

FSBCP Member Meeting Minutes

7:00 PM

January 25th, 2021

<https://meet.google.com/ndf-grkg-wwi> OR +1 615-965-4945 PIN: 252 600 162#

1. Call To Order
 - a. Drew called the meeting to order at 7:04 pm
 - b. In attendance: Drew Frisk, Kate Frisk, Jen Gray, Linda Lechner, Laurie Monroe, Amy Palik, Mark Palik, Jamie Rokus, Mark Rustad, Tammy Siltanen,
2. Secretary's Report
 - a. Minutes approved
 - b. Meeting reminders
 - i. Several methods discussed, Facebook, phone via Google, email, text alert
 1. Email is the easiest right now
 - ii. Kate will prepare a Google Form to collect information from those wanting reminders
 - iii. After discussion, Laurie motioned for the group to look into putting another ad in the paper reminding everyone of the efforts. Jen seconded, motion approved.
3. Treasurer's Report
 - a. Tammy has received our debit card
 - b. All bills have been paid
 - c. Totals this month come from money currently in the bank, Paypal, an uncashed check, including Network for Good.
4. Fundraising Committee Report
 - a. 1st meeting will be this Wednesday at 7 pm via Zoom. A link has been posted to the Facebook page
5. Old Business
 - a. Status of Ripple Creek Park
 - i. Drew and Jamie working on the final contract with Boz, the village admin
 1. The village is working on a faster timeline than we anticipated, will have some communication on expectations.
 2. As of right now, it is expected that our goal for fundraising will be \$30,000 for a 2021 startup.
 - a. This includes fencing, benches, signage
 3. \$1,000 is expecting to be recurring yearly, but they will continue to discuss what this involves
 4. \$5,000 is estimated for future wants and improvements, including shelter(s) and park equipment, such as dog agility and other permanent toys
6. New Business
 - a. Thank Yous
 - i. We have received large donations from single entities, Tammy brought up the importance of sending thank yous
 1. Amy will have her niece use our logo(s) to design a few mock-up cards which will be posted to be voted on

ii. Budget Draft

1. With additional expenses forthcoming, such as the thank you cards, Drew and Tammy will begin to work on a yearly budget draft to help move the group forward

7. Adjournment

- a. Drew adjourned the meeting at 7:52 pm.