

FOB Board Meeting

Minutes

12/3/15

- Attendees- Dub Lyon, Jane Brunclik, Pat Wilkinson, Gary Caylor, Lynette Holtz, Fred Zagst, Erica Yake Bill Carr;

FWS- David Maple

Guests: Kay Zagst

- October Board Minutes approved
- Pat presented partial financial report, after discussion it was agreed that full report would be approved on-line. Update on donations for Peaceful Springs was given- so far \$8000 has been raised.
- Refuge Report: David reported that there has been a lot of activity since the last Board Meeting including the start of the hunt season. Unless Congress votes to continue funding Refuge may have to close on December 11th..
- Jane has organize a couple of Friends activities, a Natural Plant Hike on December 27th and a New Year's Day hike at Warbler Vista.
- Most of the meeting focused on Fund Raising and in particular identification potential grant providers. Gary has been very active in this and identified a number of potential organizations for Friends to follow up with.
- The question of the value of giving the Trust for Public Land \$50,000 of the monies we have in reserve for Land Acquisition as this time or should we hang on to the monies till we had the total was raised. Dub will ask the Trust for Public Land.
- Next Meeting will be on Jan 20th at 5.39 PM at Refuge HQ.
- Meeting adjourned at 6.50 PM.