

FTSP Board AMinutes
Wednesday, November 20, 2024 – 10:00 am CST
Tettegouche Visitors Center

A. Call to order at 10 AM by Lowell

1. Establish quorum (3 or more)
 - a. Present
 - i. Lowell Palecek
 - ii. Anne Marie Moseman
 - iii. Paula Anderson
 - iv. Kurt Mead, Park Naturalist
 - v. Grace Hill, Asst. Park Manager
 - vi. Sue Harrington via Zoom
 - vii. Mike Moen
2. Approve agenda
3. Approve September minutes
 - a. Mike to add minutes for short BOD meeting after October Annual meeting with new BOD

B. Reports

1. President

No Child Left Inside grant application window is open

 - a. Lowell to look at requirements for grants and contact Paula to see if grants could be used to help Winterfest
2. Treasurer - financial report
 - a. See last page for copy of Treasurer's report
 - b. Anne Comments on Treasurers Report:
 - i. Purchased Laptop for kiosk
 - ii. Music grants:
 1. \$46.41 to return to Best of North Shore
 2. Loving Lake County will be reconciled after new sign Jill is designing with QR code waiting for final cost for that. Estimate returning \$270.
 - iii. Anne proposed to pay Jill for setting up all online work min of \$250
 - iv. Paula to write reports to Loving Lake County and Best of North Shore about the uses and attendance for the grants
 - v. Paula has already payed Parks and Trails
 - vi. Need renewal of MoneyMinder
 - vii. Need to pay to update Web domain name. Jill looking for new Web host ideally with a 3 year deal
 - viii. Lowell asked about expense for Mail Chimp. Jill will likely deal with this.
3. Committees
 - a. Winter Fest:
 - i. Winter fest meeting on Oct 14. Setting budget soon so they can apply for grant money. No obstacle course but add another outside activity like a herring toss
 - ii.
 - b. Artist receptions
 - i. Next one is Dec 6

- c. Concerts
 - i. Paula is interviewing bands for 2025. John Crone is one
- d. Nature Play Area
 - i. Tables are covered for winter. Picked up stream toys. Have 6 of 8 plant signs installed. Others next year. Need some 3/4 gravel; Maybe install before snow. Bird feeder place. Need about a cu yard. Feeders on cable. Add some logs to create an informal program and talk area.
 - 1. Apply for grant money to teach kids how to create a nature journal.
- e. Trail Stewards
 - i. Lowell to combine a year report. Grace has had crews and a CCC group to finish clearing Nicado

4. Park Staff

- a. Kurt wants to have a meeting with Artist in residence (Sam from Ojibwa Band) and FTSP board to talk about potential collaboration. Talk with him about some involvement at Winterfest.
- b. Currently have no Artist for Feb, but maybe have a children's art exhibit in Feb.
- c. Tettegouche Temperance Split .
- d. Nature play area is not usable for most of summer 2025 due to needing the parking area for heavy equipment to support the new bridge over the river.

C. Old Business

- 1. Status of closet and kiosk
 - a. Morris has added some items. Kurt will reach out to Morris to work on plans to continue work on the closet. Will have some expenses for tubs and other items.
 - b. Jill has keys for access to the building and meeting room.

D. New Business

- 1. Start 2025 Project Plan by changing year on the 2024 plan
 - a. Lowell has looked at a new plan doc. and all discussed possible new projects to put in report for 2025
 - b. Earth Day April 22. Could be live on preceding weekend of remote event
 - c. Scavenger on National Get Outdoors Day. June 8 or so
 - d. Music plan for \$900 each.
 - i. Anne will be submitting grants to Loving Lake County and Best of the North Shore
 - e. St Urho's day parade March 15
 - f. Book Club Environmental theme
 - g. Parks and Trails Photo contest for 2025
 - h. Leave No Trace
 - i. Potential New Projects for the PARK
 - j. Plan a day for some day to day maintenance?
- 2. Other business
 - a. Need to call a future meeting to brainstorm ideas for growing membership
 - b. Need to work on a process to approve quickly decide and approve short turnaround business like the recent ad for Northshore Journal

3. Next board meetings:

No December meeting

Meet Wednesday, January 22 – last meeting before Winter Fest and St. Urho's Day

No February meeting

Skip March 19, too? Lowell will not be available.

Meet Wednesday, April 16

E. Adjourn at 11:30

Upcoming Events

- Artist reception Friday, December 6
- Winter Fest Saturday, February 15
- St. Urho's Day, Saturday, March 15
- No more concerts 2024

Bank Account Overview

Funds Available At Start Of Year: **\$5,179.80**

Account	Last reconciled	Balance
Park State Bank - Checking	10/31/2024	\$481.40
Parks & Trails Council MN - Fiscal Account	10/31/2024	\$6,309.07
In Kind Donations	N/A	\$0.00
	Total	\$6,790.47

Financial Overview

Budget Heading	Actual			Budget			More/- Less
	In	Out	Net	In	Out	Net	
Income	\$2,526.00	-\$50.00	\$2,476.00	\$1,550.00	-	\$1,550.00	\$926.00
Expenses	-	-\$1,585.13	-\$1,585.13	-	-\$1,369.00	-\$1,369.00	-\$216.13
Restricted Funds (Grants)	\$7,000.00	-\$6,280.20	\$719.80	\$7,518.09	-\$6,268.09	\$1,250.00	-\$530.20
In Kind Donations	-	-	-	-	-	-	-
Total	\$9,526.00	-\$7,915.33	\$1,610.67	\$9,068.09	-\$7,637.09	\$1,431.00	\$179.67