

CSO MEMBERSHIP MEETING, MONDAY FEBRUARY 13, 2006

MINUTES

The meeting of the CSO Membership was called to order by President Lois Cantwell, at 10:30 am with 26 members present

Lois presented the slate of officers and Park Manager, Robert Steiger installed the officers: President: Lois Cantwell; Dick Liden, Vice President; Joe Gagnier Secretary; and Olga Williams Treasurer. Board of Directors include Joan Erb, Kay Peley, Pauline Cataldo, Bill Paul, Phil Nye.

The minutes of the previous meeting were approved by a motion from Dick Liden and accepted by all. The minutes of the 02-09-206 board of Directors were approved by a motion from Dick Liden and accepted by all.

Treasurer's report indicated a balance of \$34,298.01 as of Jan.31,2006.

Bob Steiger's report included announcement of a new OPS ranger, Maria Maruwski, a request of \$3000 for OPS monies to complete the years repairs, and there is one open ranger position. Interviews for this position have been scheduled.

President Lois indicated the following:

A review of Mike Bullock's letter regarding a possible foundation within the FPS that would supplement or compliment CSO fundraising efforts.

**Feb. 23rd is a work day, various activities to work on starting at 8:00am
Regular monthly meetings are the 2nd Monday of month, 10:30am. Next meeting being March 13th.**

A new resident volunteer Ralph and Roma Phillips

The art show generated \$3300.

The cabinetry work in the ranger lounge is completed.

A review of things to see and do each month at the Park, posted at the entrance and the CSO room.

A reminder of the Tag sale at Veteran's park March 4th and the butterfly presentation at Norris Center March 2nd at 10:00 AM. Sign-up sheet was circulated for both items.

Workday Alternatives:

Assist at the front gate to renew annual passes, organize the library, archive educational materials and photos into albums.

Volunteer appreciation weekend is March 24-26.

Palm Tree Press is in progress.

Anyone with extra tools, materials they don't use can give them to the Park.

April 29th is Family Discovery Day (Earth Day). A work schedule was circulated.

A reminder to all, dues are due for the year. Volunteers were also reminded to submit their hours on the Time Log as a supplement to the sign-in sheet.

A Financial Summary for 2005 and a Projected Budget and Park Needs List were handed out to the membership.

Meeting adjourned 11:35am.