

Friends of St. Sebastian River
Board of Directors Meeting Minutes
May 12, 2020
Dale Wimbrow Park

Attendance: Bolton, Brennan, Cox, Glover, Held, Herrmann, Sabol, Stephen, Zingman (9)

The minutes of the March 10, 2020 were sent out. Motion: Bolton to accept these minutes. Second: Stephen. Passed unanimously.

The financial report was sent out. Motion: Herrmann to accept this report. Second: Stephen. Passed unanimously.

President's Report:

Russell Property: Glover reported Schnee mentions the Russell Property of 40 acres was for sale. Glover spoke to David Cox, who has bought 10 acres at the northeast corner. A couple lots will be sub-divided to no less than 5 acres.

Unfinished business:

Ryall House: Glover is in contact with Beth Powell re: the agreement.

Strategic Plan progress: Goal 1: Information Clearing House, Pg. 13...someone should contact the Historical Society.

Website: Card catalog system...if possible, footnote reference everything. Ted Beck has software.

IRLNEP Small Grant Application/ pesticide application license: material given out. License procedure is on hold.

Letter to IRC Library Admin: Glover to write a letter to Commissioner Adams stating our concern.

New Business::

Scholarship: Motion: Herrmann to award the two scholarships to Emily Chester and Madison Uhle. Second: Brennan. Vote: approved 8-1. If possible, get a picture of Glover giving out awards.

Committee Reports:

Advocacy: Cox and Herrmann still working on annexation matter

Education/Outreach: Bolton, Stephen to set up speaker bureau.

Sebastian Chamber of Commerce: nonprofits -\$190 to join

Financial: discussion re: dues increase? (decision: not at this time). Shirts: increase the price.

Membership: vacancy in position

Publicity: Held is actively working on it. Very important for the effectiveness of our group. Held also mentioned that we place names of contributors on our new office wall. Possibly key chains to advertise our organization.

Kashi: grant not awarded—will pursue project with Terry Meer, Director of Sustainable Kashi.

General Meeting: tentatively scheduled for Sept. 22

Grant Writer needed

Google analytical website: now many people view it?

Annexation: Brennan discussed Growth of Sebastian article. Cox discussed what to say to Jeff Bass-Graves Bros.

Get-together: If possible, do a party like last year. It was a GREAT success.

Storm Drain Wording: Bolton and Held working on it.

Adjournment: Motion: Herrmann to adjourn. Second: Brennan. Passed unanimously.

Meeting adjourned at 5:35 pm.

Respectfully submitted,

Buzz Herrmann
Secretary Pro Tem