

Friends of Big Bend Ranch State Park
Annual Board Meeting - Barton Warnock Visitor Center
11/11//2023 10:00 AM CDT
Recorded and submitted by Patrick McKee, Secretary
Called to order 10:00 AM CDT

1. Meeting called to order by Joni Buck, Vice President
Quorum established
In attendance:
Board - Patrick McKee, Joni Buck, Scott Whitener, Kevin Urbanczyk, Lauren Cecil, David Long, Sam Cason
Kim Keith - Treasurer; Martha Stafford - Administrator
BBRSP staff - Nate Gold, BBRSP Complex Superintendent; Laura Jennings, Barton Warnock Visitor Center Site Superintendent; Tom Forwood, Fort Leaton Site Superintendent

2. Minutes of 9/20/2023 Board meeting
Chris moved to accept; Scott seconded motion; motion passed

3. Treasurer's Report - Kim Keith
November 10, 2023
MNB \$65,989.75
PayPal \$11,301.02
Total \$77,290.77

Review 2023 expenditures.

Ft. Leaton Thanksgiving expenditure of \$250 - Chris moved to approve, Lauren seconded. Motion passes.

Ft. Leaton Posada event expenditure increased to \$1,000. Kevin moved to approve, Scott seconded. Motion passed.

Discussion about obtaining Friends credit cards to replace debit cards used at Ft. Leaton and BWVC. Concluded more information required before decisions can be made.

4. Administrator's Report - Patrick for Martha Stafford in absentia
Papalote Escondido Bird Blind & trail in need of attention & maintenance
Nate Gold - BBRSP staff will investigate and provide maintenance as needed
5. BBRSP Superintendent's Report - Nate Gold
See slide presentation attached

*Sam Cason resigns as board member

6. Friends Board officers election and renewal of board member's terms

Joni, Kevin and Patrick will renew board member terms to expire 2026.

Lauren moved to accept renewals, Scott seconded, motion passed.

Kim Keith self-nominated to fill the remainder of Sam Cason's board term.
Kevin moved to accept, Scott seconded, motion passed.

Scott moved to renew Patrick as Secretary and Kim as Treasurer for another 1 year term, Lauren seconded motion, motion passed.

Kim moved to accept nomination of Lauren as Vice President, Scott seconded motion, motion passed.

Kim moved to accept nomination of Joni as President, Lauren seconded motion, motion passed.

2024 Officers

President - Joni Buck

Vice President - Lauren Cecil

Secretary - Patrick McKee

Treasurer - Kim Keith

7. 2024 Annual Budget - approved
8. Marketing - Joni Buck provided update
 - a. use of social media and email messages utilizing Little Green Light
 - b. Auctions data 2022 80 bidders
2023 80 bidders
9. Fundraising - Lauren Cecil provided update
 - a. 2024 auction in October
 - b. 2024 fundraising via auction, Backcountry Tap Room event, t-shirts sales
10. Ultra 2024 - FoBBRSP table with information, membership applications, donations, auction promotion opportunities for donors
11. 2024 Calendar - Joni Buck
Will incorporate dates for board meetings, highway trash pick-ups schedule, fundraising events, annual board meeting, etc.
12. Group photo taken
13. Date of next board meetings
 - 2/21/2024
 - 5/15/2024
 - 8/21/2024

2024 Annual Board meeting 11/9/2024
14. Adjournment - Patrick moved to adjourn meeting; Lauren Cecil seconded; meeting adjourned.