

JANUARY 9, 2017 FWT BOARD MEETING MINUTES

PRESENT: S. Gnolek, J. Boettcher, H. Haris, N. Platt, L. Yost, D. Bilsback, A. Frank, C. Pratt, S. Galbraith, R. Happ, J. Darling, Amanda Lipa

FROM THE COMMUNITY:

AGENDA: add work day participation decline

MINUTES accepted as submitted.

TREASURER'S REPORT, C. Pratt. TOTAL \$12,309. Detailed report attached.

WEBSITE INQUIRIES, N. Platt.

- 2 scout project inquiries, turned over to coordinators
- lost keys
- some trees down; stewards tended to

MEMBERSHIP, D. Bilsback

- 197 members
- new accounting system demonstrated; much more efficient

MAIN TOPICS

- Eagle Scout Project coordinators introduced: Eric Turberg and Evan Bilsback
 - discussion of role and how Board members can assist; H. Harris offered help
 - kiosk, Village, Hojack trail. Andrew Thompson, Troop 163 is involved.
 - signs on completed projects to be arranged by coordinators
- Volunteer participation in workdays, 2016. N. Platt
 - graph distributed (attached) showing dramatic decline in participation
 - discussion of how to increase in 2017
 - perhaps better projects, more exciting
- Review of 2017 Project Ideas, all.

- List distributed (attached) and discussed. Some were dropped from consideration, others prioritized.

Baker Road fence project. Board decided this is not a scout project. Decisions will be made on how to accomplish in April/May.

- Social media plan tabled until Feb.

SECONDARY TOPICS

- update of museum Christmas tree contest. C. Pratt suggested we use photos next year.
- Grant proposal on-going
- Webster Park committee support also on-going
- Spaghetti dinner. \$1332 cleared.
- Lions' Club presentation. H. Harris will do.
- Board decided to not purchase DEC trees this year.
- Website editing and training. S. Gnolek will organize.
- Leaf blower purchase tabled. J. Darling suggested this be part of a broader equipment discussion, i.e., lawn mowers.

- Filling open positions. Treasury and secretary positions will need to be filled. A number of members are up for re-election.

MEETING ADJOURNED. NEXT MEETING, FEB. 13, 7pm. Parks and Recreation Center.