

## Friends of Indian Creek

### April 2008 Meeting Minutes

(Present: Kitty, Andy, Emma, Jason & Trish)

#### Nomination of New Board Members

- Discussed the qualities and qualifications that we're looking for in a board member.
- Discussed the qualities and qualifications of each nominee.
- Five nominees were voted upon: Steve Quinlan, Steve Seats, Ralph Ferrara, Josh Gross & Brian Jonas.
- Steve Quinlan and Ralph Ferrara received the most votes.
- Trish will extend an invitation to both Steve and Ralph. If one of them is unwilling to accept the nomination, Josh Gross will be extended the invitation to join the board.

#### Bylaws

- Jason brought an sample set of bylaws
- Went through bylaws and revised/edited to fit FOIC
- Trish will send out edited/revised bylaws for approval
- Emma will place approved bylaws on the website.

#### Adopt-a-Crag

- An Adopt-a-Crag has been set for April 26<sup>th</sup>.
- Some of the items that we will need for the day: gloves, trash bags, dump fee (possible), hinges to fix gates, posts & cable for Way Rambo.
- Goals are to clean up designated sites, fix gates to Superbowl and possibly Creek Pasture, delineate parking at Way Rambo and put up cable and posts & Way Rambo.
- As it grows nearer, Trish will ask for board members to gather materials for the Adopt-a-Crag, disperse flyers, etc.

#### Spring Stocking Calendar

- Calendar is still in need of volunteers.
- Trish will send out copy to Board once again.
- Emma will send out the calendar in a mass e-mail.

#### Kiosks

- Trish gave an update on the work that the kiosk committee is doing. This includes trimming down on the information on the kiosks and adding art.
- The kiosk committee has contacted Tami Knight to do the artwork. Each of her pieces will cost approximately \$100 per image.
- The board decided to spend no tube-money on the kiosk redesign. Extra monies will be going towards toilets.
- Trish will take information from the next Kiosk Committee meeting to Jason.

- Jason will pitch the ideas and budget to John Evans of Petzl for donations.

### **Thank You Procedures**

- We discussed the concept that we really need to come up with an appropriate procedure for thanking larger donors, both on items such as corporate donations and larger donations that we find in the vaults or donation boxes.
- We also discussed an annual card to stakeholders such as the BLM, TNC & Heidi.
- We discussed having a stock card that we would all sign at meetings that could be sent out on a regular basis.
- Emma will do the artwork for the card & looking into printing.
- Emma will write a letter to the editors of Rock & Ice/Climbing in regards to our current donors that include: Black Diamond/nau/Mountain Hardware.

### **Educational Film Idea**

- We discussed producing a small film to be pimped on YouTube, Mountain Project, various websites and to be shown at various venues including universities.
- The film needs to be short, viral, including a smart script.
- Goal is to launch film by the fall season.
- Trish will contact Peter Mortimer & Timmy O'Neill regarding producing this film.

### **Next Meeting Agenda Items:**

- Elect officer
- Toilets, let's talk crap!
- Stickers

### **Next Meeting Tentative Date:**

- May 31<sup>st</sup>