

FTSP Board Agenda
Wednesday, August 21, 2024 – 10:00 am CST
Tettegouche Visitors Center

A. Call to order

1. Establish quorum (3 or more)
2. Approve agenda
3. Approve July minutes

B. Reports

1. President
Treasurer - financial report
2. Committees
 - a. Artist receptions
 - b. Concerts
 - c. Nature Play Area
 - d. Trail Stewards
3. Park Staff

C. Old Business

1. Annual Meeting Saturday, September 28
Details – time, room availability, food or not
Quorum is 12. Include a Zoom audio feed to boost attendance.
2. Board of Directors nominations

D. New Business

1. Update bylaws
 - a. Employees can't be directors
 - b. What makes a person a member
 - c. Is 35% too high a bar for annual meeting quorum?
35% of 35 members = 12
25% of 35 members = 9
Our true active membership is fewer than 20 people, several of whom live in the Cities.
2. Other business
3. Next meeting September 18, 10 am

E. Adjourn

Upcoming Events

- Artists reception Friday, September 6
- Concert September 14
- Annual meeting September 28