

Friends of Cedarlands
Annual Board Meeting
Minutes
5/31/2008

Friends of Cedarlands Board of Directors Minutes

Present: President Michael Petitpas, Treasurer William Engelbrecht, Secretary Aaron Strong, Historian Gerry Showalter

Absent: Webmaster Matthew Taylor

Call to Order by Michael Petitpas at 5:43pm.

Finance Report showed \$764 in account.

Membership Report: 19 active members.

Discussion of projects turned to the conference room furniture. Most likely the new office will not be ready until summer of 2009 delaying the need for furniture until then. Other items to be considered in the future are: GPS, rowboats, sailboats, power washer, generator, bring blue sailboat back to CSR, program pavilions. All agreed most projects should be program-oriented and be things above and beyond that of normal council purchases for camp.

The board will discuss long-term strategic planning and hopes to have their opinions heard. Having a decent amount of money would help this.

Over the summer board members (especially those at camp) need to keep a list of purchase ideas and resources that could be helpful at camp.

Accounting and membership protocols need to be understood by the board and implemented. President and treasurer need to receive list of all funds turned into service center. President and secretary need to receive copies of all applications turned into service center. Aaron will look into RTC guidelines.

Aaron needs to receive attendance list of Beaver Weekend from Paul Obernesser.

Aaron needs to add "other amount" to application under patron levels.

Discussion about changing Skyline Patron Level to \$2,000. Aaron suggested tabling this until after the general meeting. (There was a donation at this level so the level will remain the same).

Board approved \$18.58 as a donation from Matt Taylor for two domain names.
Questions and comments about website:

1. Board must approve all pictures placed on website. This will be done by emailing pictures to board members.
2. Blow-up thumbnails to a viewable size.
3. Gerry will provide a history.
4. A scanner needs to be at camp for patches and neckerchiefs.
5. Staff pictures on site. Is it possible to have people “tag” themselves?
6. Board needs an email that all board members can access.
7. Link to cedarlands.org on council website.
8. Work on construction pages to get them up to date.
9. What are RTC photo guidelines?

Recognitions for members

1. Charter Member patch will be available to all that register by Sept. 2nd, 2008.
2. Plaque to be placed in prominent location in trading post or office. This plaque will show all charter members and charter patron levels.
3. Plaque for all patron levels after first year will need to be purchased.
4. At closing on Saturday all new FOC members need to be recognized by camp staff.
5. Staff member of the year. Will not be a board member or key member of staff.
6. Who can make the charter member and general patch? Names suggested Chris Andela, Chris Schillo, Matt Taylor, family that used to design patches for RTC (don't know name).

Weekend event with no work should be scheduled this summer or fall. This was tabled and needs to be discussed.

Meeting recess at 6:38pm by Mike Petitpas.

Meeting resumed at 9:30pm.

Aaron reported 16 new members joined at the Annual Meeting.

Bill reported \$5,186 was collected at the Annual Meeting in patron levels and memberships.

Mike asked for a vote of officers. They are:

President – Michael Petitpas

Treasurer – William Engelbrecht

Secretary – Aaron Strong

Historian – Gerry Showalter

Webmaster – Matthew Taylor

Aaron checked into photo guidelines. RTC requires a photo permission slip for all pictures if individuals under 18 are identifiable.

The Skyline Trail Patron Level will remain at \$5,000.

Given the large amount of money collected at the Annual Meeting the board decided to use the wants/needs lists to determine what small purchases will be made in program areas for the 2008 summer. Bill needs to let the board know during staff week about one or two items for each program area remembering these items must be program-related that would not normally be purchased by RTC.

The plaque needs to be purchased and all current members/patrons must be recognized before the start of summer. This plaque will hang in the trading post and advertise Friends of Cedarlands.

Meeting adjourned at 9:43pm.