

## Minutes

Friends of the Outlet: Board Meeting: Aug. 17, 2016

Present: Mickey Orr, Dave Reeve, Peg Thompson, Gwen Chamberlain, Nancy Tharp, Ivan Oberholtzer, Charles McClure, Tom McGuigan, Dan Cordella, Kristi Hoag, Carol Worth, Leon Fontier

Absent: Norm Koek, Chuck McClure

Visitor: Leona Jenson

Minutes: Carol moved to accept the minutes and Leon seconded. Motion was passed

Financial Report: Dave presented his report. There was discussion on taking over the Portable Pottie at the Hopeton site. Right now the Spence Memorial pays for it. Dave suggested we become responsible for it. It was suggested that we find out how much the 3 Potties are being used. Nancy asked about expenses for this month as they are not on the report. A motion was made by Mickey to take over the Potty, Dan seconded it, and the motion was carried. Gwen moved that the report be approved, Leon seconded, motion carried.

### Committee Reports

Membership: Dave passed out his report. There was discussion about member start dates. Peg is waiting for decals to send to new members.

Website: Peg suggested that we invite Kevin McCloud to the next meeting to tell us what he's done on the website.

### Old Business:

Strategic Plan: Will wait until next month when Chuck is here.

Picnic follow-up: Peg reported that it went well. The food was delicious, set up and presentation was very nice. 5 Bronze level or higher attended. Others included board members and family, guests. About 25 attended.

SWCE grant: Most permits and papers are in, just waiting for the water level to be right.

Wild parsnip project: A lot of work was done with the Cornell worker, Emily. There is an effort to replace it with native, good plants.

### New Business:

Welcome sign: Gwen brought 2 samples for us to look at, make suggestions. There was discussion about coordinating with the village. There was discussion on using Trail Cams to catch people breaking into the collection boxes.

Cascade Damage: Peg reported that there was a break-in at Cascade and the inside of the building was basically demolished. The Sheriff's office has been there to investigate. Ivan suggested cleaning out the building, taking out the doors and windows, and put picnic tables in it to use as a pavilion. The plan is to meet there Saturday at 8:30 AM to clean out the building. Gwen moved that we contact Cardinal and see if they would give us a deal on a dumpster. Kristi seconded the motion. The motion was amended that if we can't get a dumpster for this Saturday we would do it the next Saturday, Aug. 27. The motion was carried.

Budget: Tabled until next month.

Fall work day/Town of Torrey: Planning board for Town of Torrey is looking for a project. Peg suggested control of wild roses and honeysuckle is needed. There was also a question of whether they could do mowing.

HWS Service Day: October 15 is their next one.

Mickey reported that the survey is done for the property boundary question for Carlos. Next meeting will be on Sept 21, 2016 at 7 PM. The meeting will be at Lyon's Bank.

Dan made a motion to adjourn, Nancy seconded, motion carried.  
Meeting was adjourned at 8:28 PM