

Minutes

FOS – November 7, 2016

Park Office

- Meeting called to order at 6:02
 - Officers present: Derrick Cash, Shana Cash, and Diane Pine
 - Park representative: Kenna Duguay
 - Members present: Wayne, Loren, Kyler, Sharon, Nicole, Shakamak Jr. Class parent representative,
- Read minutes from October 3, 2016, meeting
 - Minutes approved with addition of First Farmers Bank and Trust
 - Diane Pine motioned to accept; Wayne Pine second. Motion approved.
- Treasurer's Report provided
 - Received \$150 donation toward PA System
 - Wayne motioned to accept the Treasurer's Report; Sharon second. Motion approved.
- Annual State Friends Group meeting
 - Derrick and Shana will attend
 - Wayne motioned to pay for overnight stay in Berne; Loren second. Motion approved.
- Insurance
 - Derrick is obtaining a quote for 2017 events
- Proposed Shakamak Jr. Class Ugly Sweater 5K – December 3, 2016
 - Expecting 75 participants
 - Diane motioned to accept; Shana second. Motion approved.
- Proposed Eagle Scout Project
 - Presented by Kyler – Budget of \$406 expected
 - Loren motioned to approve \$450 for the project; Sharon second. Motion approved.
- There will be no FOS board meeting for December 2016. The next meeting will be held January 9, 2017.
 - Wayne motioned to accept; Loren second. Motion approved.
- First Day Hike – January 1, 2017

- Hot chocolate, popcorn, pitch-in
- Wayne called to adjourn the meeting; Diane second. Motion approved.