

**Friends of the Little Miami State Park
Board of Director's Meeting 2/22/16
Milford, Ohio 45150**

Call to Order - Steve Murphy, President

Present: Steve Murphy, Aaron Rourke, Bruce Cortright, Don Hahn,
Mike Dresch, Janet Slater, George Stockham, Ron Gorley, and Maxine Fischer

Absent: Don Mills, Roger West, and Rich Easterly

Guest: Ken Elliot with ODNR, Melissa Clark with Scenic Rivers, Craig Kowalski
with Executive Service of Cincinnati, and John Theuring.

Minutes - Maxine Fischer, Secretary

*Aaron made a motion to accept minutes as presented, seconded by
Bruce. All approved.*

Treasurer's Report – Mike Dresch
As of Jan. 31, 2016

CURRENT ASSETS

Total Checking/savings	
In-kind Donations.....	1,596.59
Operating Account.....	23,572.09
Savings.....	40,079.13
<i>Total Checking /Savings.....</i>	<i>65,247.81</i>

ACCOUNTS RECEIVABLE

<i>Account Receivable.....</i>	<i><u>50.00</u></i>
<i>Total Account Receivable.....</i>	<i><u>50.00</u></i>

Total Current Assets65,297.81

FIXED ASSETS

Equipment..... 4,068.24

Total trail equipment..... 7,756.31

Accumulated Depreciation -321.00

Total Fixed Assets..... 10,503.55

TOTAL ASSETS..... 75,801.36

LIABILITIES & EQUITY

Retained Earnings..... 76,065.51

Net Income..... -264.15

TOTAL EQUITY 75,801.36

TOTAL LIABILITIES & EQUITY 75,801.36

NEW MEMBERS

Mike made a motion to accept Paul Morgan's resignation from the Board with regret, seconded by Maxine. All approved

Aaron made a motion to accept the resignation from Roger West, the motion was seconded by Mike. All approved

Don Hahn made a motion to nominate George Stockham to the Board, seconded by Mike. All approved.

Janet made a motion to nominate Ron Gorley to the Board, seconded by George Stockham. All approved

ROOT CUTTING

George Stockham made a motion to approve \$350 to purchase a landscape blade and authorize up to \$3000 for root cutting expenses, Aaron seconded the motion. All approved.

CRACK-FILLING

Don Hahn made a motion to approve 13,000 to use for crack-filling. (We have \$11,428.37 left in the Interact for Health grant.) Aaron seconded the motion. All approved.

ODNR – KEN ELLIOT

Ken Elliot talked about the tree cutting project that is being done by ODNR. Several dead trees were removed this winter and the project in this ongoing project.

FLMSP members showed pictures of tree branches and trunk being left on the trail. Ken assured us that is no longer the case. It could be that some neighbors are removing the wood.

TREE REMOVAL NEAR BEECH ROAD

Bruce showed pictures of the damage that has been done to the Trail near Beech Road, in the Miamiville area.

Mr. McCracken, who owns property near the Trail, has removed several hundred small trees. Many of these trees were on State property. He didn't get permission from the ODNR before doing this.

A heated discussion ensued after we discovered that ODNR made a settlement for these damages without calling FLMSP to discuss the situation.

ODNR is only asking for grading and grass seed from McCracken. Steve and Aaron will schedule a meeting the Director when Steve has recovered from his surgery.

OLD BUSINESS

PORT-A-LETS

Mike made a motion to put a Port-a-let near the kiosk at SR126 at a cost of \$1200 a year. Last year we paid \$600 to Store owner for the Port-o-let next to the store. The budget for all other Port-a-lets on the Trail will remain the same as last year. Aaron seconded the motion, all approved.

TRAIL COUNTERS

Mike made a motion to reimburse John Theuring \$1500 a year for materials and gas to maintain the trail counters. Aaron seconded the motion. All approved

RETRIEVING FUNDS FROM TRAIL SAFES

Mike made a motion to change the motion from last meeting requiring two Board members to retrieve funds to requiring only one Board member. Aaron seconded the motion. All approved.

MOTION TO ADJOURN

George made a motion to adjourn, Mike seconded the motion. All approved.