Friends of the Monument Preserve

Board Meeting

January 7, 2019

7PM Introductions

**Shirts**

Marianne LaRivee presented the shirts. The board voted (majority pass) to sell them for $15, but also to give some free for taking classes. The board will revisit how to sell them.

**Grant Check for $100**

The check is from the Karen Fiefer Charitable Gift Fund. The board accepted and Bill Benson has conveyed our thanks.

**Removal of Yellow Pipe**

Ownership is not clear, the board decided to remove it and ask for forgiveness if needed.

**Treasurer Report**

Transfer of money from checking to savings. Balance in Saving is $10,551. Expenses have been:

Tools: $1,500

 State Fee $10

 Outstanding: Marianne LaRivee for shirts

**Northwest Section**

Part of the trail is on private property. Brian Mullin and Ron will reroute the trail off private property.

The board voted to reroute-majority pass.

**Trail Plans**

Jon Nordby reported that we will continue the work of 2018, making trails more permanent. We have two new trained trail leaders. The 2018 work included naming of trails, 715, Flying Dog, north is of the road, and the parking lot.

People on the trail ask for a Saturday meeting, more training.

There has been progress with Susan Daves.

**Volunteer Coordinator Report**

Carissa Gallardo is working on a wider social media presence. We need to scale how many people can FOMP can handle, estimated at 80-100. She also suggested that groups can be created to ‘own’ a trail. Discussion about Friends of Palmer Lake, FOMP needs a liaison to communicate with other volunteer groups.

Discussion:

* + - * Tom would help recruit, and collaborate with FOMP
			* Need to let people know in advance of trail maintenance schedule
			* Email schedule to members

**Condolences**

The board offered condolences to the Redniki family on the death of their son.

**John Ellis Bike Shop**

Owners called an ask for FOMP put info about the shop on our website.

**General Discussion**

* + - Dog Leavings are increasing on the trails. A suggested solution is to have a pick up the poop day.

8:02 Adjornment

**Attending**

Brian Mullin Nancy Spielkamp

Diane Bandle Herman Spielkamp

Dan Cuvala Jon Nordby

Brandon McDonnell Dave Wyrvitike

Carissa Gallardo Marianne LaRivee

Judy Benson Bill Benson

Bill Normile Tom Mowle

Karen Jensen