

Friends of Maddax Woods
Meeting Minutes

Date: June 27, 2024 Time: 3:30pm Location: WL Library

Attending: Alma, Claudia, Susan, Marla, Peggy Quorum: **Y** / N
Guest: Bonnie Miller

Agenda:

- I. Additions or deletions to Agenda:
 - a. Introductions – Bonnie Miller: Bonnie has recently moved to West Linn from Washington state. She has been a teacher, professor, author and artist. Her art specialized in glass, her book of Ginny Rufner and NW Glass. She currently enjoys her granddaughter and painting.
 - b. WL Lions Club request for participation in TREX bench acquisition program.

- II. Minutes read and approve: Minutes of May 23, 2024, 2024: x as read ___ as corrected

- III. Treasurer report:
 - Bank Balance – no change
 - Donations - \$83.00 deposited from Heron Watch programs
 - Pending expenses:

- IV. Action Items:
 - A. Bench – the bench for Elaine Mahoney has been installed, using ‘footings’, near the cottonwoods. It is in the vicinity of the FOMW request. No plaque is attached. Where plaque is kept is not known. - Alma will contact Tarra or Jen to learn its whereabouts.
 - B. Flyer printing – the flyer format was changed back to the ‘original’ format with minor changes of wording. Further minor adjustments are requested. Alma will meet with peggy to make these and bring for final approval to July meeting.
 - C. Community Grant – the Friends were awarded \$500.00 from the Community Grant. Use of funds, due to change of projects TBD. Finance has approved change to use of funding with request for report of how funds have been implemented according to the grant guidelines.

- V. Nature Report: Last Heron Watch was cancelled due to heavy rain. Grant funds are still being used for Interpretive panel reprinting. Oregon Field Guide producer, Mike Houck has been back to Maddax and will make 2 more visits to round out the program. The program will run on PBS next spring.

- VI. History Report: n/a

- VII. Volunteer Activity: Claudia suggested an art festival as a use of funds and volunteers. After brief comments, board recommended it was not feasible at this time.

- VIII. Old business:
 - A. Accomplishments for 2023 – n/a
 - B. Goals for 2024 – n/a
 - C. Garden Bed rebuild with used boards – Simon to do 2 hours. Project measurements and leader to coordinate the project needed. Mike Watters willing to saw boards.
 - D. The Meteor publication contribution is on hold until further topics are determined.

- IX. New business:
 - A. Art/Nature/Place organization examples were distributed, briefly discussed. Marla and Peggy will meet the coordinators for a 30 minute introductory ‘zoom’ meeting in July to determine whether this is a potential organization to help develop updated maps and program materials.
 - B. Accessibility Checklist – time ran out for discussion of this issue.

- C. Materials storage – time ran out for discussion of this issue.
- D. In-Kind donation discussion – time ran out for discussion of this issue.
- E. Lions special request – peggy presented a request from the WL Lions club to use the FOMW as a nonprofit to apply for a TREX bench made from the plastic recycling program currently run on Wednesdays at Safeway.

Action: Board voted approval to act as 'front' for this bench to go to TVFR.....no actual bench will be used by the FOMW.

X. Items for next meeting agenda:

XI. Meeting Adjourned: 5:45pm

Next Meeting:	<u>August 22, 2024</u>	<u>3:30pm</u>	<u>WL Library</u>
Next Work Party:	<u>August 17, 2024</u>	<u>9:00am</u>	<u>Work party</u>
	Date	Time	Location