

Minutes

Friends of the Outlet: Board Meeting: November 16, 2016

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

Absent: Tom McGuigan, Peg Thompson

Visitor:

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

Financial Report: Dave presented report and explained it. Leon moved that the report be approved, Kristi seconded, motion carried. Dave also presented the Budget worksheet which we tweaked during the meeting. Dave read a resolution that he be allowed to open and use to deposit funds from the Hansen Endowment Fund at the Lyons National Bank. Carol moved that we accept this and Norm seconded it. Board agreed to pay \$495.60 to Bousquet Holstein Plc. For work on bylaws

Committee Reports

Membership: Kristi gave her report and passed out membership brochures. She challenged members to bring in 5 new members each. Brochures have been placed in many local businesses. She passed out copies of the power-point she uses at speaking engagements. She asked for newsletter topics and told about what will be in upcoming newsletters. The committee is gearing up for the membership campaign.

Signage: Gwen reported that they are still working on them. We are not eligible for the grant they applied for. Carol and Kristi have been looking for other sources of revenue. Carol showed us samples of donation signs.

Old Business:

Website: Chuck reported on work that he's done on the website. He met with the lady who works as webmaster for the Boat Museum. Her price is \$1500. She says she can get the website done in 3 months. Dave moved that we accept her response, Carol seconded it. The motion was carried.

DesignConnect: There was a presentation on Saturday at the Elks Club. There were pictures, design proposals and stations where people could give feedback on each issue. They got a lot of information from the people attending.

Cascade Security: Dan reported that Lyle has 5 cameras up. He said he is going to put the 6th one up. They do not have chips in them. The cameras can be accessed with a pad that needs to be plugged into them. The cameras will also work on cell phones but there is no service there. Dan reported that he painted the walls. Dave suggested that we let Lyle put the cameras up where he wants and we see how they work out during the first 6 months. We should not worry about the 6th camera but

we do need the sim cards. There should be training during the 6 months also. This is what we contracted for.

Cascade Railing: Ivan constructed railings at the Cascade waterfalls.

Office Space: Carol asked Dan to get information on keys, when available, etc. Ivan offered to help move boxes from Cascade.

Policies: Leon looked at the present policies and suggested some that should be added regarding mail, signing checks (signed by 2 board members if over certain amount). Gwen is going to work with Leon on the policies.

Soil and Water helped restore banks that were damaged during the flood. Thank you cards need to be sent to the agencies that worked on it. Gwen showed before and after pictures of the 2 sights they worked on.

Norm reported that he was working on the ditch repair. So far it is under \$1000. He's going to try to complete it in the next couple of weeks.

New Business:

Strategic plan tabled till next meeting.

Next meeting: Jan 17, 2017. It is the Quarterly Membership Meeting. No meeting in December.

Meeting was adjourned at 8:30 PM