Friends of the Clearwater Board Meeting Minutes 1-22-26

Board Members—Annette Bridges, Beth Hoots, Chris Irlam, Harry Jageman, Nils Peterson, Gary Macfarlane, Lynne Nelson, Chris Norden, Steve Paulson, and Rick Rupp

Staff—Kyran Kunkel

The minutes were approved from last meeting (Harry motion, Rick second).

We discussed board meetings and decided on a loose pattern of about every four to six weeks for the time being.

We discussed finances, based upon the proposed budget, developed by Kyran and Nils. Gary made a motion of a budget of $265,000 with an increase of $5,000 in staff expenses from what was presented as the expenses, and a decrease in projected income to 265,000. Harry seconded the motion. After more discussion the motion passed.

A fund development committee has been formed and a meeting will be held soon. All board members are invited.

Nils presented the Lochsa cleanup potential dates for the Saturday of Memorial Day weekend and around the Saturday of Labor Day weekend. The availability of the pavilion at Wilderness Gateway may dictate the exact date for Saturday. Precise times will be forthcoming.

Nils motioned to adjourn and Chris N. seconded. The motion passed.