

FRIENDS OF ST. SEBASTIAN RIVER
MINUTES OF BOARD MEETING, JANUARY 9, 2018
DONALD MACDONALD CAMPGROUND PARK

ATTENDANCE: LEE ANN KLUEPEL, JUDY ORR GRABENBAUER, JANE SCHNEE, LYNN STIEGLITZ, BUZZ HERRMANN, TIM GLOVER, BOB STEPHEN, BRUCE ZINGMAN, TOM BAUER, BILL BRENNAN, MARK BONDY

PRESIDENT GLOVER OPENED THE MEETING AT 4:21.

MOTION BY BOARDMEMBER HERRMANN TO ACCEPT THE MINUTES OF THE DECEMBER BOARD MEETING, SECOND BY BOARD MEMBER STEPHEN. PASSED UNANIMOUSLY.

TREASURER BRENNAN REPORTED TOTAL LIABILITIES AND EQUITY AS \$4,836.56. AMERICAN RIVERS RENEWAL DUES ARE DUE. BOARDMEMBER SCHNEE MOTION TO ACCEPT TREASURE'S REPORT, SECOND BY BOARDMEMBER STIEGLITZ. PASSED UNANIMOUSLY.

NEW REQUIRMENTS FOR THE SCHUM SCHOLARSHIP HAVE BEEN ACCEPTED BY THE SEBASTIAN HIGH SCHOOL. PREDICTED APRIL BOARD VOTE FOR CANDIDATES.

BOARDMEMBER HERRMANN ADVISED THE BOARD THAT THE FEBRUARY 8, 2018 YARD SALE IS SEEKING DONATIONS OF ARTICLES FOR THE SALE AND SPACE TO STORE THEM. MOTION BY BOARDMEMBER HERRMANN FOR \$50.00 FOR STORAGE IF AVAILABLE, SECOND BY BOARDMEMBER SCHNEE. PASSED UNANIMOUSLY.

INVASIVE SPECIES: JANE SCHNEE SPOKE OF THE TREMENDOUS AMOUNT OF INVASIVE PLANTS WHILE ON A WALK IN CYPRESS BEND.

PRESIDENT GLOVER INFORMED THE BOARD THAT SAMATHA MCGEE , BIOLOGIST AT THE SEBASTIAN RIVER PRESERVE WILL BE OUR GUEST SPEAKER AT OUR TUESDAY JANUARY 23,2018 GENERAL MEMBERSHIP MEETING.

MOTION MADE BY BOARDMEMBER HERRMANN FOR \$200.00 FOR PURCHASE OF "NO SPRAY " YARD SIGNS. SECOND BY TREASURER BRENNAN, PASSED BY BOARD WITH ONE ABSTAIN (TOM BAUER).

THE ELECTION SLATE FOR OFFICERS AND BOARDMEMBERS WAS PASSED UNANIMOUSLY, MOTION BY TREASURER BRENNAN SECOND BY BOARDMEMBER KLUEPFEL TO PRESENT THE ELECTION SLATE OF: SECRETARY: MARK BONDY, BOARDMEMBERS: JANE SCHNEE, TOM BAUER, LYNN STIEGLITZ.

BOARDMEMBER HERRMANN SPOKE OF THE SUSTAINABLE LANDSCAPE WORKSHOP.

THE BOARD TABLED THE AMERICAN RIVERS MEMBERSHIP RENEWAL REQUEST.

MEMBERSHIP MEETING TUESDAY JANUARY 23, 2018 6:00 PM NORTH COUNTY LIBRARY.

BOARD MEETING TUESDAY FEBRUARY 13, 2018 DONALD MACDONALD PARK

THE MEETING WAS CLOSED AT 5:22PM.

RESPECTFULLY SUBMITTED MARK BONDY, SECRETARY