

Friends of Big Bend Ranch State Park
Board Meeting via ZOOM
9/20/2023

Recorded and submitted by Patrick McKee, Secretary
Called to order 6:15PM CDT

1. Meeting called to order by Joni Buck, Vice President. Quorum established
In attendance:
Patrick McKee, Joni Buck, Scott Whitener, Lauren Cecil, David Long,, Chris Childs,
David Long, Kim Keith, Kevin Urbanczyk, Martha Stafford

Nate Gold, Laura Jennings

Absent: FBBRSP Board members: Sam Cason, Todd Bureau

2. Stephen Alexander/Tall City Brewing
Backcountry TapRoom 10/21/2023 at Chateau Wright in Ft. Davis
New brew named Speedgoat Kolsch in honor of Rick Keith
3. Minutes of 7/18/2023 Board Zoom meeting - no discussion. Lauren Cecil moved to
accept minutes. Scott Whitener seconded motion. Motion passed to accept minutes.

4. Treasurer's Report - Kim Keigh provided financials report and balances in FBBRSP
accounts:

A/O JulySeptember 18, 2023	
MFN Bank	\$66,251.83
PAYPAL	\$848.99
TOTAL	\$67,100.82

Chris Childs - brokerage account information update; Board will consider bank CDs
during annual meeting 11/11/2023

5. Administrator's report - Martha Stafford
Nothing new to report

6. BBRSP Superintendent's Report - Nate Gold
 - a. See attached BBRSP Supts report
 - b. Laura Jennings update
 - i. Partnering with other groups - Sierra Club for trail work
 - ii. Find you trail event 10/2023

Chris Childs - Daryl Cockrain who assisted with BBRSP bird blinds will be in park
checking up on bird blinds

7. TPWD COOP Outreach Program grants and Get Outside Alliance partnership - Patrick

- a. Will discuss in detail at annual board meeting 11/11/2023
8. Fundraising - Lauren Cecil
 - a. Auction update - please provide Lauren with all data regarding each donated item
20 donated items on website now; 33 total
9. Marketing - Joni Buck
 - a. Little Green Light update - donations page on website now working
 - b. MailChimp email marketing product for no longer free
Motion to expense up to \$350 for MailChimp email product subscription - Scott
Whitener moved; Chris Childs seconded motion; motion passed
10. Next meeting - Annual board meeting 11/11/2023 @ Barton Warnock VC 10am
Highway clean-up prior to meeting - 8:30am
11. Adjournment - Patrick McKee moved to adjourn; David Long seconded motion; meeting
adjourned