

## Friends of Crowell Hilaka Meeting

**Tuesday, February 10<sup>th</sup> 2015 at 7:00pm:**

- 2015 Membership renewal:  
30 people paid the membership dues for 2015
- Richfield Joint Recreation District Update:  
Due to two resignations from the RJRD Board, Rich Fleming (FoCH member) and Bob Becker were appointed.  
Source- rjrd.org
- Treasure Report by Donna Spiegler:  
We have \$10,000 dollars in our account. Now that we have our own 501c3 we no longer will use Richfield Historical Society as our fiduciary agent. Bank accounts will need to be changed.
- Voting  
All dues paying members were given a card to prove their membership in FoCH. Ballots were passed out then counted by Corey and Lynn.  
Results:  
Lucy Hanigosky, Dick Johnston, Rob Richardson and Sarah Spiegler were elected.  
Barbara Starr was re-elected as Board Secretary  
The three changes to our Code of Regulations that the Board approved to be voted on by the membership passed.
- Presentation by Lynn Richardson  
Lynn explained how our mission has changed. Our first goal was to save Crowell/Hilaka and we succeeded. Now we have to move forward. A tri-fold board with all the different ideas of what C/H could be was shown and the members were asked to think about how they want to focus their energy. We need to expand to keep relevant
- Cabin Fever Tour information presented by Lucy Hanigosky  
Saturday, March 21<sup>st</sup> and Sunday March 22 are the dates. This is a working day. Please contact Lucy at: [lhhanigosky@cox.net](mailto:lhhanigosky@cox.net) to tell here where and when you want to volunteer.
- Action Items: Updating Board members job descriptions.
- Next Board meeting: Sunday, February 22 at 1:00pm at Brecksville Library 9089 Brecksville Rd
- Next Membership Meeting: Tuesday, March 10<sup>th</sup> at Richfield Historical Society

