

**Friends of the
Little Miami State Park
Annual Membership Meeting
Waldschmit Homestead
Sunday, June 5, 2022**

Welcome & Introductions:

Board Members Present:

Steve Murphy – President
Dick Feldmann – Treasurer
Becky Retzer – Secretary
Rick Forrester
Bruce Cortright

Members & Volunteers: Howard Ammons, John Biedermann, Ben & Kelly Bishop, Tony & Mrs. Blizniak, Fritz Buschmann, Brent Devitt, David Diersing, Michael Dinerman, Rich Esterley, Bruce Fales, Dennis Federle, Pete Ganeff, D. Grant Gilbert, Tim & Laurie Gregg, Don Hahn, Margie Hartzel, Stephan & Mrs. Hobart, Holly King, Roger Kleinfelter, Tony Klimek, Dennis & Kathy Lewis, Carl Linz, Terry & Bob Mackey, Phil Obermiller, Donald Otterson, Erin Rosiellb, Jim Schneider, Teresa Silvers, Ken Speicher, Phill & Gretchen Stone, Peg Wight, George & Diane Wright

Election of Board Members

- **President 2021-2023**
 - **Dick Feldmann**
 - **Nominations from the Floor**
- **Vice President 2021-2023**
 - **Steve Murphy**
 - **Nominations from the Floor**
- **Secretary 2021-2023**
 - **Bill Brown**
 - **Nominations from the Floor**
- **Treasurer 2021-2023**
 - **Becky Retzer**
 - **Nominations from the Floor**
- **Board Members at Large 2021-2023**
 - **Fritz Buschmann**
Nominations from the Floor

Steve Murphy motioned to approve nominations for Dick Feldmann, President; Steve Murphy, Vice President; Becky Retzer, Treasurer; Bill Brown, Secretary & Fritz Bushmann, Member at Large

Unanimously approved

Approval of Bylaw Changes

The revised Bylaws have been posted for public view on the Friends of the Little Miami State Park since January, 2022. Each member/volunteer attending the Annual Membership Meeting had a copy of the revised Bylaws.

Dick Feldmann reviewed 4 points of why the revisions were made. Time was given for discussion.

Dick motioned that the proposed revisions to the Bylaws be approved and adopted. Unanimously approved.

Review of ODNR Friends Agreement

Each member/volunteer was given a copy of the cooperative agreement with FLMSF and ODNR. Dick reviewed the purpose of the agreement and asked if anyone had a project that should be included to please let him know.

Powerpoint Presentation - Agenda

The powerpoint presentation including Treasurer's Report, Reviews of 2021 & 2022 will be Posted on the website under "Meetings".

The next FLMSF Board Meeting will be held on Wednesday, July 13, 2022

