

**Draft Minutes Rev 4/14/17 from
FLMSP Board of Directors' Meeting on 4/12/2017
Wayne Township, OH**

Special Note: The Wayne TWP Admin bldg. was locked. At 7:15, the meeting was moved to a “day lodge” at Caesar Creek Park. There was no wall for projection – which detracted from our meeting effectiveness.

Call to Order - Ron

Board Present: Steve Murphy, Don Hahn, Paul Morgan, Mike Dresch, Janet Slater, Ron Gorley, Bruce Cortright, and George Stockham.

Board Absent: Rich Easterly, Aaron Rourke (resigned)

Introduction of Members and Guests - Ron

Mary Hamburg, Melissa Clark (ODNR), Bob Gable (ODNR), Dennis Lewis, Debbie Lavoie, Tom McCray, George Wright, Mike Crossen, Joyce (Fernandez?)

Minutes:- Ron

March 8 Minutes were approved unanimously

Treasurer's Report - Mike

As of 3/31/17

Cash On Hand:

Savings Account \$37,133.26

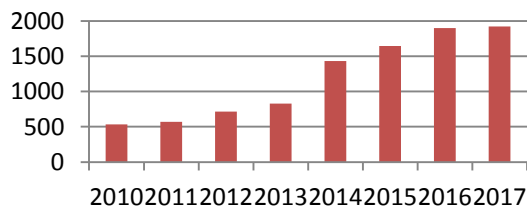
Checking Account 21,933.19

Total \$59,066.45

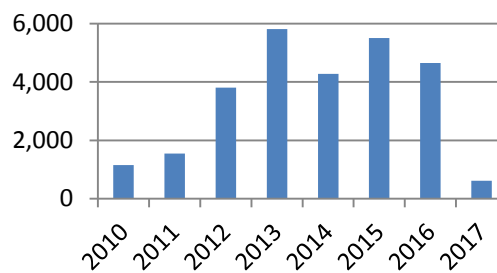
All funds are unrestricted

FLMSP Metrics - Ron

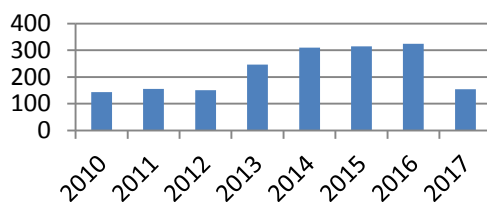
**Email Distribution
List**



Volunteer Hours



Membership



Recurring membership functionality works and has been used twice already
Next Membership announcement goes out in May

ODNR Report- Melissa

- International Trails Symposium – in Dayton early may – can FLMSF support?
- Duke Energy overhead lines & vegetation clear cutting below: 2 spots: Cones to Adams Road in mid-south section, and north of Beech road in far south section. ODNR has asked that both spots be done post Oct 31
- Staffing and maintenance updates:
Randy Taylor is back working to ready equipment; will then open/ focus on Corwin restroom (problem with Men's toilet). Board asked if restroom can be opened with only the men's Toilet closed. Melissa to check.
Randy is also mounting new trail etiquette signs (Hedges to Middletown Rd is done). If FLMSF can help with signs, contact Melissa.
First mowing of season – usually the week before Memorial Day – will shoot for earlier this year. Melissa to provide notice a week early
- Barrett will start paving between Miamiaville & Loveland in this month – timing dependent on temperatures/weather.
- Capital project updates
No news & some confusion on budget cycle. Melissa/ Bob Gable to advise.
- Bat box projects/monarch way stations: Melissa to meet w/ Becky Retzer on 4/29 re potential scout projects
- Trail Condition reports from Tom McCray:
Wash over occurring near Little Miami Canoe rental where Southern Construction fixed a problem. No active adopter to address this. Melissa to investigate.
Warren County clear cutting between the trail & Corwin Road and leaving debris on the Berm previously cleared by Tom. Melissa to investigate.
Tom agreed to send his reports to Ron.

Motion to Authorize Expenditure - Don Hahn

- Motion by Don H to spend up to \$300 to relocate and cover approximately 500 bags of donated hardwood mulch donated by the Peters Cartridge site cleanup project to a nearby location yet to be finalized.
- 2nd by George S. Unanimous approval

FLMSF Roles - Paul

Secretary Role responsibilities documented. Paul motioned; Ron 2nd; Unanimous approval. See attached.
No one has volunteered for the Secretary role. The board agreed that we'd rotate the job of recording meeting minutes until the role is filled.

Board Member responsibilities documented. There was persistent disagreement re whether a Board member must lead an objective in the Strategic Plan. However, there was complete agreement that current board members may self-exempt from this requirement. Paul Motioned; Ron 2nd; Motion passed 5 to 3. See attached Board Member Responsibilities.

Annual Meeting - Ron

- April 30 at Fosters Pointe Clubhouse at 8054 Faller Road, Maineville, OH 45039. Meeting starts at 5:30 pm. Set up begins at 5 pm.
- Maxine will be organizing the food.
- Slate of officers to nominate and elect. Janet, Steve, Don to re-run. Group acknowledges we need 2 more Board members: a Sec'y and an AAT leader
- Highlights from previous year and expectations for upcoming year.

Board Strategies - Janet, Ron : Communications and ODNR Relationships

- Communications: Janet

Includes: Organize Web site; post articles to site; press releases; TrailMail; kiosk content; Manage Survey; Twitter, Facebook.

FLMSP needs a manager for Facebook

- ODNR Relationship: Ron
Long Term elements include:
 - Surface issues – where do we get funding?
 - Parking capacity issues
 - Advocacy with state legislature
 - Potential Long term lease Agreement w/ Warren CountyShort Term elements include:
 - Increase direct communications w/ park manager
 - Find some joint projects to build relationship

Next Board Meeting -

May 10, 2017, 7pm. Hamilton Township Community Center

Adjournment: Motion by George S. Unanimous approval