

**APPROVED MINUTES OF AUGUST 22, 2017 FRIENDS OF THE REFUGE BOD MEETING**

MEMBERS PRESENT: Anderson, Carovano, Fawver, Kilgore, M.Miller, S.Miller, Nelson, Squiers, Stoeller

MEMBERS ABSENT: Hart, Hartz, Mays, Paquet

OTHERS ATTENDING: Larry Klimek, Virginia Parks, Sarah Williams, Kim Young

INTRO DATE	ITEM	ACTION NEEDED/TAKEN	BD ACTION	NEXT REPORT DATE	STATUS	PERSON IN CHARGE
08/22/17	CONSENT AGENDA	Consent Agenda included following items:	Kilgore/ Stoeller		Approved	
	MINUTES OF JULY MEETING	sent via e-mail		OctBOD		S.Miller
	FINANCIAL REPORT	sent via e-mail		OctBOD		Stoeller
	VISITOR SERVICES REPORT	sent via e-mail		OctBOD		S.Miller
	PHOTO SOCIETY REPORT	no meetings until September		OctBOD		Nelson
	RESTORATION REPORT	sent via e-mail		OctBOD		Squiers
	CAMP REPORT	sent via e-mail		OctBOD		Hartz
	MEMBERSHIP REPORT	to be e-mailed; not included in Consent Agenda approval		OctBOD		Anderson
08/22/17	RESTORATION UPDATE FROM SARAH WILLIAMS	Sarah Williams, Friends' Habitat Restoration Specialist, reported on recent trainings she has completed, and she thanked the Friends for providing those opportunities; she has completed training for using heavy equipment and mapping invasive plants, and she is taking classes at PCC working toward a certificate in GIS (geographic information systems); she will attend pesticide treatment training at NCTC in September				
08/22/17	2017-2018 FOR BUDGET	Stoeller presented the proposed budget for FY 2017-18 and responded to questions; he had asked members to review budget assumptions for each of the program areas; <b>motion to approve the Friends' budget for FY 2017-18 as proposed</b>	Squiers/ Carovano	OctBOD	Motion Approved [Anderson abstained]	Stoeller
08/22/17	OPEN POSITIONS ON THE BOARD	Nelson reported that he and Hartz are continuing to look for individuals who might be interested in joining the Board, and he encouraged suggestions		OctBOD		Hartz

08/22/17	ANNUAL MEETING AGENDA	Attendees at the Friends' Annual Meeting on September 30 will have an opportunity to take a walk on the Refuge to the site of the upcoming Chicken Creek restoration; the walk will follow continental breakfast and the business meeting		OctBOD		Hartz
08/22/17	PLANS FOR 25TH ANNIVERSARY OF TRNWR	Larry Klimek discussed plans for the Refuge's 25th Anniversary celebration on October 14; plans are to open a new trail for the day that would follow the historic channel of Chicken Creek; there will be other activities as well, and since the Sherwood Onion Festival is that same day, he hopes to encourage festival-goers to also visit the Refuge; there will be a short program at 2 pm to include mayors, commissioners, the Grand Ronde and others; he shared a list of possible tag lines for the anniversary, and asked for feedback or additional suggestions		OctBOD		Klimek
08/22/17	ANNOUNCEMENTS:					
	REFUGE UPDATE	Larry Klimek announced that at least 300 people came to the Refuge to watch the eclipse, and there were 100 cars that needed to be parked "creatively" with staff help; staff are working on end-of-year reports and are starting to look at workplans for next year				
	REPORT VOLUNTEER HOURS FOR PRESIDENTIAL SERVICE AWARDS	Anderson circulated forms to collect volunteer hours for the month of August				
	E-NEWSLETTER ARTICLES AND DEADLINE	Kilgore announced that members could have two extra days to get articles in for the September newsletter; they are normally due by the date of the Board meeting				
	NEXT MEETING	The next Board meeting is Tuesday, October 24; the Annual Meeting will serve as the Board meeting for September				