

FLMSP, Inc. Annual Meeting Minutes

April 17, 2016

6:00 PM meeting was called to order.

Mike Dresch ran the meeting in place of **Steve Murphy** by request of Steve Murphy.

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

Guest: Several trail volunteers and past board members.

Minutes: John Theuring

Approval of last year's Annual Meeting minutes:

Motion made by **Rich Easterly**, seconded by **Janet Slater**; motion carried.

Treasurer's Report:

Cash on Hand	\$57,819.52
Restricted Funds	\$14,428.37
Unencumbered Funds	\$43,391.15

Question from the floor to what are the sources of funding. Mike Dresch replied: donations, some grants, membership, and trail pipes (about \$1400 annually)

Question from the floor to the size of membership: last year 320; this year still in progress, but as of now 42.

President's Report:

Steve Murphy reflected on 6 years as president and his satisfaction of stepping down to such a capable new corps of officers.

Highlights of the past year:

- Rick Forrester reported on the reforestation project and plans to continue this year. Total cost of the project was \$459 which the bulk of it was covered by a \$200 donation.
- Ron Gorley reported that the root cutting project was to continue next week.
- The memorial kiosks at Loveland and Milford were completed this year.
- ODNR/Grants...Aaron Rourke reports that a meeting is scheduled for 4/28 to review funding for park. Cost of the erosion slip at FA to be around \$850,000. Points out that the recent culvert work initiated by RG is an example of the new cooperative relationship between FLMSP and ODNR.

New Business:

- Mike Dresch presented a slate of officers and reelections for 2016-17; **Ron Gorley** (filled vacant position and accepting election) president, **Paul Morgan** (filled vacant position and accepting election) VP, **Mike Dresch** (accepting reelection) treasurer, and **John Theuring** (filled vacant position and accepting election) secretary; as well as **Bruce Cortright** (accepting reelection) and **George Stockham** (filled vacant position and accepting election)

Motion made by **John Theuring**, seconded by **Aaron Rourke**; motion carried.

- Maxine Fischer asked board to accept her resignation from the board to allow **Steve Murphy** to continue on as a board member at large. She will continue to fulfil the membership duties.

Motion made by **Maxine Fischer**, seconded by **Rich Easterly**; motion carried.

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Board for 2016-17:

President: Ron Gorley

Vice President: Paul Morgan

Treasurer: Mike Dresch

Secretary: John Theuring

Members at large:

Bruce Cortright

Rich Easterly

Don Hahn

Steve Murphy

Aaron Rourke

Janet Slater

George Stockham

- May 15 Sunrise Bike Ride starting at Miami Riverview Park. Sponsored by Cycling Backroads; see last issue of the newsletter for details.

Presentation: to **Steve Murphy** for appreciation of 6 years of service as president. Presenter **Aaron Rourke**.

Adjournment:

Motion made by **George Stockham**, seconded by **Ron Gorley**; motion carried.

6:45 PM

Next Board meeting April 25 at 6:00 PM

Location: Loveland Ace Hardware