

## FOL Board Minutes, March 4, 2019

Members Present: Marilyn Kemple, Art Connor, Mary Zimmerman, John Mathys, Tricia Mathys, Marcia Krull, Desiree Zimmerman, Susan Judkins, Shannon Ng, Stacy Kretsinger, Jean Stein, Joy Woodman, Ed Hansen, Nancy Beddingfield and Warren Monroe.

The meeting was called to order at 9:06.

Consent Agenda: It was moved, seconded and approved to accept the consent agenda (minutes, Treasurer's report and membership report).

Newsletter: Marcia will try to get the newsletter out before March 17<sup>th</sup>.

Centennial Committee Report: The group feels they are in good shape. There will be a time capsule, time line and a monthly activity. The next step is to meet with the artist regarding the logo.

Advertisement for Book Store: Mary and Nancy distributed a mock-up of a bookmark, which could be distributed around town. Desiree and Tricia will be in charge of "advertising" during the 4<sup>th</sup> of July parade. Marcia suggested a banner that could be used for the parade and at other times in different places. T-shirts are also a possibility. John Drake has offered to create videos of programs to be made available through his page. Shannon wants to consult a lawyer about copyright laws. A motion was made, seconded and approved to give John Drake a stipend for his work.

Programs: First Aid Training is being offered with two four-hour classes. The goal is to offer mental health as well as emergency training. Participants must take both classes to be certified. A second program is Project Connect, an outreach for low income, aging, dental services, etc. Both programs are offered though the County.

Centennial Funding: Nancy read a letter to be mailed to lifetime members requesting donations. The suggestion was to divide the letter into two parts: one a request for money and the second to describe what's needed in detail.

Serving With A Purpose: May 23<sup>rd</sup> from 9 to 4, \$40. Board members are invited to attend. Let Shannon know if interested in going as soon as possible.

Letterhead Needed: More stationery and envelopes should be ordered.

New Roster: Mary will have an up-dated roster available at the next meeting.

Book Store Box: February intake was \$300. The process is working just fine. John is looking into buying a bigger box. The cups are flying out of the bookstore.

Volunteer Hours: Warren sent a paper around for people to record volunteer hours for January and February.

The meeting was adjourned at 10:00.

The next meeting will be Monday, April 1<sup>st</sup>. Ed Hansen will conduct the meeting.