

Proposed FOMNRR Agenda
Tuesday, April 26, 2016 – 2:30 PM
National Park Service Conference Room - Yankton

Introductions - all

Approval of agenda - Board

Updates since last meeting - all

Membership updates – Stephanie Moser

- Review current membership roster
 - Current number of Individual, Family, & Student members
 - Current number of Platinum, Gold, Silver, & Bronze Corporate/Business members
 - Board of Director Membership Status Update
 - Membership sub-committee update

Update on membership funds

- Current financial report - Stephanie
- Funds raised for 2016 Yankton Area Missouri River Events - Lepisto
- Grant applications updates
 - MR Action Team Grant - Lepisto
 - Tony & Dar Dean Outdoor Education Grant - Lepisto
 - Ribfest Cares - Clark
 - North Face – Clark/Mentzer
 - Future grant application discussion
 - Is there a need for a policy?
- General fund update - Stephanie

Updates on recent events – Yelverton, Noecker, Cowman & Clark

- Wagner visit
- Hartington
- Yankton Chamber 4/19 mixer event
- Earth Day - Vermillion

FOMNRR Fundraising

- Membership letter distribution - BOD
- Fund raising agreement - required by the NPS - Clark
- Future fundraising solicitations – discussion
- Credit card – website update - Cowman

FOMNRR bylaws review – Bylaws Subcommittee

- Suggested changes and Action

Update on FOMNRR Board of Directors

- New board member
- Efforts to fill final BOD position (NE government)
- Develop process for submitting projects and programs for BOD consideration
- Develop policy for use of FOMNRR membership list – assign task
- Discussion on development of FOMRR 2016-17 Work Plan

Clay County Park-Mulberry Bend Corridor Project - Cowman

Possible future FOMNRR events

- Yankton Area Missouri River Events - Lepisto
 - School Festival – May 6th – need volunteers
 - River Clean Up – May 7th – need volunteers
 - Clean Boat – Invasive Species Awareness Event – May 7-14
 - Lake Yankton Outdoor Festival – June 18th
- Rib Fest – June 25-26 in Yankton – Clark
- Yankton Riverboat Days 8/19-21 – Parade/Booth? - Clark
- NPS Centennial Events
 - Bio Blitz @ Mulberry Bend – May 21st - Clark
 - Founders Day – August 25th – Riverside Park – Yankton - Clark
- Sierra Club Canoe Trip – 9/2-9 – Heisinger
- Missouri River Outdoor Expo – 9/17-18 – Ponca – Booth? – Clark
- Other possible events – activities to promote organization & membership - all

Outreach activities – Lepisto-Clark- Cowman-Swanson

- Membership recognition letter (all categories)
- Membership thank you cards (donated by Bob Foley)
- Established process for posting meetings minutes & info to FOMNRR website
- FOMNRR newsletter development – when- how often

Additional items/updates

- Possible merger w/ USFWS MO Fish Hatchery Friends Group - Clark
- FOMNRR Member Polo Shirts & Hats - Clark
- FOMNRR banners and outreach materials - Clark
- Status of revised FOMNRR brochure – Clark
- Introduction of Dan Peterson new NPS Chief of IE&O - Clark

Possible dates, time & location for next meeting?