

FOJRP Board Meeting

August 1, 2017

Attendees

P.J. Fanning
Karen Thomas
Kelly Gotschalk
Justin Doyle
Mary K. Martin
Scott Silvester
Katherine Mitchell
Nancy Fowler
Penelope Davenport

June meeting minutes approved

Treasurer's Report

The Board discussed whether we should open a separate account for Park Master Plan campaign. Leaving in existing account should satisfy potential donors

Need to pick up product and money from Riverside Outfitters and Sneads
Distribute remaining t-shirts to volunteers

Penelope Davenport

5 interns throughout the summer

Day camps

Partnering with JRA (received \$500,000 grant from NOAA) to educate all 6th Graders in Richmond Public Schools

John Nixon – new Program staff – Adventure Recreation Staff

Budget

- Was successfully passed via Survey Monkey vote in July
- May need additional funding for website but can make line item changes during annual budget
- Need to evaluate options for new storage location for Friends' materials (t-shirts, etc.)

New Park maps – awaiting Tyvek materials

P&P Fund Policy Review

- Board Members to review draft Policy and discuss at next meeting

Warren Foster Memorial

- Former Board Member and driving force behind license plate
- Greg suggests – Warren Foster Portage Trail
- Look into printing license plate with his name
- Acknowledge Warren at River Heroes

Master Plan Committee

- Nathan setting up meeting with VHB and Hargraves and edit Master Plan summary
- Need to start reaching out to target donors

Resume cleanups in September

- Staffing JROC Cleanup

Nathan speaking to Rotary Club of Innsbrook, Thursday Sept. 14

- The Place at Innsbrook
- Guests welcome
- 7:15AM meeting begins, remarks 7:45
- State of the James River Park