

FTSP Board Agenda  
Wednesday, September 18, 2024 – 10:00 am CDT  
Tettegouche Visitors Center

A. Call to order

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

B. Reports

1. President

I reconciled anomalies in Money Minder report and updated the member list in MailChimp.

Did not send a Save-the-date email for the annual meeting pending board ratification of the date and time that we discussed by email.

2. Treasurer - financial report

3. Committees

- a. Artist receptions
- b. Concerts
- c. Nature Play Area
- d. Trail Stewards

4. Park Staff

C. Old 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. Annual Meeting Friday, October 4, 5 pm

Come for the meeting, brown-bag your supper, stay for the artist's reception

Quorum is 9 (35% of 25).

With clarified smaller quorum than we thought we needed, do we still want to include a Zoom audio feed to boost attendance?

3. Board of Directors nominations – agreed in August to nominate Lowell Palecek, Jill Beim, and Mike Moen.

D. New Business

1. Other business

2. Next meeting TBD by the new board after the annual meeting.

Propose quick organizational meeting immediately after the annual meeting, then next meeting in November.

E. Adjourn

Upcoming Events

- Artists reception Friday, October 4
- Annual meeting October 4 before the artist's reception. See above.
- No more concerts 2024