

FSBCP Member Meeting
Goodwill Community Room
3:00 PM
November 03, 2019

1. Call to Order

Drew Frisk called the meeting to order at 3:01 pm. Members present: Mark Palik, Phil Passineau, Judy, Amy Palik, Drew Frisk, Marilyn, Donna, Jaimie Rokus, Jen Gray, Rebecca Gray

2. Review of Minutes

Amy Palik motioned to approve the October 20, 2019 minutes. Passineau seconded the motion, passed by unanimous consent.

3. Old Business

a. Logos

Amy Palik led the discussion and decision process for FSBCP logos and branding. A single circle logo, and rectangle logo was decided on by voice vote. (see below). Circle logo would be edited to include year of establishment in the future. Approval of circle logo motioned by Phil Passineau, passes by unanimous consent. Approval of rectangle logo motioned by Rebecca Gray, passes by unanimous consent.

b. Non-Profit Status

Drew Frisk provided provided an update on available services that can be used for completing articles of incorporation and tax exemption 501(c)(3). Possible options include self completion, using an online document service, or leveraging an attorney. Overall timeline is 2 weeks to 3 months depending on responses from the state and IRS.

If we perform the work ourselves, it's an estimated 90 hours of work to complete the paperwork. As an organization we should qualify for the 1023-EZ tax exemption form since it requires less than \$50,000 in annual gross receipts and \$250,000 in assets.

Document filing services like Legal Zoom or Harbor Compliance are also an option, but they are not law firms or real attorneys. Cost between \$600 & \$1600 to file documents depending on service (LZ or HC) and the package level.

We can also work with a local attorney that has experience filing articles incorporation and tax exemption paperwork. There are 3 local attorneys in WI Rapids area that were identified by Frisk.

It was proposed that we work with an attorney to move forward to make sure we account for all necessary pieces for paperwork. Amy and Drew will identify and meeting with an attorney in the next two weeks and provide an update at the next meeting. Discussion tabled until November 17th meeting.

c. Location and Grounds Search

Jamie Rokus provided an update on discussions with the Rapids mayor and Airport Commission. We were given the information for a contact the city works department. Any further conversations with the city will be conducted with the city works rather than the mayor going forward.

Amy and Mark Palik gave an update on the Seneca location and it was evaluated that the poor road conditions and the severe remoteness of the location would make it unfavorable for a permanent location. Mark Palik motioned to dismiss the location from current consideration and table to an unknown date in the future. Passinau seconded. Motion passed with all in favor.

General discussion was had regarding contacting landowners and townships in the area. Amy Palik will draft a letter to deliver to local townships inquiring about potential land space.

4. New Business

Drew Frisk discussed the purpose of the Scentrail Bark Community Park facebook group to be focused on planning material and announcements only. Going forward the group will be moderated for content that is considered to muddy the waters of content. Approved by unanimous consent.

Jen Gray requested that a form of communication other than facebook messenger be used for board members to communicate. A facebook group will be created for board members to communicate. Approved by unanimous consent.

5. Adjournment

Rebecca Gray motioned to adjourn the meeting. Passienau seconded, passes with unanimous consent. Meeting adjourned at 4:31pm.



Scentrai) Bark
COMMUNITY PARK