

## Minutes

Friends of the Outlet: Board Meeting: Sept 21, 2016

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

Absent: Tom McGuigan, Norm Koek

Visitor:

Minutes: Chuck moved to accept the minutes and Kristi seconded. Motion was passed

Financial Report: Dave presented report and explained it. Gwen moved that the report be approved, Kristi seconded, motion carried. Dave also reported that we received a bill for accounting services that involved training on Quick Books that we did not expect to be so high (\$340). Chuck moved to pay the bill, Leon seconded. The motion was carried. Dave has also received the Trust Alliance bill which he will pay this month.

### Committee Reports

Membership: Kristi passed out the current report. The committee has composed a welcome letter to new members. We need to look it over and input back to Carol with suggestions. Carol mentioned that they would like this letter to go out with the newsletter.

Signage: Gwen reported that they have met with Paulina who is getting size costs, etc. A more detailed report will be coming.

### Old Business:

Strategic Plan: Chuck spoke about the draft of the plan and what was agreed upon in the last voting. Kristi moved to accept the strategic plan, Gwen seconded. The motion was carried. Carol gave Chuck an article about state parks grant money.

Website: Chuck looked at the website and came up with a plan. Since our last meeting Chuck has met with six different web developers and there was a clear consensus that 90% of the content in our present site can be moved to the new site. It will be able to be updated easily. It won't take that much time. Chuck feels they are making good progress. He would like the go-ahead to draft out the stuff we want and send it out to the developers for their help. Dave moved that we approve what Chuck wants to do and that he come back with the price. Kristi seconded. Leon added that it was important that the site be interactive. The motion was carried. There was discussion about the website Hatter had created and why we need a different site. Chuck asked that we fill out his questionnaire and get it back to him.

Budget: Dave was asked to make a draft budget for the next meeting.

On September Report:

Cascade: Carol visited the site with Lyle Labarr and he made suggestions for securing the site. His estimate was high but Kristi feels that we could give him our budget and he could help us based on that. There was discussion about whether or not the collection boxes should stay. Peg reported that we are eligible for the Sweep program and it's possible that we could get them to paint over the graffiti that just occurred.

Design Connect : People from this class toured the trail and would like to do a community presentation when their class is done (December). Their mission is to come up with a project that will be educational, historical, safe, and aesthetic. Chuck moved that we allow the expenditure of \$500 and possibly \$600 to fund this effort. Leon seconded. The motion was carried.

Peg has checked with the Historical societies and found that Cascade is on both the local and national registries.

Clean up: October 15, 2016.

Greenidge: Peg signed papers and we should be getting the balance of payment soon.

#### New Business:

Office Space: Carl Schwartz has agreed to give us space to store stuff from Cascade. Kristi suggested that we clarify that the offer is for free. Dave asked how long we would be able to use this space. There was discussion on what is in the material taken out of the Visitors Center that needs sorting thru.

Torrey Water District: Would we be interested in supporting the municipality forming a water district. They would like a letter of support. Leon moved that we do this, Dan seconded. The motion was carried.

Meeting site for October quarterly meeting: Gwen will check with the Seneca Lake Duck Hunters to see if they will host us.

Next meeting will be Oct. 19, 2016. Place to be announced.

Dave moved to adjourn, Chuck seconded.

Meeting was adjourned at 8:37 PM