FOMP February 2020 Board Meeting Minutes

Date of mtg: 2/11/2020, Call to order 7:00pm, meeting adjourned at 7:40pm

Attendees:

* Brian Mullin, Vice President
* Karen Jensen, Treasurer
* Bill Benson, Trail Boss
* Ken Baker, Secretary
* Marianne Larivee
* Diane Bandle

Treasurer Update:

* Karen transferred $4k from savings to checking, to enable payment for trailer, license, etc
* Non-profit status has been filed
* Confirmed we do not need to pay sales tax on trailer

VP update:

* We have not yet heard from USFS on our new recreation contact
* Telephone pole by Red Rocks Drive parking lot repositioned, USFS may add boulders over the summer
* Our consultant for strategic plan emailed initial SWOT analysis to Bill N; she will reach out to board members for phone conversations prior to March board mtg, and she plans to attend March board mtg
* Board voted via email between Jan and Feb mtgs to move forward with trailer purchase
* Will work on outfitting trailer with racks, etc; also discussed FOMP, #belikeTim logos

Trail work discussion/Trail Boss/Secretary updates:

* Board clarified that we want to maintain Tuesday night trail work, but add select Saturday sessions as well
* There is a good core group who attend Tuesday sessions, we want to grow that group
* Ken Baker indicated initial outreach efforts to various groups indicated high school age kids and their parents often have other commitments during the week; if we want to grow and diversify volunteer base, adding Saturdays will be key; may start with April clinic, May and June Saturdays
* Bill Benson has started a list of trail projects; group added to his list, open to other suggestions
* Goal is to have a prioritized list for each trail work day, and be able to effectively deploy whatever volunteers show up to the list of projects
* Will get our trail days on Trails and Open Space Volunteer calendar, request their help in Facebook postings in advance of our trails days; will also leverage Nextdoor to recruit volunteers
* Ken Baker has identified several UCCS clubs, Palmer Ridge/LPHS Key Clubs, and youth mountain biking clubs for outreach and volunteer recruitment
* Bill N received inquiry from Tri Lakes Womens group to participate and potentially adopt trails
* Focus on the Forest was another group suggested for outreach