

Minutes

Friends of the Outlet: Board Meeting: May 18, 2016

Present: Mickey Orr, Dave Reeve, Peg Thompson, Gwen Chamberlain, Nancy Tharp, Ivan Oberholtzer, Charles McClure (on Skype), Tom McGuigan, Norm Koek, Dan Cordella, Christy Hoag, Carol Worth, Dan Cordella

Absent:

Visitor

Minutes: Norm moved to accept the minutes and Ivan seconded. Motion was passed

Financial Report: Norm presented his report. Motion was tabled until next meeting when Dave will take over as treasurer.

Committee Reports

Membership: Dave reported on membership. He reported that if we are members of the Chamber of Commerce we can have a free mailing to all the chamber members. Peg will check to see if we already have membership.

Signage Standards: Gwen reported that she is looking into signs and standards. Dave reported that the village is looking into updating their park signs and we should try to coordinate ours with theirs.

Old Business:

Updates (printed):

Picnic for donors: We need to schedule a meeting with Hatter to work on this.

Decals: Peg presented a sample design. Membership agreed that a pix of Keuka Lake should not be on it. She will talk to Cathy Gernold.

New Business:

Strategic plan: Church presented a draft and went through it with us. Gwen suggested each board member prioritize the list of objectives in the plan. Each person should email their list to Chuck.

Cornell University Landscape Architecture program visit: Carol Worth reported that she and Peg walked with a program representative (Tess) on the trail today. She took pictures and asked many questions. There will be another walk on Friday and 9 AM. Meet at the Main Street bridge. Students from the program will be on the walk Friday.

New cleanup date: Need to coordinate with John Tharp.

Cascade Outhouses: Two in the Cascade area need pumping. Norm suggested that Portable Portals place one of their portables there. That way they will be serviced regularly. Dave moved we add one and Mackie seconded. Norm will call the company and arrange a time to place it.

Peg reported that the log benches are drying out and people could get splinters. She asked for suggestions to fix this. Ivan will look at them. Gwen and Ivan will get together about placement of the other benches.

Proposed boundary line change: Ivan showed a map of the area concerned. Carol moved that we approve Don Schnieder's recommendation to move the boundary line. Gwen seconded. There was some discussion. The motion was passed. Mickie will call Don to finish this project.

Policy Update: Dave suggested that a committee be established to deal with this.

Trail Tamers: Members or others should chose a section of trail to walk regularly and watch for problems. We need more organizations to adopt parts of the trail.

Norm reported that he would like to put stone and stone dust down in the Seneca parking area as it gets very muddy. Dave mentioned that the foot path at Fox Mills is too narrow and wonders what can be done about it. Chuck suggested that Dave work on a budget to present to us. Ivan moved that we pay for the stone and ask the Lion's Club to put it down not to exceed a\$1000. Mickie seconded it and the motion was carried.

Next meeting will be on June 15, 2016 at 7 PM. The meeting will be at Lion's Bank.

Meeting was adjourned at 8:15 PM