

12/14/16 Meeting Minutes:

In Attendance:

Jeremy Meyers, Mark Koontz, Kim Taylor, Trish Kowalski, Ray Griffith, Howard Hemke, Jessica Anderson, Cerrene Cervantes, Liz Dowell, Jacquie Brunton.

- 1. Agenda Introduction.....Mark Koontz

- 2. Discussion and brief history of FONA, and how the organization is related to BOMUSD. (Friends of the Nature Area or (FONA) is a community organization that acts as an Advisory Committee to the Board of Directors of BOMUSD, communicating through the facility department of the School District (FMOT), regarding all things Nature Area related.

- 3. Reset the FONA committee positions as set forward through the group discussion and previous FONA bylaws.

A formal nomination and vote was called for by the group to reset all elected positions to FONA.

PresidentRay Griffith	Nominated By..... Jeremy Meyers	Second By.....Mark Koontz
Vote..... 10 For 0 Against		

Vice President Jessica Anderson	Nominated By.....Jeremy Meyers	Second By.....Mark Koontz
Vote.....10 For 0 Against		

TreasurerTrish Kowalski	Nominated By.....Jeremy Meyers	Second By.....Howard Hemke
Vote.....10 For 0 Against		

SecretaryMark Koontz	Nominated By.....Kim Taylor	Second By.....Howard Hemke
Vote.....10 For 0 Against		

Communications OfficerLiz Dowell Taylor	Nominated By.....Mark Koontz	Second By.....Kim
Vote.....10 For 0 Against		

Current voting members of the Committee: Ray Griffith, Jessica Anderson Kim Taylor, Mark Koontz Trish Kowalski, Liz Dowell, Jacqui Brunton, Howard Hemke, Sally Dyke, Cerrene Cervantes, Wendy Appleby, Carolyn Beam, Drew Woodall, Guy Nixon, Buzz Chernoff, Mignon Geli, Dan Burke, Mike Webb, Mike Tompkins, Amara Smallwood, Tom Bentley, Judy Habig, Susan Whittington.

These are individuals that have expressed interest in being involved with FONA and its activities currently. We are always actively recruiting for new members or prior members that want to get reconnect.

- 4. Budget Discussion.....Current Accounting for Fund 75 reviewed. Completed and ongoing projects and needs discussed.

5. Trish (FONA Treasurer & BOM CBO) will establish PO system and requirements and present at next meeting for miscellaneous maintenance needs and for event planning. (Project list (See Attached) Nature Area Overview,.....Mark Koontz will discuss in next FONA Meeting)

6. Set Time and Date for the Next FONA meeting

Jan. 25th Weds at 3PM at the BOMUSD Office (Please e-mail any topics that you want on the agenda to Mark by Jan. 24.)

7. Liz...Please forward this information to Members, and Community as appropriate. Thanks.