

**BFTA Board Meeting  
BF Community Hall  
7:00 PM September 10, 2009  
Agenda:**

Meeting call to order

- o Quorum (five officers/board members)

Reports

- o Minutes – Secretary Judi Tobias (Judi will be absent)
- o Treasurer – Nancy Reinhardt
- o Park Advisory Board – Barb Remy
- o Pineries Open Space Master Plan – Judi Tobias

Unfinished business

- o Review last meeting's business since we didn't have a quorum.
- o ENT FCU signatures.

New business

- 1) Jerry Westling introduces Jason Meyer, new Parks planner.
- 2) Firearm use near/on trails? Julie & Doug Banker 494-0722 9625 Hardin Rd. (This item resulted from a call from a very irate Hardin Rd. resident who thought that we should know what the statutes are.
- 3) Falcon Craft Fair?
- 4) \$8 T-shirts for members?
- 5) Easy Up for BF Festival? Propose using Greg's for at least another year.
- 6) Recognize Juel Kjeldsen & Ike Mosgrove by making them life members and giving them an honorary title.
- 7) Officer photos on web?
- 8) Annual Meeting program.
  - a) Develop slate of officers and board members.
  - b) Refreshments
  - c) Presentations? Parks or other organization?
- 9) Committee to review by-laws.
  - a) Are the by-laws on the web the current ones? The 10/2/97 and 1/31/98 minutes mentioned changing them.
  - b) Review by-laws, with regard to donor voting rights as defined in Article Two; proxy voting, Article 2.5; and the requirement to have the past president as a board member, Article 4.5. Please see attached by-law document.
- 10) Develop an annual budget. Forecast income and expenses. Solicit ideas for community related trails programs that we can assist with financially.
  - a) Establish a continuing scholarship for student in forestry service, ecology, or similar study?
- 11) Membership cards? Use at participating merchants for 5% discount?

Adjourn