

FRIENDS OF THE SAN PEDRO RIVER  
Board of Directors Meeting  
April 12, 2011  
Minutes

1. The meeting was Called to Order at 6:00 PM.
2. Roll Call All members were present except the following excused absences: Chris Long, Tom Clancy, and Gary Noonan.
3. Approval of Minutes from March 8, 2011 Board Meeting. Dutch moved approval, seconded by Tom Arnold, and approved unanimously.
4. BLM Report No BLM staff were present at the meeting
  - A. A request from Marcia Radke, BLM biologist, for \$1,000 as partial funding for wildlife water containers was discussed. This item was tabled until we can obtain additional information. The general consensus was we can not afford this at this time.
5. President's Report
  - A. Report on Strategic plan. Since three board members were absent and due to time constraints, the discussion was postponed to a special work session scheduled for May 28, 10 am to 2 pm. Ron will find a place for this meeting
  - B. The April 2 River Clean-up was successful, but will be better planned next time to eliminate glitches that occurred. Participants included soldiers from Ft. Huachuca, workers from the Southwest Conservation Corps, and Friends volunteers.
  - C. Our general insurance is up for renewal. The Board did not want to pursue any changes, and the President was directed to authorize payment for the policy.
  - D. The May newsletter assignments were as follows: Water Sentinels (Eva's article from the newspaper; Walkway Update (Dutch); President's Letter to include an open positions "wish list" and information about the Walton Foundation Fund (Ron); Education Program (John); New Members and Renewals (Renell); Fairbank Days (Chris); New Bird Board (Robert); Recent Bird Walk (Alan)
  - E. The Terranate Mud Party was held on April 14 and the Friends provided lunches for the volunteers as in past years.

6. Board Reports

A. Membership There was no report

B. Treasurers Report

a. The Board reviewed the Grant's Report with no action taken.

b. Tom Arnold has notified the President that he will be leaving in June and we will need to find a new Treasurer. There is a possibility of Renell Stewart assuming these duties, but we would then need to find someone to assume her membership duties.

7. Old Business

A. Walkway – Dutch reported that half of the bricks are etched and the other half will be finished by the end of the month. A work party to install them is scheduled for May 1. There will be a dedication ceremony at the Spring Festival.

B. Bird Sighting Board, SPH - Tom Clancy reported on the status of the project.

C. Spring Fest, May 7, 2011 Preparations are proceeding, but a few more volunteers are needed.

8. New Business

A. Sierra Vista Earth Day- Dutch and Ron will staff a table at the Earth Day Farmers' Market on April 23, 2011. Ron will have a table at Bisbee's Earth Day Celebration on April 30, 2011.

B. The Board authorized the expenditure of \$344.33 from the Walton Foundation Educational Grant to print 5,000 copies of the SPH Brochure.

C. Security codes on FSPR Computers- We were unable to access information on the accountant's computer at our BLM office. It turned out that someone had accidentally set up a password to get into the data base. The problem was quickly resolved.

9. The meeting was adjourned until 5:00 PM on May 10, 2011.