

Friends of Rathdrum Mountain

Meeting Agenda for Thursday, March 20th 2008

General Meeting (at 6:30 pm)

- Guest Speakers: Vic Holmes, Mayor, City of Rathdrum, and
Brett Boyer, Administrator, City of Rathdrum
- Update re: plans for weed control, reseeded
- Update re: Siverson Trust property
- Set date/time for next FoRM meeting
 - 04/17/08 at 6:30 pm
 - Guest Speaker: TBD

Board Meeting (immediately following General Meeting)

- Approve meeting summary from 02/21/08
- Treasurer's report
 - QSI paid?
 - IRS Form 990 submitted?
 - Recent printing expenses:
 - \$156.00 FoRM pamphlets (color, qty 200)
 - \$117.00 Ltr to Business Owners (color, qty 300)
 - \$ 12.50 2008 Goals & Board Members (b&w, 1/2 sheets, qty 300)
 - \$ 40.00 Membership forms (b&w, qty 300)
 - \$ 50.00 Fundraiser tickets (b&w on green stock, qty 300)
 - \$ 15.00 Event posters (b&w on yellow stock, 1/2 sheets, qty 300)
 - \$ 27.00 Event posters (color, 11x17, card stock, qty 30)
- Report re: Chamber luncheon (03/20) to promote memberships/fundraiser
- Report re: Info packet distribution to businesses in Rathdrum
- Report re: Fred Ogram, Abbotswood Design Group
- Report re: Magnet coupon activity
- Report re: GoodSearch / GoodShop activity
- Review City's watershed agreement (Wes)
- Discuss FoRM window decals
- Report re: FoRM Business Sponsor plaques
- Discuss Member Services
- Discuss plans for fundraising / membership event scheduled for April 13th, 2008
- Review/approve Long & Short Term Goals
- Review 2008 Project & Financial 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