

FSBCP Member Meeting

September 28th, 2020 7:00 PM

Skype

<https://join.skype.com/qgpidL1filvY>

1. Call To Order

Drew called the meeting to order at 7:18 pm.

In attendance: Marilyn Foley, Drew Frisk, Kate Frisk, Jen Gray, Laurie Monroe, Amy Palik, Mark Palik, Linda Sanger, Tammy Siltanen

2. Review of Minutes

- a. Approved

3. Treasurer's Report

4. Old Business

a. Location Updates

i. Airport, WI rapids

1. Not continuing communication via airport commission

ii. Advanced Disposal

1. No update from them, we will not pursue at this time

b. Membership Dues

i. Due Today

c. Facebook Page

i. Transitioned from Private Group to Public Page as of the time of this meeting

ii. Amy and Tammy working on getting fundraising from Facebook and then will do another round

5. New Business

a. New potential location

i. Port Edwards- location at Ripple Creek Park. End of the driveway into the park behind baseball diamonds. Leadership met at the location with village admin and moved to proceed with conversation and preliminary steps to form a partnership

b. Fundraising

i. Applied Grant

1. Wood County Economic Development- encouraged to apply via the Port Edwards board. Leadership had voted to approve upon meeting at Ripple Creek Park

ii. Other

1. Facebook fundraising still in progress

c. Committees

i. A fundraising committee can now be formed. Nominations for the chair will be taken through the next meeting and voting will take place in November. As stated in the by-laws, committee chairs must be voting members but committee volunteers do not have to be.

d. Other New Business

i. By-Laws

1. Meeting trouble with the quorum. Group voted to draft a new quorum amendment to the by-laws section 4 article 2 to allow fewer non-board members to make a meeting.
6. Adjournment
 - a. Drew adjourned the meeting at 8:15pm.