

Proposed FOMNRR Agenda
Thursday, March 3, 2016 – 2 PM
Muenster University Center - Room 211
USD - Vermillion

Introductions of attendees present and those on the phone
Approval of agenda

Updates since last meeting

Membership updates

- Review current membership roster
 - Current # of Individual, Family, & Student memberships
 - Current # of Platinum, Gold, Silver, & Bronze Corporate/Business sponsors
- Current financial report
 - Sources & Funding Earmarked for Missouri River Events
 - School Festival – May 6
 - Clean up – May 7
 - Clean Boat Event – May 7-14
 - Outdoor Festival – June 18
 - General treasury funds
 - Develop Tracking system for various categories
- Questions

Discussion of how to use corporate membership funds

FOMNRR Fundraising/Membership letter

- Credit card acceptance process
- Strategies for contacting businesses
- Membership sub-committee update
- Membership letter distribution
- Establish a fund raising agreement with the FOMNRR - required by the NPS
- Questions/discussion

Bylaws review – updates & changes – required action

Updates on Clay County Park-Mulberry Bend Corridor Project

Grant updates

- Foundation/corporate updates
- Current grant proposals

FOMNRR Board of Directors – update

- Develop process for submitting projects and programs

- Develop policy for use of FOMNRR membership list
- Discuss development of FOMRR 2016 Work Plan
- Fill vacant BOD positions

Outreach updates

- Development of membership thank you letter
- Established process for posting info on meetings and minutes to FOMNRR website

Other items

- Prospective merger w/ USFWS MO Fish Hatchery Friends Group
- Arrangements for BOD Member Polo Shirts & Hats for events
- Arrangements for FOMNRR banners and outreach materials
- Status of printing and distribution of revised FOMNRR brochure

Get possible dates and times for next meeting – location?

Adjourn