

FOBL Minutes December 9, 2019

**Directors Present:** Don, Diane, Joelyn, Susan    **Guest Present:** Nancy Rose

**Don called the meeting to order at 4:50** ( meeting room initially not available)

**Minutes from last meeting approved** after read by Don. Copies not available.

Don led reports:

1. Emily Balogh will not take on the pond project. It would be too time consuming for her, and too expensive.
2. Don reported John's motion regarding By laws. The board revised the original motion and passed this motion:

**A committee of the Board will review and revise the FOBL By laws pertaining to membership definition, privileges and responsibilities.**

**Committee members will be John, Joelyn, and Nancy, if John accepts.**

3. Discussion of draft budget:
  - a. Regarding website cost:
    - i. Not updated
    - ii. Website are not as useful as once were
    - iii. Don suggested zero\$ website page that will direct people to Facebook page

**Motion: Committee will investigate the use of a free website and other social media (FB?) to promote FOBL.**

**Motion passed. Suggested committee members: John, Scott and Don**

BEFORE FINISHING BUDGET DISCUSSION WE REVIEWED THE PLANTING COMMITTEE'S GOALS FOR THE YEAR: (SEE LIST OF GOALS)

1. May need to add postage costs to recruiting events
2. Effectiveness of Coffee in the Woods in May 2019:
  - a. GOOD PR
  - b. \$99.00 raised by donations, the event almost paid for itself, and many of the expenses this year, will not apply next year
3. Need communications director, need membership chair
4. Need Meeting for general membership!!!
5. Latest sign up lists can be used for invitations to event
6. Possible event - Steel Toe, Frank can coordinate?
  - a. This is not a recruiting event, but an attempt to keep members, get them to renew membership ( as defined by committee work) etc.
7. See Nancy's handout on Sochoki Park: upshot, they do not suggest doing any planting for 2 years where buckthorn has been cleared, must keep clearing the buckthorn shoots
  - a. They also have a good fence guy
  
8. JOELYN HAS VOLUNTEERED TO TYPE THE DRAFT BUDGET AS MODIFIED BY MEMBERS PRESENT AT TODAY'S MEETING. BECAUSE OF THE BELIEF IN DELAYING PLANTING, MUCH OF THE PLANTING EXPENSES WERE TAKEN OFF THE BUDGET.
  
9. Nancy stated that she would like to designate the 1000.00 she donated to FOBL for Wildflower Garden expenses.

Minutes Submitted by Susan Sackrison





