

Friends of Ferris February 2018 minutes

The meeting was called to order by Barb Hogan at 6.00pm.

Present: Barb Hogan, Carol Robertson, Theresa Miller, Marcia Perryman, John Knox, Anne Kidd

Ontario Parks: Laura McClintock

Guests: Brenda Morrison, Alan Appleby, Klarissa Kocsis,

Regrets: Donna Wilson, Sandy Chapman

1. Review of Agenda: no additions
2. Approval of minutes of last meeting January 23, 2018
 - 30 bat houses should be 10
 - Moved by Anne and 2nd by Marcia that amended minutes be approved.
 - Carried.
3. Regular Business
 - Action Plan 2018 Carole asked each of us if we found the 12 Key ingredients helpful in finding our focus for this year. After a discussion it was decided that the focus for 2018 would be Local.
 - 2017 Santa Claus parade: Scott Drummond very graciously allowed a picture to be taken of him and the certificates and to have it posted on our facebook page and website.
 - Newsletter: We had draft copies to discuss. Anne has done a wonderful job. She will send digital copies to the board for corrections. She is adding a 5th page for the DSW 10th Anniversary and on the reverse she will have pictures and a notice of the DSW being a stop on the Horticultural Garden Tour.
 - Tabloid: Laura reported that the tabloid is almost ready. She is including an article about a butterfly the Juniper Hairstreak which is only found in Presquile and Ferris. She is waiting for updates on the Tuesday walks and the DSW. She needs the information by next week.
 - Wish List: Laura brought a picture of a kiosk that was installed at Presquile the starting price is \$1400.00 for one sided, it can be double sided and there is also a three sided one available. After much discussion Laura is going to report to Barb on more options after she speaks to Rob. We want to get back to the donors ASAP. The naming of a trail is not permissible but a small plaque on the kiosk will be permitted.
 - Dry Stone Wall 10th Anniversary: Carol has been very busy arranging for people to set up booths and demonstrate stone painting, stone carving, rocks and fossils and photos. We discussed perhaps renting the tent that we rent for Kite Day. Carol asked us to think about where these pop up tents should be placed and where the parking should be. She will also need board members to volunteer to be there on the days of the workshop to help out. Bill Jeffers said the past wallers would not be invited, therefore the numbers to be fed should be similar to other years.
 - Kite Day: May 27th. Barb asked that someone take over the food booth for Kite Day. Theresa and Brenda said that they would take it on, Alan said he would cook. Someone is needed to take over for Sandy when she leaves at 1pm to solicit donations.

- CMH Walk/Run: May 6th, 2018 it was suggested that we set up a booth on the day either at Kennedy Park or the suspension bridge. Marcia said she would man the booth. It will be discussed further at our next meeting.

- T-Shirts: Barb will order 24 t-shirts in assorted sizes and colours

4. New Business

- Alan Appleby was welcomed as a new board member.

- Article V Par 5.5, Article VI Par 6.1

- Photo Albums: Barb has updated the photo albums. Thanks Barb.

5. Financials: - John reported a balance of \$7102.38. He spoke to the insurance agent about fraud insurance, the cost would be about \$250.00, it is not recommended.

6. Ontario Parks - Laura brought the park passes.

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7. Date of Next Meeting - March 27, 2018

Adjourn