

TREPO BOARD MEETING MINUTES 05/06/2014

Roll Call:

Board Members Present – Jule McGee, Reba Greuling, Glenn Hunter, Sammy Keen, Joan Nano, Phyl Rea, Don Spradley, John Bryant

Board Members Absent - Charlie Arnett

Officers Present – - Michael Foret, George Horne, Perrie Whitten

Alternates Present – Michael Wilson, Karen Mullins

Alternates Absent – Laura Dailey

Michael Foret called the meeting to order. Prayer and the Pledge of Allegiance were recited. Roll call was taken. Quorum present.

Secretary's Report: Minutes were read. Joan Nano motioned to approve the minutes with John Bryant seconding that motion and all approving. Motion passed.

Treasurer's Report: Charlie Arnett was not present. It was reported that March information was emailed to the board. The April bank balance was \$47,833.92, with approx. \$2,500 checks deposited and approx. \$9500 paid out with an ending balance of \$40,846.62. Don Spradley motioned to accept the April financial report with John Bryant seconding that motion. All approved with the motion passing.

Membership Report: Michael Foret reported membership was currently at 574 for 2014 members, with 455 Columbia County members and 119 Suwannee members. 41 members were new with 13 coming from the Suwannee Side and 28 from the Columbia side. We are down 16 members from this time last year.

Park Management: Jule McGee gave the report. He stated the Hodor Park gate was broken. The locksmith came and fixed the lock for free. Mike Wilson stated Bridge Park was high and dry. John Bryant stated a wire fence was torn down and rolled to the side at a park on the Suwannee side of Three Rivers. Jule reported a Hodor Park trash can would be taken to Bridge Park.

Newsletter: Karen Faunce reported newsletter should mail out by the 26th, before Memorial Day. She would like print by 5/9 so she can send the newsletter to the printers by 5/12. John Bryant will do a write up on Suwannee County with George Horne writing an article on the Columbia County side parks. Laura Dailey will write an article on the pipeline progress. Karen Faunce stated she wants to advertise the NO TRESPASSING signs with Reba Greuling and Jule McGee fielding phone calls for sales. Signs will be \$5 each. It was suggested that a "check river statistics before making river plans" informational be added to the newsletter.

Picnic: went well. One hundred and eleven dinners were sold and Reba stated there were complaints that no chicken was served.

New Business: Reba Greuling called Clay Electric to get the following information regarding lighting at the entrance to Three Rivers on the Columbia County side – There is no charge to remove the existing light pole and a \$25 charge to replace it. Mike Foret stated we make sure it's a large outdoor light. It was suggested by Mike that the board drive up to the entrance and make three choices as to where to place the new lighting.

Adjournment: Jule McGee motioned to adjourn with John Bryant seconding. All voted to adjourn the meeting.