

**Friends of the San Pedro River
Board of Directors Meeting
Draft Minutes
September 14, 2010**

1. CALL TO ORDER. The meeting came to order at 6:05 PM
2. ROLL CALL. Present – Chris Long, Dutch Nagle, John Rose, Robert Weissler, Gary Noonan, Ron Serviss, Tom Arnold. Representing BLM, Jim Mahoney
3. EXECUTIVE SESSION. The Board went into executive session to discuss personnel issues.
4. MINUTES FROM AUGUST MEETING. Minutes from both the August 10th regular meeting and the August 17th special meeting were approved.
5. BUREAU OF LAND MANAGEMENT REPORT (BLM).
 - a. The new revision Assistance agreement is not yet ready for FSPR review. BLM is very busy with end of fiscal year efforts. FSPR stated that in our opinion, the existing agreement is in force until such time as the new agreement is reviewed, negotiated, and signed.
 - b. BLM is working on a Resource Management Plan. Currently this plan will cover the entire Tucson Field Office area. Although SPRNCA may be split out with a separate plan, but whether that will happen is currently unknown.
 - c. There is still no site host for San Pedro House. Richard Isman may return, but will only be for the winter.
 - d. Cochise College was issued a permit for a visit to Terrenate on Saturday, Nov. 6th. FSPR should coordinate with Rebecca Orozco at CC to see about a docent.
 - e. Jim will check on a location for the Fairbank port-a-potties. They will still be needed for the winter Fairbank Days, but it would be nice to have them in a less conspicuous location. (UPDATE: They have been moved to a location West of the Schoolhouse behind the picnic area.)
 - f. BLM is working tamarisk removal in the Palominas area.
 - g. The installation of the pipe rail fence at St. David Cienega parking area is underway. BLM hopes that the new fence will cut down on some of the motor vehicle traffic in the area.
 - h. Jim mentioned that a 1940s/50s railroad car that was used on the San Pedro and Southwestern Railroad is available free. Transportation and restoration would be major expenses. Dutch will coordinate with Robert Graf to see how expensive it would be to transport to Fairbank from St. David. POC is Scott Parkinson.
6. TREASURER'S REPORT (Tom Arnold). Review budget charts.
 - a. Sales trend for the year is down 5.2%
 - b. O&D Insurance. The Board members asked for additional information on what the Officers and Directors Insurance would cover. (UPDATE: Chris Long provided this information on September 16th.) Cost of policy is \$850 per year for \$1million per incident.
 - c. Tax questions. WE have received several notices from IRS about our tax return. (UPDATE: Tom Arnold worked with our tax preparer, Alan Reeve. They call IRS and found the source of the problem. We believe this situation is now taken care of.)
7. PRESIDENT'S REPORT (Chris Long).
 - a. FSPR Statistics.

- i. Current Membership: 183 (6 new members , 6 renewals, 1 re-instatement, 3 removed)
 - ii. Active Volunteers/Docents (at least 1 hour in FY10): 101 (plus 3 DAR)
 - iii. YTD Events: 213
 - iv. YTD Participation: 4,458
 - v. Volunteer Hours YTD: 10,235
 - vi. Youth Events (Education Programs): 22
 - vii. Youth Participation (estimate): 981
 - b. BOD Election. Ballots and revised Bylaws have been sent to the membership.
8. BOD REPORTS
- a. Membership (Gary Noonan). The Presidential awards for our volunteers are moving forward. We will not have them in time for the October 9th Annual Meeting, but will schedule a date later in the winter to have a social event and awards presentation.
 - b. Docent Classes
 - i. Natural History. We plan to have this class next April
 - ii. Cultural History (Ron Serviss). Thursdays – October 14, 21, 28, November 4, and 11. Saturdays October 16, 23, 30, and November 6. (UPDATE: There will only be four sessions, not five. The last sessions are cancelled. So far we have seven candidates registered.)
 - c. Grants (Dutch Nagle). North Face proposal was submitted. (UPDATE: We did not receive this grant.)
9. OLD BUSINESS.
- a. Update on Point of Sales System (Dutch Nagle). Up and running at SPH, working well. Very useful in showing what sells and what doesn't.
 - b. Update on "Dedication Walk" as a fund raiser (Dutch Nagle). Per Jim Mahoney, the BLM priority is the pipe rail fence not the brick for the walkway. ((UPDATE: Brick has been delivered to the SPH Parking lot.)
 - c. Update Fairbank Days(Chris Long).
 - i. Anne Graf will coordinate these events (Nov 20, Dec 18 Jan 15, Feb 19, Mar19). She will ensure re-enactors, arrange other events, coordinate walks with Ron Serviss, arrange catering/food vending, and arrange a "second event" of some kind.
 - ii. FSPR brought up the issue of electricity at Fairbank Townsite. Jim Mahoney will check into this. (UPDATE: An adapter plug is now available so that whatever is needed can be plugged into the power available at the second site host site at Fairbank.)
 - d. Update Internet Access at FSH and /or WiFi (Dutch Nagle). When the PC is upgraded and return, Dutch will contact Verizon for a trial of their wireless capability, to see if it will work at FSH. If it does, we will complete a contract with them.
 - e. Fairbank Reunion (Chris Long). Saturday, September 25th. FSPR will, as usual, provide cake and sodas.
10. NEW BUSINESS.
- a. Annual Meeting. Saturday, October 9th at San Pedro House.
11. REVIEW 2010 FSPR ACTIVITY CALENDAR.
12. NEXT MEETING October 12th (We will need to elect a President unless we do it before the Annual Meeting.) There will be another special BOD meeting/retreat on Sunday October 17th.

13. ADJOURN. The meeting adjourned at 8:30 PM