

# 3/2/15 Agenda

## 1) Introductions

- A) Thank existing members for their continued support
- B) Welcome all new members in attendance

## 2) Things accomplished

- A) Finalized application form
- B) Finalized bylaws and articles
- C) Obtained an EIN number
- D) Incorporated in Illinois
- E) Filed for 501c3 (Non for profit status) with approval pending
- F) Developed a press release
- G) Added Friends of Shabbona Lake State Park on internet and social media site

## 3) There are several items left to do, such as"

- A) Illinois Attorney General Filing
- B) Insure the organization and its officers and directors
- C) Issue 501c3 receipts for charitable donations to all members and donors
- D) Plus more that will pop up

## 4) Tonight we need to accomplish

- A) Approval of minutes for 02-19-2015 general meeting
- B) Approval of Board of Directors meeting on 03-02-2015
- C) Vote to spend money on 3) B
- D) Sign up all new and pending members to the organization
- E) Assign oversight of committees to director or officer of the organization
  - 1) Bylaws
  - 2) Recruitment
  - 3) Marketing
  - 4) Events
  - 5) Park Enhancements
  - 6) Camping
  - 7) Trails
  - 8) Fishing
  - 9) Disability Access
- F) Review the "Park Needs/Projects" list provided by the park superintendent and office coordinator
- G) Set goals for each committee to complete before next scheduled meeting

## 5) Financials Reporting

- A) Treasurers report
- B) Set funding goals

## 6) Next Meeting (HOW OFTEN SHOULD WE HAVE GENERAL MEMBERSHIP MEETINGS???)

- A) 2<sup>nd</sup> annual general membership meeting