**Friends of Monument Preserve**

**P.O. Box 634**

**Monument, CO 80132-1216**

**Board Meeting**

**Tuesday February 16, 2016 at 7:00PM**

**I. Call to Order and Attendance:** The Board meeting of the FOMP began at 7:00 p.m. in the Fire Center Classroom. Members present were Jon Nordby, president; Chris Tirpak, vice-president; as well as Brian Mullen, Herman Spiekamp, nancy Spielkamp, Bill Normile and Diane Bandle, members at large.

**II. Issues:**

1. **Proposed Project:** Bill Normile, a member at large proposed bringing in his hiking group that frequents the preserve to do a focused trail day, probably a Saturday but maybe a weekday. He will coordinate with Jon and Chris on a proposed project.
2. **Trail Nights.** For scheduling reasons Chris and Jon (in absentia) propose moving the remainder of 2016 monthly trail night and BOD meeting night to the 2nd Wednesday of each month. Herman 2nd’ and unanimously approved by all present. Chris will post new schedule.
3. **Limbaugh Canyon Trail.** Chris reported that this land swap is still in progress and estimated to be completed in Q42016.
4. **Hot Shot Dinner.** Diane Bandle is coordinating with USFS. No date yet.
5. **Financial Review:** Diane Strohm – not able to attend – last month reported that we have $6,164 in our account.

**III. Adjournment**. The meeting was adjourned at 7:45 p.m.