

## Three Rivers Conservation Foundation

### Regular Meeting

August 20, 2015

4:00 PM

1. Call to order @ 4:00 pm by Harry Sylvester  
Attendance: Sylvester, Mullan, Moore, Kircher, Schiller, Hutchcroft, Van Pelt  
Absent: Schuldte, Thimmesch,  
  
Staff Present: Buckley and Clark Hudson
2. Approval of previous minutes as written with changes  
MOTION to accept minutes as written with changes  
Van Pelt/Mullan  
motion carried unanimously
3. Approval of bills  
MOTION to approve bills as presented  
Kircher/Moore  
Motion carried unanimously
4. Financial Statements  
MOTION to approve financial statements with changes  
Kircher/ Moore  
Motion carried unanimously
5. Update on current building donations  
\$47,000.00.00 in our building fund.
6. Update on building progress and fundraising  
The building progress is as follows: Progress is happening. Should start painting the ceilings, Interior patches in walls. Working w/ City of Fort Madison to bring water to us. City Council approved this measure. 2" line with casing or 1" w/o casing to save some money. Perc test is done, awaiting engineer progress on the septic. Gas Co within the week will be here, Mediacom for data services, possibility of bundling phone and internet for cost saving. We will be doing the final gravel work ourselves.
7. Approval of transfer of funds to LCCB. The Foundation has made the commitment last year for \$100,000.00 donation to the building fund. We need to transfer this money and some money out of the Building fund to pay bills. The insurance monies to go towards the building fund as well.

MOTION to move \$100,000.00 out of Ameriprise to LCCB

Schiller/Moore

Motion carried unanimously

8. Update on Fundraising events: Banquet September 26, 2015 at Lake Cooper Event Center in Keokuk. Fun Run for August 29th has been postponed till spring. Fundraising meetings for banquet donations, additional prints for Auction. Roughly \$1000 to frame. 10 prints to frame. Rick will chose what ones will get framed.

MOTION to allow up \$1000 for framing of prints for banquet  
Schiller/Moore  
Motion carried unanimously

9. Comments/Questions from the Board: Kircher suggests we get a large banner that can be seen from the road approx. 4'x10' or so. Moore thinks she can secure a donation from Riverside Casinos for our function. Moore also states that with John's health the way it is, we should replace him on the board. Written resignation has been requested.
10. Next Meeting October 15, 2015 @ 4:00 pm at Heron Bend, possibly in new building.
11. Adjournment

MOTION to adjourn at 4:30 pm

Moore/Van Pelt

Motion carried unanimously

Signature \_\_\_\_\_ Date \_\_\_\_\_