MINUTES OF THE BOARD OF DIRECTORS

FRIENDS OF HAW RIDGE PARK, INC.

December 2, 2013

The Board of Directors of Friends of Haw Ridge Park, Inc. (“FOHR”), met at the Life Development Center in Oak Ridge, TN on December 2, 2013. The meeting was called to order by Steve Dittner, President, and it appearing that a quorum of the Board was present, the meeting continued for the conduct of business. A number of other members of FOHR were also attended. Those present were Steve Dittner, Chris Martin, Molly Robinson, David Green, Doug Colclasure, John Burkhart, Ben King, Lois Martin, Mathew Stanke, Troy Simpson, Larry Creech, Tom Dunigan, Cassie Meitner, and Steve Meitner.

Steve Dittner began the meeting with a call for officer elections. The following slate of officers were elected for a term of one year: President, Steve Dittner; Vice President, Steve Meitner; Treasurer, David Green; Secretary, John Burkhart. The Board of Directors included the foregoing officers and the following members at large who were re-elected for a 1 year terms: Tom Dunigan, Larry Creech and Doug Colclasure.

Lois Martin, outgoing Treasurer, gave a report about the IRS 501c3 status of the corporation. Apparently due to a missed filing with the IRS, the corporation’s federal non-profit status has been revoked. Lois has all the paper work needed to reinstate, and is working on getting the 501c3 status restored. She will see that task to completion, notwithstanding her rotation off the board as Treasurer. Lois will make all the appropriate banking changes to get David Green up and running as Treasurer. Lois Martin’s final Treasurer’s report reflected a bank balance of $ 5,138.36 as of the end of October.

Steve Dittner advised the meeting that FOHR liability insurance will expire on 12/31/13. There was some general discussion about the need for insurance and about plans for securing insurance.

The meeting included a discussion of the need for more input from the Knoxville Track Club, The Oak Ridge Road Kill Runners Club, and Chris Light’s wild flower group. Haw Ridge supports many activities and more representation is needed at meetings.

The meeting then moved on to trail and property maintenance. Ben King volunteered to coordinate some bush hog work at the park. There was discussion about setting up “mini-skills area” at the end of the new Washing Machine Trail. A work project at the end of East Edge Trail was discussed which would involve a reroute to avoid the part of the trail that drops to almost lake level and has flooded during 2013. A work project on Red Shore east bound at the old road bed was also discussed.

The meeting ended with a discussion of possible dates for a joint workday with AMBC and a general discussion of potential grants, such as the RTP grant obtained by AMBC. FOHR may well qualify for and RTP grant, which could pay for some much needed trail construction, such as the long discussed 920 trail.

Respectfully submitted,

Chris Martin

Chris Martin, Board Secretary