FLMSP, Inc. Annual Meeting Minutes  
April 17, 2016

6:00 PM meeting was called to order.

Mike Dresch ran the meeting in place of Steve Murphy by request of Steve Murphy.

Present: Bruce Cortright, Mike Dresch, Rich Easterly, Maxine Fischer, Ron Gorley, Don Hahn, Steve Murphy, Aaron Rourke, Janet Slater, George Stockham, and John Theuring

Guest: Several trail volunteers and past board members.

Minutes: John Theuring

Approval of last year’s Annual Meeting minutes:  
Motion made by Rich Easterly, seconded by Janet Slater; motion carried.

Treasurer’s Report:
- Cash on Hand: $57,819.52
- Restricted Funds: $14,428.37
- Unencumbered Funds: $43,391.15

Question from the floor to what are the sources of funding. Mike Dresch replied: donations, some grants, membership, and trail pipes (about $1400 annually)

Question from the floor to the size of membership: last year 320; this year still in progress, but as of now 42.

President’s Report:
Steve Murphy reflected on 6 years as president and his satisfaction of stepping down to such a capable new corps of officers.

Highlights of the past year:
- Rick Forrester reported on the reforestation project and plans to continue this year. Total cost of the project was $459 which the bulk of it was covered by a $200 donation.
- Ron Gorley reported that the root cutting project was to continue next week.
- The memorial kiosks at Loveland and Milford were completed this year.
- ODNR/Grants…Aaron Rourke reports that a meeting is scheduled for 4/28 to review funding for park. Cost of the erosion slip at FA to be around $850,000. Points out that the recent culvert work initiated by RG is an example of the new cooperative relationship between FLMSP and ODNR.

New Business:
- Mike Dresch presented a slate of officers and reelections for 2016-17; Ron Gorley (filled vacant position and accepting election) president, Paul Morgan (filled vacant position and accepting election) VP, Mike Dresch (accepting reelection) treasurer, and John Theuring (filled vacant position and accepting election) secretary; as well as Bruce Cortright (accepting reelection) and George Stockham (filled vacant position and accepting election)

  Motion made by John Theuring, seconded by Aaron Rourke; motion carried.

- Maxine Fischer asked board to accept her resignation from the board to allow Steve Murphy to continue on as a board member at large. She will continue to fulfil the membership duties.

  Motion made by Maxine Fischer, seconded by Rich Easterly; motion carried.
FLMSP, Inc. Annual Meeting Minutes
April 17, 2016

Board for 2016-17:
President: Ron Gorley
Vice President: Paul Morgan
Treasurer: Mike Dresch
Secretary: John Theuring
Members at large:
Bruce Cortright
Rich Easterly
Don Hahn
Steve Murphy
Aaron Rourke
Janet Slater
George Stockham

- May 15 Sunrise Bike Ride starting at Miami Riverview Park. Sponsored by Cycling Backroads; see last issue of the newsletter for details.

Presentation: to Steve Murphy for appreciation of 6 years of service as president. Presenter Aaron Rourke.

Adjournment:
Motion made by George Stockham, seconded by Ron Gorley; motion carried.

6:45 PM

Next Board meeting April 25 at 6:00 PM

Location: Loveland Ace Hardware