

Friends of Crowell Hilaka Meeting

Tuesday, January 13th, 2015 at 7:00pm:

- Richfield Joint Recreation District Update
 - FoCH proposal presented to the RJRD Board on Monday, January 5th.
 - Still being absorbed; No action taken by RJRD Board of Directors
 - Update since meeting: Kelly Clark proposed Friends of Crowell Hilaka to be considered the primary friends group for Crowell Hilaka. Board researching requirements and legal.
 - RJRD Appreciative Inquiry/Public Forum: Late February/Early March.
 - Still under discussion; Please stay tuned for more information.
 - Update since meeting: Dates for Public Forum suggested.
 - Possible Open House in conjunction with Cabin Fever Tour/March.
 - Keep posted for Cabin Fever Tour/Memorial Day Opening Events
 - Donna Skoda is stepping down from the RJRD Board of Directors.
 - The RJRD Board expressed interest in Corey Ringle as a Board Member. Discussion if this is a good idea. Pro: Corey could share/represent FoCH interests and already attends most RJRD Meetings. Cons: Difficulty of being RJRD Board Member and FoCH President.
 - The RJRD Board meets every Monday at 6:30pm at the Village Town Hall.
- Finances: Committee Update
 - 501c3 Progress Report: Paperwork filed and reviewed by RHS accountant/consultant Rene Shipley. Cost for 501c3 is \$400. Ohio Attorney General requires 501c3 to register with the state once 501c3 approved. (additional \$100). Need to update bylaws with the Secretary of State (\$50) Rene Shipley recommends setting aside \$200/year for accountant services.
- Marketing: Committee Update
 - Dave Szalay, Graphic Designer
- Website: Committee Update
- FoCH Protocol:
 - Committees: Volunteer, Fundraiser, Marketing/Communications
 - Temporary Committees: Individual Fundraisers/Programs/Projects
 - Membership: Richfield vs. Non-resident/Rights and Benefits
 - Board Member: Active Involvement & Critical Discussion
 - Board Member: Prerequisite to serve on adversary committee
 - Review of FoCH Code of Regulations and Forms
 - FoCH Board Retreat: Dates and Location
 - Richfield Historical Society Business Membership – February Vote
- New Business
- ACTION ITEMS:
- Next Meeting: February 9th at 7:00pm at Richfield Historical Society

