

**Call to Order:** The meeting was called to order by Chuck Staetz at 4:07 p.m.

**Attendees:** Board members present were Chuck Staetz, Chip Wilder, Andrew Wilkinson, Jeff Peach, and Sarah Rohde.

## Reports

### 4:10

- Minutes of May 8 Board meeting. Moved to approved by Andrew, Seconded by Jeff. Minutes of 5/23/15 Annual Meeting were moved to be approved by Andrew. Seconded by Chip.
- Financial – 2nd Quarter summary, presented by Chip. No new activity since the annual meeting; we picked up about fifteen new members at the meeting. Chuck motioned to accept, Andrew seconded.
- Membership & Database Update, presented by Jeff. Not much happening. Discussed the possibility of sending out a “please respond” communication to see how many are actually paying attention rather than deleting upon receipt. Jeff commented that he needs more news to share with the group to keep communications relevant. Chip mentioned the “no fireworks” signage he and Chuck posted this Fourth of July and how positive the community comments were. We could come up with a whole slew of ideas: Happy Holidays, Safe Trick or Treat, Drive Safe in the Snow, Time to Renew Your Membership, etc.
- Communications Update, presented by Jeff. Not much happening on the wildlife postings. Facebook is up to 82 likes (two new this week).

## Topics

- **FBM – SOHC MOU.** Draft revised to our satisfaction. Group effort. Record of drafts in binder.
- **FBM Webpage.** Doing it next time and/or via email.

## Next Meeting and Adjourn

**5:30**

- Scheduled Board meeting – Sep 4, 2015
- Additional meetings ?