

**Friends of the Little Miami State Park
TEAMS Online General Board Meeting 10-13-2021
Meeting Minutes**

Call to Order: Steve Murphy

Introduction of Board:

Steve Murphy	President	Present
Ron Gorley	Vice President	Absent
Dick Feldmann	Treasurer	Present
Becky Retzer	Secretary	Present
Larry Bloomfield	Member at Large	Present
Bruce Cortright	Member at Large	Present
Rick Forrester	Member at Large	Present

Introduction of Members and Guests:

Brad Frericks
Fritz Buschmann
Melissa Clark (ODNR)

Approval of Minutes from 2021-09-08: Becky Retzer

Steve motioned to approve the minutes; Dick seconded. Approved

Treasurer's Report - Dick Feldmann (5 min)

Cash on Hand:	8/31/2021	9/30/2021	Change +/-
Unrestricted	\$66,668	\$82,914	+16,246
Restricted	8,273	9,726	+1,453
Safety	737	737	
Memorial bench & Kiosk ¹	7,536	7,536	
Corwin Shelter		1,453 ³	
Reserved	9,563	1,350	(8,213)
Pollinator garden program	1,350	1,350	
Corwin Shelter	8,213	0 ²	
Operating Account	32,029	41,511	+9,482
Savings Account	52,418	52,422	+4
Receivables	57	57	0
Total	\$84,504	\$93,990	+9,486

1. Once Spring Valley Kiosk is complete, we will have fulfilled the request on the Aug 2020 Applebaum donation and the remainder will be reclassified as unrestricted. Have signs, will hang soonest.
2. Closeout of the Corwin Shelter accounting.
3. Donation by Roscoe Pizza to fund Corwin additional construction expenses and appreciation sign.

Treasurer Narrative: Dick Feldmann

- Financial Statements sent to board on October 9th
 - Corwin Shelter accounting closed out
 - Roscoe Pizza sent donation for shelter
 - Spring Valley kiosk/donation from Applebaum (Aug 2020) will close out in October
- Major Income items - September
 - The Dr. Robert Reed Family Foundation - \$5000
 - Roscoe Pizza, Corwin - \$1453
- Major Expense items approved and paid - September
 - Nothing to report
- Expenses requiring board motion
 - Jan. Results Plus Software by Metafile annual license - \$1000
 - **Dick motioned FLMSP pay 1,000 for Results Plus Software, Rick seconded. Approved**
 - Jan. Atlantic Casualty Insurance, General Liability Policy - \$3000
 - **Dick motioned FLMSP allocate up to \$3,000 for Atlantic Casualty Insurance, Rick seconded. Approved**
Rick questioned if the coverage was for administration only or if volunteers were covered. Dick & Fritz will research the above and report to the board at the next meeting or via email.
 - Jan. Navigate Tomorrow, Annual Web Hosting fee - \$400
 - **Dick motioned FLMSP pay \$400 to Navigate Tomorrow. Steve seconded. Approved**
 - **Foster's Tool Cache Expense Report from Rick**
 - **Dick motioned FLMSP pay \$554.00 for the Foster's Tool Cache expenses. Steve seconded. Approved**
- Credit/Debit Cards for Board Members: Dick Feldmann
 - Goal: Provide select board members with FLMSP sponsored credit card for organization purchases.
 - Working with our bank: LCNB National Bank, Dave Logsdon, Lead Relationship Banker (Centerville, Ohio office).
 - Solution 1: Provide Visa Credit card account
 - LCNB / Elan / Visa Business Credit card
 - Recommending simplest account
 - FLMSP Treasurer would receive and pay the monthly statements
 - Can put an account limit on monthly charges. Recommend \$200-\$500
 - 20-month of 0% interest
 - 0% interest for prompt payment
 - Free employee cards
 - On-line account management
 - "Zero fraud liability"
 - Solution 2: Provide Debit card on our LCNB business account
 - LCNB / MasterCard Business Debit card

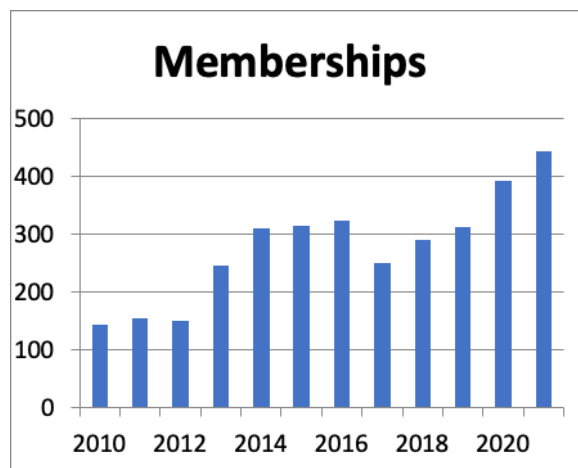
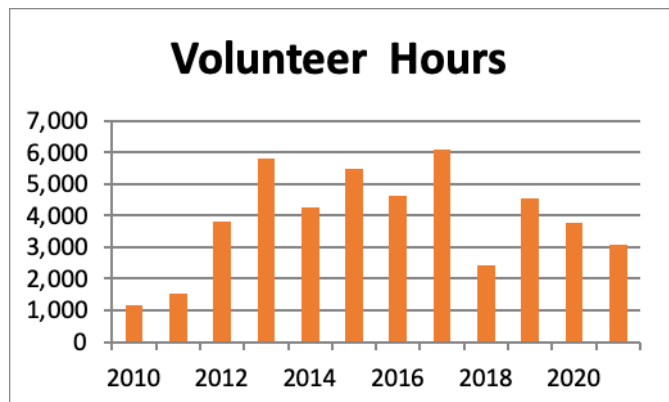
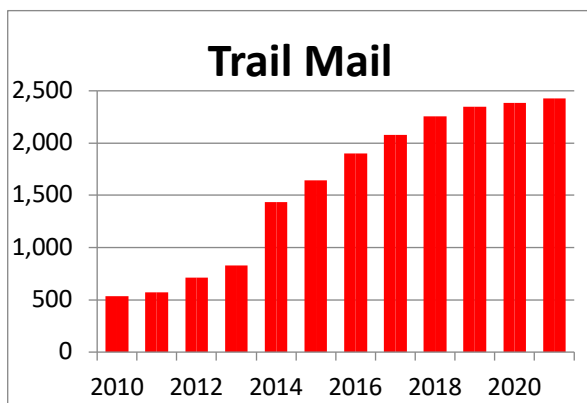
- Less protection if card is lost, stolen, or misused.
- Use CardValet (www.CardValet.com) to track and manage card usage and turn off card in case of loss or stolen.
- Can add spending limits and change the limits and usage rules with short notice.

Dick's recommendation after covering both solutions would be to adopt Solution #1. After discussion with the Board, it was decided however to table this subject and to continue to use the expense reports/reimbursement policy currently in place.

- Transfer of Network Service Providers: Dick Feldmann
 - The domain service provider manages the FL MSP internet domain names. We have 4:
 - LittleMiamiStatePark.org
 - FL MSP.org
 - FriendsOfTheLittleMiamiStatePark.org
 - FriendsOfTheLittleMiamiStatePark.com
 - E-mail service provided by Google Mail.
 - Web pages hosting provided by Navigate Tomorrow.
 - Web page design provided by Rod Martin.
 - In August, Dick and Steve met with Rod Martin to discuss changing our domain service provider.
 - We agreed to transfer our domains from Network Solutions to GoDaddy.
 - Network Solutions charging \$64/year per domain.
 - GoDaddy quoted \$31/year per domain.
 - And GoDaddy has already proven that they provide better help desk support.
 - The process was more complicated than expected.
 - Domain name transfer for 3 domains was completed on Sep 23rd.
 - Believe 3 domains were down for less than a day.
 - We did not realize the impact on e-mail. Estimate ".flmsp.org" inbound e-mail addresses were down from Sep 23rd through Oct 7th.
 - Next Step: Transfer LittleMiamiStatePark.org
 - This domain is the link to our web page.
 - Will be transferring ownership of domain from ROI to FL MSP.

Metrics: Steve Murphy

	<u>08-31-2021</u>	<u>09-30-2021</u>	<u>+/-</u>
Trail Mail:	2,422	2,429	+7
Memberships:	401	443	+42
Volunteer Hours:	2,861	3,084	+223
Facebook "Followers":	2,013	2,012	-1
Facebook "Likes"	1,866	1,865	-1
Twitter "Followers":	61	60	-1



Steve reported that we have more members now than ever before.

STRATEGIC PLAN.

1. Safety
2. Condition & Drainage
3. Volunteer Management
4. Amenities/Convenience
5. Beauty
6. Administrative
7. Outreach

2021 PLANNING

- Annual Meeting.
 - Currently 4 Board members are up for election this year 2021, i.e., President, Vice President, Treasurer, and one Member at Large.
 - Based on the list below we need to recruit a new Vice President.

Steve mentioned that we do not have a VP yet.
 - Secure facility for Annual Meeting.

Melissa did not contact the Army Corp of Engineers regarding their Caesar Creek Visitor's Center. She provided Steve the phone number to contact them.

Steve will secure a location – several ideas were Miamiville Trailyard, Isaac Walt's, Loveland's Nisbett Park.

Current Board members:

- Steve Murphy, President 2-year term 2019-2021
Steve **WILL BE** standing for reelection at the 2021 Annual Meeting.
- Ron Gorley, Vice President 2-year term 2019-2021
Ron **will NOT be** standing for reelection at the 2021 Annual Meeting.
- Dick Feldmann, Treasurer 2-year term 2019-2021
Dick **WILL BE** standing for reelection at the 2021 Annual Meeting
- Becky Retzer, Secretary 2-year term 2020-2022
- Bruce Cortright, Member at Large 2-year term 2019-2021
Bruce **WILL BE** standing for reelection at the 2021 Annual Meeting.
- Rick Forrester, Member at Large 2-year term 2020-2022
- Larry Bloomfield, Member at Large 2-year term 2020-2022

NEWS.

- "I have been a biker/runner on the Little Miami Scenic Bike Trail for years and have always been appreciative of how well maintained the trails are. Never have I been more appreciative than this past weekend when I was in northeastern Ohio on a trail near Granville. Although scenic and quite beautiful, it seemed the trail had not been cleared in weeks or maybe months. It was so leaf filled that the trail was hard to follow and dangerous due to the number of large walnuts on the trail.

My friend with whom I was riding has also been on the trail here and we both mentioned multiple times how spoiled we are when riding on them. The volunteers and anyone else who is involved with the Little Miami Scenic Bike Trail needs to be complimented on the hard work that it takes to maintain the trail and this particular rider wants to say a huge THANK YOU!!" Judi Schneider

Another asset that we take for granted on our trail are the numerous places in which to use a restroom on the trail and/or find a place to eat. We found neither of those on the trail we were riding. Again - to all the resources responsible for our wonderful trail - THANK YOU!

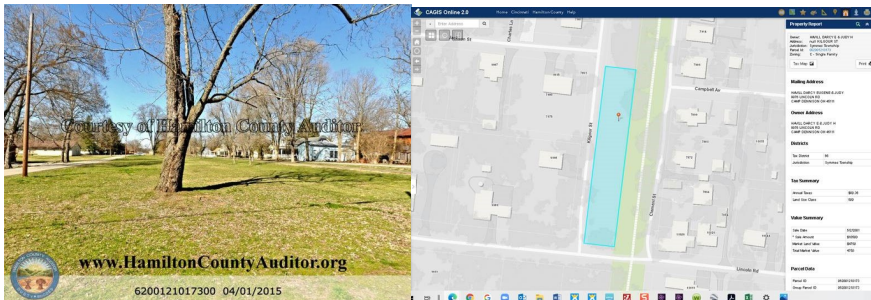
Thank you for writing back so quickly. I am an almost daily walker of the Terrace Park portion of the trail (and other sections) and appreciate all the work your crew does. What a natural treasure we have in our area! Karol Kennedy



- Wards Corner. Tree down

ODNR.

- Bridges and Bridge Surfaces Pending
 - O'Bannon Creek Bridge. Funded.
 - **Melissa stated they are in the process of hiring a design team. Melissa also reported that on October 25th work will begin on the 275 overpass and there should be no trail closures.**
- Ideas for Camp Dennison 60' x 360' property donated property?



- ODNR is willing to accept Mr. Havill's offer, but it will take some unknown amount of time for ODNR to process this donation. Real estate person changed jobs.

Strategic Plan - Safety

- Dead Tree Clusters. Pete Hostetter. Areas identified containing numerous dead trees, many considered hazardous as they are long dead and either hanging over the trail or leaning toward the trail. **Please do not mark trees you think are dead...let us know where the cluster is located, a mm or road crossing...ODNR staff will assess and remove if warranted. A tree leaning over the trail is not necessarily dead and/or dangerous. Some lean out to get to sunlight. Several species of trees lose leaves early, but we will certainly look at them.**
 - **Melissa stated that ODNR has identified about 50 trees north of Morrow**
 - **Melissa said ODNR will have use of a bucket truck for a one week period to be split between Cowan Lake and LMSP.**
- **Melissa Clark.** This can be added to Pete Hostetter's email of 9/30 noting up to a hundred dead trees north of Morrow and to the following from Board Meeting Minutes.
 - Identify trees within 6 feet of trail to be felled.

- Using white paint markings 3"x6", identify and mark where roots are causing the trail to heave and crack. Felling won't begin until November 1.

Strategic Plan - Safety

- Dick Feldmann will mark Caesar Creek to Hedges.
 - **Dick has already identified some and will continue to do so.**
- Rick will mark trees from Foster's to Caesar Creek
- Bruce will mark Loveland – South.
 - **Bruce has talked to Randy about this issue**
- Reported Issues. Don Mills
 - 3 missing STOP signs in Morrow
 - **This item has already been discussed and need to be removed.**



- Missing chain link fence at Corwin Road trail crossing about 2 miles south of Corwin, apx. MM 16.2. Taken out over a year ago by an out-of-control car. Temp plastic fence in place. ODNr to replace or FLMSp contract replacement?
 - Melissa reported that the orange fencing was tightened/straightened.**
 - Dick/Tom McCray will look into chain link fencing.**
- Trail slump/sink near I71 underpass continues to get larger - safety fence sagging and gaps - long term plans by ODNr?
 - **Melissa**, what are your thoughts on this? **Staff will try to establish a better fence line. There is no currently identified funding for this project, although it is on our radar and list of priority projects. Melissa also reported that this fencing was also worked on by ODNr in an attempt to make more secure.**



- Bridge at MM16.4 with sinking, degrading pavement. Deck rot?
 - **Melissa**, what are your thoughts on this?
 - **Melissa reported that staff evaluated and patched the bridge pavement. Deck replacement will require total emergency replacement as was done with the other bridges this spring.**
 - **Tom McCray asked if this is safe to drive over. One board is rotten and bridge should be safe. Melissa also answered that there is no additional Capital Funding this year to cover this repair.**

- Trail fence repair over Caesar Creek - never completed - missing one section of cap plank
 - **Rich Easterly, Rich will see to the replacement.**

Strategic Plan - Safety

- Speed limits:
Dick Feldmann will work with A&A Safety to design a pavement image for congested areas for ODNR's approval.
 - Loveland
 - 126
 - Milford
 - Morrow
 - Fosters
- Blower taillights. Recommendation:
 - Determine whether taillights are a requirement in the State of Ohio. The previous answer we received (from source unknown) was "no". If the answer is "yes", activate taillights on any vehicle that support taillights.
 - **Dick revisited what he researched before that as long as you can see the pulling vehicles tail-lights then tail-lights on the blowers are not necessary. Also is the item has a VIN# - they are not required.**
 - **Tom stated our blowers have taillights but the pulling vehicle has to have a pigtail.**
 - **Dick will follow up with Pete Hostettler**
 - Determine whether there is any special licensing required. The previous answer we received (from source unknown) was "no".
- Enforcement.
- Intersections.
- Ladders.
- Sight lines.
- Vertical signage.
- Berm encroachment.
- Pavement markings, e.g., center lines only at intersections.
- Fences. Rich Easterly
- Storage Caches.
 - Spring Valley (MM7).
 - We need an alternative location to store the North blower.
 - **Discussion on whether to buy a storage container, rent from Roxanna Excavating/Roxanna Self Storage a 11/30 storage locker (\$1,440 per year/120 per month) in which the blower would be stored and tools that are currently being stored on private property could be also stored here. The location is right off the trail making it very convenient. Dick will check to make sure they allow gasoline storage in the locker.**
 - **Dick motioned the FLMSP allocate up to 1,440 per year to rent a storage locker. If this does not meet our requirements then FLMSP will look into purchasing a shipping container to place on the private land. Steve seconded.**
 - Morrow/South Lebanon.

- Fosters (MM 42).

Strategic Plan - Safety

- The Monkey Bar is planning to take down the shed at the back of the parking lot where we are storing our South Blower. We will be evicted from this facility at Fosters. Looking for alternative. **Dick will follow up regarding a Foster's location.**
- Miamiville/Camp Dennison. Bruce Cortright.
 - Bruce says that with some finagling the blower could be stored in this storage container.
 - Pete Hostetter offers up the option of a galvanized steel storage shed (available at Lowes for \$389)
- Bump Grinding. Don Hahn.
 - Meeting on Tuesday May 11. Gary Gross, Don Hahn, Kyle Ranck, Melissa Clark, Steve Murphy
 - Takeaways
 - Identify trees within 6 feet of trail to be felled.
 - Using white paint markings 3"x6", Identify and mark where roots are causing the trail to heave and crack. Felling won't begin until after November 1.
 - Dick Feldmann will mark Caesar Creek to Hedges.
 - Rick will mark trees from Foster's to Caesar Creek
 - Bruce will mark Loveland – South.
 - Identify commercial vendors to do the felling.
 - Identify commercial vendors to do the Trail cutting/patching.
- Crack Filling.
- Erosion.
- Culverts.

Strategic Plan - Volunteer Management

- Recognition
 - Bruce Cortright – had a plaque made for and took it to him. He is not doing well (cancer).
- Technology
 - Rick & Becky met to go over the Vogistics program. Rick has begun to learn how to upload his spreadsheet with volunteer information.
- Adopt-a-trail Section Volunteers. Ron Gorley.
 - Ron is currently in the process of updating this document.

Strategic Plan - Amenities/Convenience

- Benches. Ron Gorley
- Kiosks.
 - Becky met with Steve and Don Mills. Don Mills presented a map he would like FLMSF to design and have available at the kiosks. He also suggested we have a 12-month plan on what to put in the kiosks. Becky reminded Don that ODNR has given FLMSF guidelines on required materials. FLMSF has discussed maps in previous meetings and at this time Becky feels our priority should be to get the kiosks repaired so that

current materials can be maintained. She will look into the possibility of buying pre-fab stainless steel cases with keys. She also discussed finding better brochure holders.

Strategic Plan - Beauty

- Trash.
- Butterfly/Pollinator Garden. Becky Retzer.
 - First Pollinator garden planted at Galbraith Road. Mandy & Becky will select 2-4 locations for next year or this Fall. Approximately \$300 per location.
 - **Steve (Eagle Scout) is finished with the kiosk at Oregonia.**
 - **Becky has not heard from Jim Mason on when the Oregonia prairie will be ready for seed. Both Rick and she have not been successful in reaching Jim.**
- Reforestation. Rick Forrester.
 - **Rick would like to know if trees should be planted in the preserve. The seedlings will be planted after they lose their leaves.**
- Invasive control. Jim Mason.
- Two old railroad signal towers in Indian Hill water works area.
 - **Bruce would like to restore the RR towers in Terrace Park. Also jack hammer out an old tower foundation this winter. He discussed a RR museum.**

Strategic Plan - Outreach

- Outreach opportunities: Larry Bloomfield.
 - Do we want designation as National Recreational Trail? Larry Bloomfield
 - NRT application submitted October 10, 2021
 - **National Recreational Trail Winners will be announced in June 2022**
 - Ales for Trails - would that work for FLMSP? Larry Bloomfield
- Events
 - Helmet event 2022. Michael Shea
- **Succession.** It is time to make this a priority.
- **Funding,** e.g., donations, memberships, grants.
- **Counters.** Ron Gorley.
 - **Larry reported that he talked to Leslie at Miami Valley Trailyard and she has given permission for our maintenance crews to park in their parking lot.**

Strategic Plan - Administrative

- **ByLaws_2021-08-11.doc.** Ron Gorley.
 - We are required to publish our proposed ByLaws in two Board meetings prior to the Annual Meeting.
- **Web Site:** Website. Janet Slater. Rod Martin.
 - Website. Janet Slater. Rod Martin.
 - The “core” has been updated.

- The content and “look and feel” is next.
- **Objectives of FLMSWP Website:**

“Must have” in bold; “would like to have” in regular typeface. Starred items should have a prominent link on the home page.

 1. ***Provide information about FLMSWP: mission, nonprofit status, all-volunteer. Specific examples of what we do.**
 2. ***Accept donations and memberships** (buttons or links on main page). Would like to have ability to donate in honor or memory of someone.
 3. ***Sign up for email list (Trail Mail, other communications)**
 4. **Inform about a variety of volunteer opportunities and provide means to sign up to volunteer and receive confirmation.** Would like to have: (a)sign up for specific tasks and dates. (b) stories and photos of volunteer efforts in the park.
 5. **Ability to contact person in FLMSWP relevant to topic/task**
 6. **Provide information about the Little Miami State Park:**
 - a. **Description, photos**
 - b. **Maps** or links to other orgs. that provide maps
 - c. **News: trail closings and alerts, new amenities, or trail improvements**
 - d. **Safety & Etiquette**
 - e. Calendar
 - f. Events
 - g. Amenities
 - h. Natural History
 - i. Local history along trail
 7. **Serve as information and communication center for volunteers and members:**
 - a. Log and look up volunteer hours
 - b. Manuals and instructions for equipment and tasks
 - c. Forms (volunteer agreement, reimbursement of expenses, etc.)
 - d. Other documents (plant lists, legal documents, financial documents, policies)
- **Model Websites:**
 1. **Last Mile Health**

<https://lastmilehealth.org/>

What I like:

 - Organization—uncluttered, with smaller items under brief, larger headings.
 - navigation at both top and bottom of home page
 - Clean, simple lines and fonts
 - No big blocks of print on homepage
 - Bright and colorful
 2. **Friends of the Smokies**

<https://friendsofthesmokies.org/>

What I like:

- mission statement first thing you see, with the photo behind it. Our mission could be simplified into a few short phrases.
- menu organization: the title (“About”, for ex.) accesses a general page for that tab that in turn gives a description of the sub-headings.
- Placement of the Donation button (suggests “here’s our mission; if you like it, donate.”)
- Blocks set off by contrasting colors
- Clean, simple font with variety of font size.

MEETINGS:

Future General Board Meetings will be virtual via Microsoft TEAMS until the current COVID-19 restrictions are relaxed or eliminated. The next TEAMS General Board Meeting will be **Wednesday November 10 6:30-8:30 PM.**

The Annual Meeting is scheduled for **Sunday November 7 3:00 PM.** Location to be determined.

By-laws

Friends of the Little Miami State Park, Inc.

ARTICLE I MEMBERS

- A. Classification and Voting Rights. The membership of FRIENDS OF THE LITTLE MIAMI STATE PARK, INC., an Ohio nonprofit corporation (the “FLMSP”), shall consist of the following categories: junior, individual, family, association, corporate, life and honorary (collectively the “Members”). Membership will be open to anyone who has an interest in supporting FLMSP. The fee for each membership class is to be determined by the Board. Except as set forth below, each Member will have one vote. The membership classes and associated membership fees are subject to modification by the Board of Directors as the Board of Directors deems advisable.
1. Junior. Individuals 15 years old or younger. No voting privileges.
 2. Individual. Open to any interested individual at least 16 years of age.
 3. Family. Open to any group of persons living together as a family. Family membership has a maximum of two votes per family.
 4. Association. Open to any group, club, or association desiring to support the Corporation. Association membership is limited to one vote per association.
 5. Corporate. Open to any business or firm interested in supporting the activities and ideas of the Corporation. Corporate membership is limited to one vote per corporation.
 6. Life. Open to individuals that have performed exceptional services supporting the Corporation or the Little Miami State Park. Election to this membership class is achieved by a majority vote of the Members present and entitled to vote at --Public Meetings.
 7. Honorary. Open to individuals who are officials of the Ohio State Park. No voting privileges.
- B. Membership Cards. The membership will be effective from January 1 through January 1 of the following year. Membership in FLMSP includes the following:
1. The knowledge that your membership is helping to maintain and improve the LMSP for future generations.
 2. Gratifying volunteer opportunities as a trail volunteer.
 3. Leadership opportunities through service on our Board of Directors.
 4. Invitations to Corporation-sponsored programs and events, including Public Meetings.
 5. The satisfaction of knowing that you are protecting the trail you use and enjoy.
 6. The camaraderie of others who share your interests and goals.
 7. A year-long subscription to the Friend’s e-mail newsletters and other e-mail communications.

By-laws

Friends of the Little Miami State Park, Inc.

- C. Annual Meeting. The Annual Meeting of the Members shall be held at the principal office of the Corporation, or at such other place within or outside the State of Ohio as may be specified in the notice required under Paragraph F of this Article during the months of April or May, at which time, individuals shall be elected to serve on the Board of Directors in the manner described below. Any other business may be transacted at the Annual Meeting without specific notice of such business being given, except such business as may require specific notice by law. Notwithstanding the above provisions, the Members may accelerate the date of the Annual Meeting or postpone the date of the Annual Meeting from the period fixed herein if the Members deem such action necessary or desirable. Any business transacted or elections held at any Annual Meeting which has been accelerated or postponed by the Members pursuant to the authority herein conferred shall be valid as if transacted or held at the regularly scheduled annual meeting.
- D. Public Meetings. Public meetings of the Members shall be held at the principal office of the Corporation, or at such other place within or outside the State of Ohio as may be specified in the notice required under Paragraph F of this Article. The Annual Meeting is the only regularly scheduled meeting, other meetings will be held as needed on dates as are selected by the Board of Directors.
- E. Special Meetings. Special Meetings of the Members may be called by (2) two officers of the FLMSF; (b) a majority of the members of the Board; or (c) a minimum of 10% of the Members entitled to vote on any matter.
- F. Notice. Notice of each Annual Meeting, Public Meeting, or Special Meeting of the Members shall be posted on FLMSF's website and shall be sent via email by either the President or the Secretary to each Member, not less than fourteen (14) days nor more than sixty (60) days before the meeting. The Notice shall include the place and time of the meeting and, in the case of a Special Meeting, the purpose, therefore. A Member may request written notification of each meeting, in which case the Secretary shall mail/email such notice to the Member's address of record as provided herein. Any Member may, at any time, waive any notice required to be given under these ByLaws.
- G. Quorum and Voting. The voting Members present at any meeting shall constitute a quorum. All acts, questions and business that may come before the meeting shall be determined

by a majority of votes cast by the Members present at such meeting and entitled to vote on the matter, unless the vote of a greater number is required under the Articles of Incorporation of the FLMSF, these ByLaws or by law.

- H. Social/Activity Meetings. Social/activity meetings may be held at any time and for any purpose. There will be no official business conducted at these meetings, and these meetings are exempt from any notification requirements.

ARTICLE III OFFICERS

- A. Number. The officers of the Corporation shall be a President, a Vice President, a Secretary, and a Treasurer.
- B. President. The President shall preside over the Board of Directors' meetings. The President shall be an ex-officio member of all committees and shall represent the FLMSF staff meetings and as otherwise necessary. The President shall have the authority to sign checks in the absence of the Treasurer. The President appoint such committees as he or she deems necessary and may dissolve such committees.
- C. Vice President. The Vice President shall assume all duties of the President during his or her absence. The Vice President's responsibilities include serving on the membership committee and any other duties as assigned by the President or Board.
- D. Secretary. The Secretary shall keep a record of all meetings. The Secretary shall maintain all legal documents of FLMSF, including the Articles of Incorporation and these ByLaws. The Secretary shall be responsible for meeting minutes, providing notice to those Members and Directors who request written notice for each meeting, and any other duties as assigned by the President or Board.
- E. Treasurer. The Treasurer shall have custody of and be responsible for all funds of the Corporation, keep books of accounts and records, make disbursements as authorized by the President or the Board, sign on bank accounts, present a financial report at the annual Membership meetings, board meetings, and at other times when requested by the Board, maintain records of registration fee payments, and file any necessary city, county, state and federal tax reports and returns. The Treasurer shall also receive all Membership dues and donations and shall serve as the chairperson of the finance committee.
- F. Additional Officers. The Board of Directors is authorized in its discretion to establish such other officers, assistant officers, and agents as it shall deem necessary from time to time and may dispense with any of said officers and agents at any time. Such additional officers and agents shall not serve as members of the Board of Directors by virtue of their appointment to such offices.

ARTICLE IV INDEMNIFICATION

The Corporation shall indemnify each of its officers and Directors, and each person employed by the Corporation who serves at the direction of the Corporation as a Director, officer, employee, or agent of another corporation, domestic or foreign, non-profit or for profit, partnership, joint venture, trust, or other enterprise, to the full extent permitted by Ohio law. The term "officer" as used in this Article shall include the President, the Vice President, the Treasurer and the Secretary and any other person who is specifically designated as an "officer" with the operation of this Article by action of the Board of Directors. The Corporation may indemnify assistant officers, employees, and others by action of the Board of Directors to the extent permitted by Ohio law.

ARTICLE V AMENDMENTS

Any proposal to amend these ByLaws shall be made as follows:

- A. A written notification of a proposal to amend the ByLaws shall be presented to the President at least one week before the next Public Meeting.
- B. The proposed amendment to the ByLaws shall be presented to the Members at the next Public Meeting.
- C. The proposed amendment shall have two readings at separately scheduled Public Meetings before being put to a vote of the Members.
- D. An affirmative vote of two-thirds of the Members present at the Public Meeting and entitled to vote on the matter shall be required to adopt the proposed amendment.

ARTICLE VI DISSOLUTION

Upon dissolution of FLMSF, to the extent possible and in accordance with the FLMSF's Articles of Incorporation, the Board shall distribute all of the remaining assets of the Corporation to an organization exempt from federal income taxes pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding section of any future federal tax code) which has a similar purpose to that of FLMSF, including the support of multi-use or bicycle trails in the southwest area of Ohio.

Strategic Plan

Condition and Drainage

Strategic Plan

Volunteer Management

Strategic Plan Amenities/Convenience

Strategic Plan Beauty

Strategic Plan Administrative

Strategic Plan Administrative

Strategic Plan Administrative