Terri Stewart called the meeting to order at 6:30 pm.

**Approval of the Minutes:** The meeting minutes for July were reviewed. Dennis Arter moved that the meeting minutes be approved. The motion was seconded by Grisell Collazo and unanimously approved.

### Treasurer's Report:

- Financial Report: As of August 13<sup>th</sup>, the checking account balance was \$1,005.42 and the savings account balance was \$11,001.10 for total funds of \$12,006.52.
- Membership Status: As of August 13<sup>th</sup> there are 328 active/paid members of which 50 are new members and 278 are returning members.

### Activity Report

- See attached for July report.

### Old Business

- Property Insurance Update – Grisell Collazo distributed a background report re Property Protection Insurance Coverage and provided 3 options for discussion to protect against loss/damage/theft of trailers &/or kayaks. The options are:
  1. Insure Trailers AND Kayaks at Full Replacement Value (with exceptions).
  2. Insure Trailers only at current value and self-insure Kayaks.
  3. No property insurance – Self-insure all.

Water Activities Lead, Mark Halupczok had recommended option #1. After a lengthy discussion it was decided to take option #1 and insure the trailers and the kayaks for the next year at a cost of \$500 for the one-year policy (Aug 2019-Aug 2020). The renewal of the policy would need to be approved by the board every year. The insurance policy under option #1 will insure the property at full replacement value if the property is less than six years old and will insure the property at actual value if property is greater than six years old. (The trailers were purchased in 2017 and 2018)

We will continue to evaluate insurance alternatives over the next year.

Tim Strauch moved that we take option #1 & Grisell Collazo seconded the motion which was unanimously approved.

- Rescheduled September Board Meeting: As there are multiple FFOFC events planned on September 10, the September Board meeting will be held on Tuesday September 17 at RCC.

### New Business

- Grisell distributed a proposal to establish a committee, led by the Treasurer, to perform an In-Depth Review of Insurance Coverage & review of Waiver Release Form Language. Grisell will make a request in the weekly update for 2-3 members with expertise/interest to join her on this committee in the Fall.

### Committee Reports

- Camping: Carol was not present.

- Calendar Master: Marianne was not present.
- Cultural/Educational: Lois was not present
- Foot Sports: Don Bihl will be out of town Sept 1-22. Bruce Nicoll will cover for him. Don reported that the Fall calendar was almost completed & he will try to ensure that the calendar is full and on the working calendar before he leaves.
- Webmaster: Duane was not present
- Outreach: Ric was not present.
- Snow Sports: Eileen was not present.
- Social: Terri reported that Joan has scheduled the Annual General Meeting on Friday February 21, 2020 at RCC.
- Travel: Leslie was not present.
- Wheel Sports: Tim noted that numbers were picking up & the John Wayne Trail event had been very popular. He is working on the Fall calendar.
- Water Sports: Mark was not present.

Terri Stewart adjourned the meeting at 7:30 pm. The next meeting is scheduled for Tuesday, September 17 at 6:30 pm at the Richland Community Center.

---

Terri Stewart, President    Date

---

Margaret Brameld, Secretary    Date

Action	Actionee	Due Date
Establish a small committee to assist the Treasurer for In-Depth Review of Insurance Coverage & Review of Waiver Release Form	Grisell Collazo (approval by President & VP)	Sept 15,2019
In-Depth Review of Insurance Coverage & Review of Waiver Release Form language with final recommendations to the board	Grisell Collazo	Dec 2019