

Three Rivers Conservation Foundation

Regular Meeting

June 18 2015

4:00 PM

1. Call to order @ 4:00 pm by Harry Sylvester
Attendance: Sylvester, Mullan, Moore, Thimmesch, Kircher, Schiller, Van Pelt,
Absent: Hutchcroft, Schmidt

Staff Present: Buckley and Clark Hudson
2. Approval of previous minutes as written
MOTION to accept minutes as written
Moore/Kircher
motion carried unanimously
3. Approval of bills
MOTION to approve bills as presented
Moore/Kircher
Motion carried unanimously
4. Financial Statements
MOTION to approve financial statements with changes
Kircher/ Van Pelt
Motion carried unanimously
5. Update on current building donations
\$37592.00.00 in our building fund.
6. Update on building progress and fundraising
The building progress is as follows: the roof should go up Monday, and they will begin laying gravel for the floor on Monday as well. The Water and Sewer are still kind of up in the air. The water we are looking for someone to bore under the road for us to tie into FM water. We will need to put in a septic system since the cost of the sewer being brought to us is \$150,000.00. We plan on a separate septic system, but we plan to tie into the existing leach field that is for the shop. We are working with the health department to make sure we get this right. All contractors are on schedule, and at this time, under budget.
7. Upcoming Fundraising Opportunities: August 29th we are going to have a fun run at Pollmiller park. Brandi Hull is helping spearhead this since she is connected to the running community. September 26 we plan to have an annual banquet at Lake Cooper Event Center. We plan to model this after the Pheasant Forever banquets. Rick Tebbs has extensive knowledge where this is concerned. We encourage all board members and staff to be involved in the fundraising for these functions.
8. Adventure Camp format has changed this year. We plan to have two day camps for the boys and two day camps for the girls. We still plan to get most of the original programming in, we just won't

have the cost of the overnights, renting the camp, and all of the food cost. We will provide lunch on each day that the kids are here. The boys will be Aug 3-4 and the girls will be Aug 6-7. Quail Forever and Pheasants forever have donated \$500 each. Pheasants Forever plan to reimburse the kids so the cost of the camp will be nothing for attendees.

9. Comments/Questions from the Board: Moore asked if we had baby swans, and the answer is yes! We have six. We have a total of 11 swans at Trumpeter Marsh at the time of this meeting. Barring predators and the weather we feel confident that all will survive. There is a slight concern of turtles getting the swans, but they guys are keeping an eye on things. Bobcats are also a concern.
10. Next Meeting August 20 2015 @ 4:00 pm at Heron Bend temp office.
11. Adjournment

MOTION to adjourn at 4:30 pm

Kircher/Schiller

Motion carried unanimously

Signature _____ Date _____