

## TREPO BOARD MEETING MINUTES 08/05/2014

### Roll Call:

Members Present – Jule McGee, Charlie Arnett, Mike Foret, Mike Wilson, Don Spradley, George Horne, Glenn Hunter, Joan Nano, Laura Dailey, Karen Mullins, Perrie Whitten, John Bryant, Sammy Keen

Members Absent – Phyl Rea, Reba Greuling

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

**Secretary's Report:** July's minutes were handed out. Joan Nano had a correction for the minutes, which had stated she was not in attendance at the last meeting. Joan motioned to approve the minutes and Jule McGee seconded that motion. All approved and the motion passed.

**Financial Reports:** June's financial report was passed out. Sammy Keen motioned to approve the report with Don Spradley seconding the motion. All approved and the motion passed. July's financial report was also passed out. Glenn Hunter motioned to approve the report with Joan Nano seconding. All approved and the motion passed.

**Membership Report:** Michael Foret reported membership was currently at 602 with 478 from the Columbia County side and 124 from the Suwannee side. There are 53 new members with 38 of those from Columbia County and 15 from Suwannee County. He also reported we are down 31 members from last year.

**Park Management:** Jule McGee gave the report for the Columbia County parks. Jule reported the public WiFi is up and running at Hodor Park with the Suwannee side Boat Ramp Park being next on the agenda. Jule inquired as to whether a deputy was needed for Labor Day weekend. Don Spradley suggested David Milligan, a recently retired officer. Don agreed to ask him to patrol on Saturday and Sunday of the holiday weekend. Joan Nano reported that all service dogs entering the park must be on a leash and the owners must carry the proper paperwork.

John Bryant reported for the Suwannee County Parks. John reported the rock has been spread (took 3 loads) and he has a volunteer running security on the Suwannee side of Three Rivers.

It was reported there was an issue with two members at Point Park. Glenn Hunter motioned to send a letter to the member and his son, with Don Spradley seconding that motion. All approved and the motion passed.

**Newsletter:** Karen Faunce gave the newsletter report. The election paperwork can be turned in at the September TREPO meeting with October 8<sup>th</sup> being the deadline for returning election ballots. The deadline for newsletter articles will be September 11<sup>th</sup>. The annual fall TREPO picnic will be held October 11<sup>th</sup> and the quarterly newsletter will mail on September 15<sup>th</sup>. Karen requested the park disturbance issue be covered in the upcoming newsletter with bylaws information regarding behavior consequences also included. She added that vandalism costs should be posted in the newsletter to make people aware of the problem and also to help prevent further ravaging. Joan Nano will write an article laying out requirements for service dogs in public places. Laura Dailey suggested we add a 'Milestones' spot in the newsletter announcing occurrences such as births, deaths, and marriages. Glenn Hunter said people should register the milestone on our side. Laura suggested we include an email address to send information for milestones. Everyone agreed to this.

### New Business:

Mike Wilson asked for help at the Hodor Park gate for the holiday weekend.

Glenn Hunter introduced Joel Foreman to the board members. Joel is running for Columbia County Attorney. He presented his background and gave a synopsis of his experience.

**Adjournment:** Joan Nano motioned to adjourn with Laura Dailey seconding. All voted to adjourn the meeting.