

Friends of Vernon County Parks & Forests
Meeting Agenda
May 27, 2020

PUBLIC MEETING AGENDA - Estimated meeting time 60 mins

1. Welcome (Rebecca) - **(5 min)**
 - a. Who we are, what we do
 - b. Meeting management
 - i. Timekeeper role
 - c. Recap of last meeting
2. Social media update (Justin, Brandie, Mark) - **(15 min)**
 - a. Parks series newsletter blasts (Rebecca & Mark)
 - i. Newsletter - Duck Egg May
 - b. Website
 - i. Filler text, donation button, events
 - c. Social media platforms
 - i. Spring Bloomers Scavenger Hunt
 - ii. Content needs?
 - d. Member mailing list
 - i. List merge
3. Tree Planting Subcommittee (Nick) - **(5 min)**
 - a. Work day report
 - b. Takeaways & current needs
4. Goat Management Subcommittee (Chuck S./Nick) - **(up to 10 min)**
 - a. Updates
 - b. Confirm training date
5. Summer programming - **(25 mins total)**
 - a. Library collaboration event updates (5 min)
 - b. Yoga on the Dam – Sat, June 25th, Duck Egg (2 min)
 - c. Solstice concert – Sun, June 21st, Jersey Valley (2 min)
 - d. Foraging – Sat, July 11 (1 min)
 - i. Review/publish foraging policy
 - e. Fishing event – Sun, Aug 16th (2 min)
 - i. Collaboration with Trout Unlimited?
 - ii. Which park? Avalanche ready yet?
 - f. Previously discussed events (1 min)
 - i. Geocaching/Summer Season Scavenger Hunt kick-off
 - ii. Tree Planting (see below) – May 7-8th (Th & Fr)
 - iii. Goat Training
 - g. SidieFest - Sept 26, 2020 (1 min)
 - i. Properly support our partner organization event

BOARD MEETING AGENDA - Estimated meeting length (24 min)

1. Liability insurance (1 min)
 - a. Still pending. Rebecca needs to coordinate with Sarah on this to review county policy
 - b. Seek quotes with Randy Peterson
2. MOU (1 min)

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- a. Rebecca will contact Ben to discuss after liability coverage review, big benefit could be formalization of partial liability coverage
3. Finances (5 min)
 - a. Current balance - \$1,836.08
 - b. Donation thank you letters
 - c. Signatory authority
 - d. Reimbursements
 - i. \$275 to Rebecca for 501(c)3
 - ii. Mark's fees related to banquet
 - iii. Brandie's payment of night market fees
4. Friends of Coon-Prairie Trail (up to 15 min)
 - a. Is it possible/desirable to integrate this group with our group as a permanent subcommittee?

ACTION ITEMS FROM LAST MEETING:

- Mark:
 - o Create list of individuals who donated to banquet
 - o Review donation letter process with Rebecca.
 - o Get signatory authority, move forward with reimbursements
 - o Replace "filler" text on website and add donation button and upcoming events.
- Rebecca
 - o Review county liability coverage for volunteer events with Sarah.
 - o Contact Randy about liability/board member insurance.
 - o Follow-up with Rita about geocaching dates.
 - o Merge email lists with Sarah
 - o Begin MOU discussions with Ben
 - o Discuss LWCD&FVPCF reimbursement of Mark's expenses with Sarah.
- Sarah
 - o Merge email lists with Rebecca
 - o Find liability insurance coverage policy for volunteer events
 - o Discuss splitting Mark's reimbursement expenses.

PARKING LOT: Monthly blog concept