

APPROVED MINUTES OF OCTOBER 24, 2017 FRIENDS OF THE REFUGE BOD MEETING

MEMBERS PRESENT: Anderson, Carovano, Christensen, Fawver, Hartz, Kilgore, Mays, M.Miller, S.Miller, Stoeller

MEMBERS ABSENT: Hart, Nelson, Paquet, Squiers

OTHERS ATTENDING: Pam Farris, Eva Kristofik, Kim Young

INTRO DATE	ITEM	ACTION NEEDED/TAKEN	BD ACTION	NEXT REPORT	STATUS	PERSON IN CHARGE
10/24/17	CONSENT AGENDA	Consent Agenda included following items:	Stoeller/ Carovano		Approved	
	MINUTES OF JULY MEETING	sent via e-mail		NovBOD		Kilgore
	FINANCIAL REPORT	sent via e-mail		NovBOD		Stoeller
	VISITOR SERVICES REPORT	sent via e-mail		NovBOD		S.Miller
	PHOTO SOCIETY REPORT	sent via e-mail		NovBOD		Nelson
	RESTORATION REPORT	sent via e-mail		NovBOD		Squiers
	CAMP REPORT	sent via e-mail		NovBOD		Hartz
	MEMBERSHIP REPORT	sent via e-mail		NovBOD		Anderson
10/24/17	MULTI-FRIENDS EVENT AT RIDGEFIELD	Hartz reported on the recent event that the Friends of Ridgefield Board hosted for Board members and staff from Tualatin River and Columbia Gorge Stewards; besides the social aspects, great food and an opportunity to experience the plank house, there was discussion about better ways for the three groups to partner and share ideas; our Board will host the next event, with details to be determined		NovBOD		Hartz
10/24/17	ELECTION OF OFFICERS FOR 2017-18	Hartz announced the slate of candidates proposed by the Executive Committee for Board offices for the coming year: President - Don Nelson President Elect - Willem Stoeller Past President - Tom Hartz Treasurer - Willem Stoeller Secretary - Linda Kilgore Motion to approve the slate as proposed	Mays/ Carovano		Motion Approved	
10/24/17	GIVING TUESDAY	Kilgore presented a proposal to have FOR participate in Giving Tuesday, a coordinated on-line global giving day on the Tuesday after Thanksgiving; a committee working with her has recommended a theme of "12 Days of Giving," with a goal of \$10,000, although people will also be encouraged to volunteer or support in non-monetary ways; kickoff will be in early November; she asked that members both donate and help share the message on social media or other means		NovBOD		Kilgore

10/24/17	OPEN POSITIONS ON BOARD: BOARD RECRUITMENT PROCESS	Hartz led a discussion of skills/experience needed on the Board, whether the current members have all the needed skills, or whether there needs to be targeted recruitment to find new members who could bring identified skills and experience that might be missing; he shared a "sphere of Influence" exercise used at the Friends Academy he attended this summer, and asked that all members complete it before the November meeting; he also shared and asked for feedback on a draft Board position description prepared by the HR Committee		NovBOD		Hartz
10/24/17	ANNOUNCEMENTS:					
08/22/17	REFUGE UPDATE	Eva Kristofik attended to provide the Refuge update; she reported on the Refuge's 25th Anniversary celebration on October 14, potential changes in funding at Wapato to replace the pump rather than build a bridge this year, an update on this year's Youth Hunt program, and new visitor services signage currently being installed				
	REPORT VOLUNTEER HOURS FOR PRESIDENTIAL SERVICE AWARDS	Anderson asked that members email her their volunteer hours for September and October				
	E-NEWSLETTER ARTICLES AND DEADLINE	Articles for the newsletter are due by the date of the Board meeting; Kilgore reviewed what she had already received and asked that additional material be sent as soon as possible				
	NATURE'S OVERLOOK OPEN HOUSE	S.Miller announced that the Holiday Open House at Nature's Overlook will be Saturday, Dec. 2; FOR members will get 20% off all purchases that day; the Store will also be participating again this year in the Sherwood 4 Kids Sake toy drive				
	NEXT MEETING	The next Board meeting is Tuesday, November 28				