



# FOB Meeting Minutes

## Meeting

<b>Title</b>	Friends of Balcones National Wildlife Refuge Board of Directors Meeting		
<b>Purpose</b>	2018 Budget Amendment		
<b>Date</b>	<b>February 9, 2018</b>	<b>Time / Duration</b>	Online
<b>Facilitator</b>	Jane Brunclik	<b>Recorder</b>	David Brady
<b>Location</b>	Online – Email Correspondence		

## Attendee List

Board Members	Refuge Staff
Jane Brunclik (President)	
Shelby Baetz	
Lynette Holtz	
Wayne Collins	
Dave Bell	
Wayne Collins	
Pat Wilkinson (Treasurer)	
Dub Lyon	
Fred Zagst	
David Brady (Secretary)	

## Agenda

#	Topic	Responsible
1	Proposed 2018 Budget Amendment	Jane Brunclik

## Minutes

Topic 1	Proposed 2018 Budget Amendment
	Jane noted that the FOB contact management/website host 'Wild Apricot' is raising prices. The increase is from \$30/month (\$1560 paid annually) to \$160/month (\$1920 paid annually). WA is offering a 10% discount for paying annually – which is what FOB currently does. After the 10% discount, the annual cost for WA would be \$1728.



# FOB Meeting Minutes

<p>WA is offering a 15% discount if we pay for 2 years which is \$3264. This would raise our cost for this year by \$1704 but there would be no payment next year.</p> <p>Jane proposed that we pay WA for 2 years at \$1728 per year for a total of <b>\$3264</b> (after the 15% discount).</p> <p>Shelby proposed we amend the 2018 FOB budget to pay Wild Apricot on a 2-year schedule which will add \$1704 to our annual costs. Lynette Seconded the motion. The board voted: <b>9 for, 0 against. The motion cleared.</b></p>
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*Meeting Adjourned - 7:16pm*

## Future BOD Meeting Schedule

Date	Time	Location	Facilitator / Recorder
3/21/2018	5:30	BCNWR Headquarters	Jane Brunclik / David Brady