Friends Of Oil Creek Minutes December 3, 2020 Zoom Meeting

Meeting was called to order by Peg Sims, President at 6:00 PM

- I. Members present: Rob McCall, Amy Douthett, Peg Sims, Libby Culbertson, John Kolojejchick, Keith Cubbon, Bruce Getsinger, Rebecca Beach, Peter Fritzpatrick, and Dave Hallman. Absent : Laura Anna and Joe Smith-
- II. October minutes were approved. Bruce made the motion and was seconded by John.
- III. Treasurer's Report Laura was absent. There was a lengthy discussion on the imprest account. After receiving some backdated emails from Marci regarding her problems with our accounts, Peg, John, and Libby (who investigated the accusations) determined most the issues revolved around this account. The discussion was tabled until we are able to get Laura's thoughts.
- IV. Election of Board and Officers. (Please see the enclosed list of directors and officers). Officers stated they will continue in their positions. All directors, other than Rob Klassen, also will remain. Jodi Lewis was invited to the meeting as a potential director to fill Rob Klassen's position. There was a motion made by Bruce and seconded by John to have Jodi join. The motion passed. Prior to the vote, directors introduced themselves to Jodi. She in turn gave a brief bio. She was concerned that there may be a conflict of interest since she is very involved with Two Mile Run County Park. It was decided that her involvement would be more of an advantage than a detriment
- V. The Park Manager's report- Dave is still looking for a ranger and may have a ranger trainee in the spring. Park attendance is still very high. He noticed many hunters this year and is pleased with the overall use. The bike trail continues to be a focus. Dave believes each year progress is made to a certain point and goes no further. This year he feels progress went a little further. He is hoping for small steps and would love to see at least a mile created. There was some discussion on the safety of the Park road for cyclists. It is a state rd. Although there is signage, there could be more
- VI. Committee Reports:
 - A. OTHG-They aren't on the trails during hunting season. Prior to this, they have been very busy with tree removal and maintaining bridges. They have requested their Morrison Lumber and True Value accounts to be replenished. Bruce made the motion and Jodi second it to have these funds made available; it passed. Following was a discussion on these accounts, and how we should be receiving invoices. Dave will look into it. He receives the invoices. What needs to be resolved is how these accounts work.
 - B. Greenways-Rob went to their latest meeting. He noted that Greeways will be cutting back on their involvement in many areas. We need to consider whether to

stay members. Rob did note that they had an interesting speaker, and that would be something for us to consider in the future.

- C. Ski Trail- Clean up went well. Extra days were added due to a huge wind storm.
- D. Marketing/Publicity- no report... Dan Weaver does have the needed info for the brochures and is looking into prices
- E. Orphan Wells- no report
- F. Newsletter- Fall newsletter is about done
- G. Chamber- no report
- H. Races- no report
- I. Biathlon -no report
- J. Chicks-no report
- VII. Old Business: Both Libby and Peg were unable to reach Tambra
- VIII. New Business:2021 Calendar...Zoom in February
- IX. Adjournment: 7:45