

# Friends of Rathdrum Mountain

## Meeting Agenda for Thursday, February 21<sup>st</sup> 2008

### General Meeting (at 6:30 pm)

- Guest Speaker: None
- Update re: plans for weed control, reseedling
- Update re: Siverson Trust property
- Set date/time for next FoRM meeting
  - 03/20/08 at 6:30 pm
  - Guest Speaker: TBD

### Board Meeting (immediately following General Meeting)

- Approve meeting summary from 01/08/08
- Treasurer's report
  - QSI paid?
  - IRS Form 990 submitted?
- Attend Chamber luncheon (02/21, 03/20) to promote memberships/fundraiser
- "Webinar" 02/27/08: "Best Practices in Online Fundraising"
- Report re: Fred Ogram, Abbotswood Design Group
- Report re: Magnet coupon activity
- Report re: GoodSearch / GoodShop activity
- Discuss membership levels and amounts
- Discuss FoRM window decals
- Report re: FoRM Business Sponsor plaques
- Discuss PayPal option & credit/debit cards
- Discuss plans for fundraising / membership event scheduled for April 13th, 2008
- Review/approve Long & Short Term Goals
- Review Annual Schedule for upcoming events
  - March:
    - Nominate Directors (three year staggered terms per Class A, B, or C)
    - Nominate Officers (one year terms)
    - Renew P.O. Box

<i>Directors</i>	<i>Class</i>	<i>2006</i>	<i>2007</i>	<i>2008</i>	<i>2009</i>	<i>2010</i>	<i>2011</i>
Du Charme	A	✓	✓			✕	
Holcomb	B	✓		✕			
Kaplan C	C	✓			✕		
Kaplan T	A	✓	✓			✕	
Ochenkoski	B	✓		✕			
Stein	C	✓			✕		
Sylte	A	✓	✓			✕	

✓ = elected

✕ = term expires