

FFOFC Board Meeting Minutes: May 14, 2019

The Board of Directors met at the Richland Public Library. The following board members were present, comprising a quorum: Don Bihl, Dennis Arter, Terri Stewart, Mark Halupczok, Joan Segna, Tim Strauch, Grisell Collazo, Duane Klotz and Margaret Brameld. Also present was John Brameld. President, Terri Stewart called the meeting to order at 6:30 pm.

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

Treasurer's Report:

- Financial Report: As of May 13th, the checking account balance was \$4,751.47 and the savings account balance was \$7,293.15 for total funds of \$12,044.62.
- Membership Status: As of May 13th there are 266 active/paid members of which 36 are new members. (Terri will send out an e-mail later this month to remind members who have not yet renewed for 2019)

Activity Report

- See attached for April report.
- The numbers for events in April were very good. There was an especially good turn-out for the Tuesday Badger Mt hikes & for Happy Hour.

Old Business

- Foot Sports Risk Definitions – Don's proposed definitions of 4 numbered levels of risks for Foot sports were discussed. Don's proposed descriptions will use risk numbers like Paddle sports to give a sense of the possible risk of injury. Mark Halupczok moved that Don's descriptions should be approved. The motion was seconded by Joan Segna & unanimously approved. Thanks to Don for all his hard work. Don will work with Duane to put this information into the website.
- First Aid bags – Dennis has restocked all the bags. It was decided that large or X large examination gloves should be stocked in future. Grisell requested an inventory of the kit's contents before the training session on May 28. Don agreed to send her an inventory & also one to Terri. Don pointed out that 2 people should usually use the kit in an emergency. One should act as "operator" & one as "nurse". This will be emphasized at the May 28 training.
- April/May/June Leadership Safety Meetings – Attendance at these meetings so far has been very good with 24 attending on April 16, 39 on April 30 & 12 on May 6. Over 20 have registered for May 28 already. More are likely as we near the event.
- Newsletters – Dennis' announcement of some original newsletters on Facebook generated a lot of interest. He also made the originals available.

New Business

- Bike Blanket donated to the club – Ric & Judy Grinell have donated their Hollywood bike blanket to the club. (A bike blanket can be used to safely transport up to 5 bikes in the back of a pick-up). Grisell has drafted & Terri has sent a very gracious "Thank-you"

to the Grinells with an honorary membership for one year. Terri will add the blanket to our asset list.

- Web Site update - Duane has purchased the starter package from Weebly & continues to work on improvements to the website.
- Branding /Logo – After much discussion, it was decided that Duane will coordinate a small group to define the requirements of a FFOFC logo & then a request for artist assistance will be put in a newsletter.
- Anish presentation- It was decided that just a simple one- line linked piece of information about this presentation “Overcoming Fear on the PCT” should be placed in the next newsletter.

Committee Reports

- Camping: Carol was not present.
- Calendar Master: Marianne was not present
- Cultural/Educational: Lois was not present
- Foot Sports: Don reported a full calendar for the next quarter.
- Webmaster: Duane continues to upgrade the website.
- Outreach: Dennis reported that the recent May 8 & May 9 events at the City of Richland Employee Health & Wellness Fairs at RCC had been very successful.
- SnowSports: Eileen was not present.
- Social: 38 people enjoyed Happy hour in May – an all- time high! Joan has scheduled June & July & is working on Aug & Sept.
- Travel: Leslie was not present.
- Wheel Sport: Numbers are still down a little, but Tim remains optimistic that with the improved weather, things will pick up soon. The calendar is full until the end of June.
- Water Sports: There will be a planning meeting with Foot-sports on Monday May 20th. A cheque has been received from the Feb & March McCurley drives. The next drive will be May 27th. Mark is still looking for one more driver for that event. The calendar is full. Margie Runyon will work with Columbia Kayak Adventures to set up a kayak rescue training session, which will be added to the schedule. Jeff Drowley has donated a kayak to the club. Mark & Terri will ensure that it is added to the assets list.

Terri Stewart adjourned the meeting at 7:55 pm. The next meeting is scheduled for Tuesday, June 11, 2019 at 6:30 pm at the Richland Library.

Terri Stewart, President Date

Margaret Brameld, Secretary Date

Action	Actionee	Due Date
Property Insurance – discussion with Lisa Day	Terri Stewart	Pending

2018

MONTH TOTAL		22	28	33	28	33	33	31	31	31	32	22	24
ACCUM TOTAL		22	51	83	111	144	177	208	239	270	301	324	348