

John Alden, Cheryl Pauli, Mary Franco, and Cindy Criswell met separately to discuss the logistics of setting up for registration, team assignments, membership sign-up, t-shirt sales, refreshments, etc.

Board members were requested to be at the main parking lot at the lake by 8:00 am. Kick-off of a short program will be held at 9:00 am with a "ground-breaking" by Chloe and Stevie Fealtman and short remarks by dignitaries.

B. 501c(3) Submittal Status

Ed Franco reported that FOLC has received 501c(3) status from the IRS. As such, FOLC must acknowledge donations over \$250 with a letter detailing the date (month, day, year), amount, and that the donation was to FOLC. It was decided that FOLC stationary should be developed for this and other official purposes. Cindy Criswell will develop a draft for FOLC letterhead.

Contract with the County has been signed following receipt of 501c(3) status.

Committee Reports

No Committee Reports.

Next Meeting of the Board of Directors (and any interested members)

The next meeting of the Board of Directors will be held on **Wednesday, October 19, 2006 at 7:00 pm** at the YMCA facility. Steve Kuhn will email directions to the building to all Board members.

Corrections and Additions

The above summation is our interpretation of the items discussed and the agreed decisions at the time of this meeting. Any person desiring to add to or modify these minutes is advised to submit comments in writing to the attention of the Secretary no later than five (5) days after receipt; otherwise, these minutes will remain as issued.

Respectfully Submitted,

Cynthia E. Criswell
Secretary

Friends of Opossum Lake Conservancy (FOLC)

Board of Directors Meeting No. 5

September 13, 2006

The meeting, held at the Mountz farmhouse (hosted by Steve Fealtman), was called to order at 7:00 pm by Ed Franco, President.

In attendance:

Ed Franco
John Alden
Mary Franco
Craig Houston
Steve Kuhn
Steve Fealtman

Hal Gardner
Ruben Lao
Wayne DeMoss
Cindy Criswell

Guests: Judy Kutz
Ron Kutz
Eric Melder
Cheryl Pauli

Absent: Craig Boyer
Jan Ruby
Karen Finkenbinder
Gary Criswell

General Discussion

- A. The meeting was held one week prior to the regularly scheduled Board meeting in order to complete the required safety training for trail workers and finalize planning for the Trail & Trash Day on September 16, 2006.

Ruben Lao and Ron Kutz conducted safety training for all present team leaders. An additional safety training session will be held on Friday, September 15, 2006 at 11:00 am for those absent tonight. Team leaders were designated and their work areas delineated on a map, which will be available to workers. Teams will consist of approximately five to seven people each to cut, clear, and mark specific sections of the trail.

Eric Melder reported that a team from Tressler will be working on the steep portion of the trail known as the "goat path."