

Friends of Big Bend Ranch State Park  
Board Meeting via ZOOM  
8/21/2024

Recorded and submitted by Patrick McKee, Secretary  
Called to order 6:10PM CDT

1. Meeting called to order by Joni Buck, President. Quorum established  
In attendance:  
Patrick McKee, Joni Buck, Lauren Cecil, Kim Keith, David Long,  
Todd Buteau, Chris Childs  
Absent: Amanda Guthrie, Kevin Urbanczyk  
Guest: Don McKee  
BBRSP Superintendents: Cody Edwards, Tom Forewood
2. Minutes of 5/15/2024 Board meeting - no discussion. Kim Keith moved to accept minutes. Lauren Cecil seconded motion. Motion passed to accept minutes.
3. Treasurer's Report - Kim Keith  
FBBRSP accounts:  
A/O 8/21/2024  
MFN Bank \$73,090.91  
                                          1,982.00  
PAYPAL                   \$801.02
4. Administrator's report - Martha Stafford  
Donation \$75  
Friends' debit cards - will retrieve from BBRSP
5. BBRSP Superintendent's Report - Cody Edwards, Complex Superintendent; Tom Forewood, Park Superintendent
  - a. Tom Forewood update - Status of park staff open positions, National Public Lands Day 9/28/2024 - Friends allocated \$200 for event supplies, Martha S will purchase
  - b. Cody Edwards - introduction as new Complex Superintendent
6. Old Business
  - a. Don McKee - Volunteer bookkeeper introduction and status
  - b. Friends park fund access update - park staff prohibited from having access to Friends approved funds; Friends will purchase all items funded and provide to park staff; Park staff will plan ahead to provide Friends with wish lists of items
  - c. Highway trash pick up - Martha provided status of 2024 trash pick ups are up to date at this time
  - d. Park Staff appreciation event - 11/8/2024 @ Ft. Leaton; Friends allocated \$750 for food/supplies

7. Executive Committee positions 2025 - Joni Buck will step down as President at annual meeting; discussion of new officers for 2025 will continue at annual meeting
8. Fundraising - Lauren Cecil
  - On-line auction 10/1/2024-10/17/2024; Friends board members will continue efforts to obtain donated auction item, completing information in shared spreadsheet; auction update meeting 9/24/2024
9. Marketing - Joni Buck
  - Shannon King will assist with newsletters, etc.
10. Next meeting
  - a. On-line auction update 9/24/2024 6pm CDT
  - b. Annual board meeting 11/9/2024 10am CST BWVC
11. Adjournment - Joni Buck adjourned meeting 8:03 PM CST