

FOBL Minutes November 11, 2019

Directors Present: Scott, Diane, Emily, Jon, Joelyn, Don, Susan (late)

Members Present: Elizabeth and Tommy

1) Meeting called to order at 4:40 pm.

2) Reading of Community Agreements

3) Approval of Minutes: We intended to do this after Susan arrived but forgot to do so.

4) Report of Officers

a. President's Report (Scott)

i. Scott (and Emily) met with Philip Elkin, Eric Francis, Jim Vaughn to discuss the south trail pond cleanup. Positive meeting/in favor. 2020 (or later?) project; possible City of SLP ownership?

ii. Scott gave a shout out to Tommy for his buckthorn efforts

b. Vice President (Don)

i. Brought up "Adopt a Trail" idea which brought a lot of discussion, but evolved more into fundraising/etc. ideas (Steel Toe "Beer and Bass Lake"; Tommy mentioned Trader Joes (he works there) would likely donate some food/etc. items. Scott brought up possible roadblocks: permission from City? Insurance requirements? No action.

ii. Business cards: Susan, Frank

iii. Insurance? Need to add as budget item and take action

c. Treasurer (John)

i. Gave financial report (\$1,7xx; same as before)

ii. "Buckthorn bags" donation (Joelyn also has some; under wheelbarrow)

5) Standing Committees and 6) ad hoc Committees – nothing to report

7) Don motioned/Joelyn 2nd to reimburse Nance Rose \$750 for 10 trees planted. Motion did not pass

8) Scott motioned/Don 2nd to prepare 2020 annual budget for approval at December 2019 meeting. Motion passed.

Meeting adjourned at ~6:05