

FOBL Minutes June 10, 2019

Members Present: Scott Carpenter, Diane Garetz, Susan Sackrison, Joelyn Malone, Deirdre from Freshwater

1. Diane read operating principles
2. Correction to May minutes: Joelyn Malone was present at May Board meeting
3. Joelyn pointed out that it is standard operating procedure in meetings to also approve agenda for meeting.
4. Report of Officers:
 - a. Treasurer Report: John absent, no report
 - b. Presidents Report: Scott
 - i. First cut method 80% done between lake and trail by the Woods
 - ii. Hopefully the city will pick up bundled buckthorn
 - iii. Blue tubes may come off in one year from planted shrubs
 1. 25 wild plum, 50 chokecherry, 50 dogwood, 25 button bushes
 - iv. At Susan's request, Scott will put this list of plantings in the info box
 - v. Sunai has seeds starting for plantings at weir/bench area, nothing planted yet
 - c. Vice President's report: Don absent, no report (Couldn't find meeting room)
5. Report from Freshwater: Dierdre
 - a. Diane is in the process of contacting water steward to join FOBL
 - b. Freshwater does not do funding, MCWD does the funding if there is a Master Water Steward in organization, approximately \$5000.00
 - c. Deirdre is promoting the Adopt a Drain program for neighborhoods, especially ones that drains lead to Bass Lake
 - d. June 25 Event to promote program at Minnetonka Community Center, 5:30-7:30
 - e. It is posted on FB, Deirdre will send out digital flyer for promotion
 - f. MCWD would not fund a water system for FOBL Wildflower Garden
6. Ad Hoc Committees:
 - a. Frank, absent, Scott reported
 - i. FOBL can insurance coverage from Tiffany Insurance Agency for \$830. This covers general liability and Director's coverage. See handout from agency. **NO ACTION TAKEN**
 - b. Treats by the Trail recruiting report: Diane and Susan
 - i. Goal met: 24 people signed up on 19 forms
 - ii. Donations of \$98.00
 - iii. Cost of event \$168.00, but many of the items purchased will be used again, For example, cooler, posters, pens
 - iv. It was a good event to explain what is happening on the trail to trail users, ie the blue tubes, and cut buckthorn (which looks unsightly)
 - v. Susan sent out photos of event to board members in Google Docs and PDF forms

Vi: June 8 volunteer event: only 3 people volunteered with Susan and Diane,
Will try again in late June?

NEW BUSINESS:

1. What to do with wildflower seed packets provided by Stu? They were not picked up at event. Either use for continued promotion events or plant in winter. No action taken
2. Question of numbers of members in FOBL: Scott: it will start over every year based on donations.
3. Diane: signs needed to slow down bikers on George Haun trail during construction of light rail, Paul A. was addressing this issue also?
4. Joelyn is in charge of decisions regarding plantings inside enclosure, Susan: concerned about rescue plants, especially the dogwood that was rescued, none of these plants are on the planting list for enclosure
5. Susan: new fencing will be needed to align with official boundaries of garden Joelyn, best not to use the trees for support.

NO JULY MEETING AS PER TRADITION

Minutes typed by Susan Sackrison