

Proposed FOMNRR Agenda
Wednesday, August 31, 2016 10 AM
National Park Service Conference Room – Yankton

Introductions/Approval of agenda

Discussion on FOMNRR Work Plan and updates on Friends Group Agreement

Membership and financial updates – Todd Larson for Stephanie Moser

BOD update – Stephanie Moser resignation - Replacement process outlined in bylaws

Section 4. Vacancies:

If the office of any FOMNRR Director becomes vacant for any reason, the executive board will name a replacement. This person shall hold office for the unexpired term in which such vacancy occurred. A vacant position on the FOMNRR shall neither preclude nor relieve the FOMNRR from fulfilling its responsibilities.

Section 5. Resignations:

Any FOMNRR Director may resign at any time by giving written notice to the Secretary. Such resignation shall take effect upon the date of the receipt of such notice, or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.

Recap of NPS Centennial Birthday Celebration - August 25 – Clark/Peterson

FOMNRR website & social media update

Discuss possible grant opportunity – David Swanson

Clay County Park-Mulberry Bend Corridor Project – Cowman/Clark

Burbank Beach – trash issue – Cowman, Swanson, Clark

Friends Alliance Meeting in Arizona (10/25-28) – Dan Peterson

St. Croix National Scenic Riverway – Friends Group info - Peterson

Future events – FOMNRR involvement?

- Sierra Club Canoe Trip – September – Barbara Yelverton
- Vermillion Rib Fest 9/9-10 – Dan Peterson
- Missouri River Outdoor Expo – Ponca State Park - 9/17-18- Jeff Fields

Outreach/communication

- FOMNRR newsletter
 - Editor?
 - Frequency?
 - Distribution?
- FOMNRR patch – Peterson
- Outdoorsmen’s Adventures – Bob Foley

Subcommittee Reports

FOMNRR events and activities – NPS

Membership – Bob Foley

TransCanada & Cabela’s may consider FOMNRR support

On-line applications for projects or events to support

How should we proceed?

Event reporting – Bob Foley

Should we just maintain a ‘diary-type’ event log, or use the database model?

Next meeting – date, time and location - suggestions?

Request to consider an evening meeting

Adjourn by 11:30 am