

BOARD OF DIRECTORS FRIENDS OF FAKAHATCHEE

ANNUAL ORGANIZATIONAL MEETING

SATURDAY 20TH MARCH ...11:00 AM

Directors present: President Glen Stacell, Vice President John Kaiser, Treasurer Phil McGuire, Tom DesFosses and Executive Director Francine Stevens.

Present: Park Manager Allan Murray

Guests: FOF members John Hayse, Carol Vartanian and Dave Boesche

President Glen Stacell called the meeting to order at 11:06 AM and welcomed elected Directors to take their seats on the Board, Tom DesFosses, Eric Foht, Richard Grannis, John Kaiser, Zach Lombardo, Tom Maish, Phillip McGuire, Virginia Palmer Skok and Mark Perro.

Glen informed the Board that Tom Maish could not attend the meeting and read the letter e-mailed to him and the Executive Director. See letter attached.

Before proceeding with nominations Glen informed the Board he was ending his maximum term of six years on the Board.

A) Glen Stacell called for nominations for the President

John Kaiser motioned to nominate Tom Maish there being no other nominations **Phil McGuire** seconded, the motion carried.

B) In the absence of the elected President, John Kaiser still serving as Vice President called for nominations for the Vice President.

Phil McGuire motioned to nominate John Kaiser, there being no other nomination **Richard Grannis** seconded, the motion carried.

C) Elected Vice President John Kaiser called for nominations for Secretary

Phil McGuire nominated Glen Stacell, there being no other nomination **Mark Perro** seconded the motion carried.

D) Vice President John Kaiser, called for nominations for Treasurer

John Kaiser nominated Phil McGuire, there being no other nominations **Mark Perro** seconded the motion carried

E) Vice President John Kaiser called for a motion to appoint Bruce Bunch- Dennis Giardina- Glen Stacell and Andrew Tyler as Ex-Officio board of Directors.

Phil McGuire motioned to appoint Bruce Bunch- Dennis Giardina- Glen Stacell and Andrew Tyler as Ex-Officio, Richard Grannis seconded the motion carried.

Committee Chair appointment not being on the Agenda Vice President John Kaiser gave the floor to Executive Director Francine Stevens who said President Tom Maish will appoint committee chairs at the 18th April Board meeting and that she would provide the Board roster to everyone today so all can communicate with each other, reminding the new Board members she will make herself available for orientation and Q &A.

Treasurer Phil McGuire invited anyone who is interested to join the finance committee to get in touch with him. Virginia Skok Palmer said she wanted to join the finance committee.

The floor was turned over to Park Manager Allen Murray who welcomed the new Board members and expressed gratitude for the Board and the CSO's mission to support the park.

Congratulations ensued and **Vice president John Kaiser called for a motion to adjourn the meeting, Phil McGuire motioned to adjourn the meeting, Richard Grannis seconded the motion carried.**

The meeting was adjourned at 11:26 AM

NEXT MEETING SUNDAY 18TH APRIL ...10:30 AM

F. Stevens