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# August Organizational Meeting

Thursday, August 2, 2018

Beech Fork State Park Foundation, Inc

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## Attendees

Michelle Tabor  
Cheyenne Luther  
Amy Daniels  
Judy Hardt  
Tom Hardt  
Jimmie Hewlett  
Jack Black  
Barry Fannin

Janit Bowen  
Charley Bowen  
Romie Hughart  
Amey Pruitt  
Paula Price  
Brian Tabor  
Dave Pruitt  
Dillard Price

## Agenda

### New Business

1. Legally Incorporate - File EIN, File for business license, adopt article of incorporation, adopt bylaws, elect officers
  2. Decide bank account
  3. Decide membership requirements
  4. Ongoing Projects
  5. Advertising and recruitment
  6. Fundraising opportunities
  7. Upcoming Park events - Whatever Floats and Heron Fest
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## Notes

- We shall bank with City National Bank, they have two close locations. Transactions shall require two officers to approve. The treasurer shall be responsible for the debit card.
- Those present at the founder's meeting are granted full membership status, all future members shall serve one year before being granted full membership, with the option to be instated sooner if exceptional. Members must be present when a motion is introduced to vote on it at a later meeting. Annual Full Membership meeting is set for March 2019.
- Michelle Tabor shall serve as President, Amy Daniels shall serve as Vice-President, Barry Fannin shall serve as Treasurer/Secretary. All shall serve until March 2019, whereas they may choose to step down or be re-elected.
- Pollinator fields will be fenced.
- Campfire Circle will be cleared of brush.
- First Fundraiser will be hotdog sale at Whatever Floats on September 1st. Supplies will be donated by area businesses.

## Action Items

1. Articles of Incorporation were adopted by all present.
2. Changes to draft bylaws were made and adopted.
3. Officers were nominated and elected.
4. Bank account was chosen.
5. Pollinator Fields and Campfire Circle Cleanup projects will be priority.
6. Fundraising at Whatever Floats will be a hotdog and refreshment sale.
7. Flyers will be created and distributed throughout POS locations for recruitment.
8. POS donation boxes will be acquired and installed at park POS locations.

## Next Meeting Agenda Items

Late August -Heron Fest Discussion and plan (committee meeting tba)

September - Fall planting for Pollinator Field, Water Trail Maintenance, Trail Maintenance, 501(c)3 application, new walking trail along water trail (next board meeting)

Next member's meeting will be November 2018