**River Ranch Friends Group**

**Annual Meeting 2020-2021**

**Virtual and Open to Membership**

**September 8, 2021**

**6:30 p.m.**

friendsofriverranch.org

P.O. Box 256, Liberty Hill, TX 78642

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|  | **Attendance**  FRRCP Board of Directors  Dave Armstrong, President\*  Wayne Collins, Member-at-Large\*  Kathy Corbett, Vice-President\*  Mary Dobbelaere, Treasurer\*  Lori Franz, Secretary\*  Betsy Murphy  Mike Rodgers  Sue Wiseman, Member-at-Large\*  Wilco Park Advisors:  Russell Fishbeck, RRCP Director  Keith Greer, Park Superintendent  Alle Urista, Office Manager  Robert Moss, RRCP Park Manager  Absent:  Michelle Butcher  \*Executive Committee Members  Membership in Attendance (14):   |  | | --- | | Kathy Galloway | | Ash Landry | | Will Krueger | | Karen Schnell | | Scott Korcz | | Wendy Childers | | William Corbett | | John Clifford | | Kris Plaster | | Steven Pratt | | Allyson and Eldon Bodden | | William Corbett | | Shannon King |   **Mission Statement**  The Friends of River Ranch County Park mission is to advocate and support the park through information, interpretation, and assistance in the operation and conservation of the park.  **Vision**  Interpretation  Financial support  Maintenance and Conservation activities  Operations assistance  Advocacy  **President’s Report:** Dave Armstrong  Dave called the meeting to order at 6:30 p.m. and welcomed everyone.  He then went through the early history and the formation of the Friends Group.  He shared the accomplishments of 2020: Formation of the Board and Directors, Committees, and Wilco Staff  In reviewing 2021, Dave spoke to: Identification of Activities and Projects, Membership Categories and Structure, Communication, Promotional Materials and Merchandise.  For the fiscal year 2021-2022 Dave listed: Social Events and Activities, Volunteering, Programs, Hikes, and a future Newsletter.  Betsy shared the various volunteer opportunities with the membership, and then introduced Russell Fishbeck. Russell explained some of the reasons for the delayed park opening, shared his appreciation for the Friends Group, and looks forward to welcoming everyone to the park soon.  Dave recognized three groups who have already volunteered their services to the Park: Goodwater Master Naturalists, Native Plant Society of Texas, and the Sun City Hiking Club. He shared his appreciation for all these groups and the individual efforts.  **2021 Financial Report:**  Dave provided the 2021-2022 report which was audited and approved by himself and Wayne Collins, shared the successful 501(c)(3) designation, and now-approved PayPal account.  **Election of the 2021-2022 Executive Committee:**  With the Nominating Committee’s Slate of Candidates, Dave presented the official Slate of Candidates and opened the floor for other nominations. With none provided from attendees, Betsy held the official electronic voting for the 2022 Executive Committee. All votes were in favor. The following were approved by a quorum of the Friends of River Ranch.  **President: Dave Armstrong**  **Vice-President: Kathy Corbett**  **Secretary: Lori Franz**  **Treasurer: Mary Dobbelaere**  **At-Large Member: Wayne Collins**  **At-Large Member: Sue Wiseman**  **Call for New Business**: none  **Call for Further Business**: none  Betsy gave a few closing remarks and Dave officially adjourned the Annual Meeting at 7:15 p.m.  *This meeting was recorded and will be on the official Friends website.*  Respectfully Submitted,  Lori Franz, Secretary |