FREP Executive Committee  The Centre, Elgin  1/11/17

Present: Holly Hudson, Maggie Soliz, Jeff Mengler, Dan Lobbes, Nancy Williamson, Rob Linke, Cindy Skrukrud, Megan Andrews, Tom Slawski, Gary Mechanic, Gary Swick, Becky Hoag, Andrea Cline, Cecilia Govrik

1) Call to Order 3:01
2) Approval of Minutes for 11-9-16: Dan made the motion, Maggie seconded the motion. The motion passed unanimously.
3) Treasurer’s Report: Approved in general membership meeting.
4) Membership Drive Update: City of Aurora still needs to pay – Cindy said to talk to Mark Phipps. Becky said this is our best year.
5) Water Trail Update: The Core Development Committee met January 9th and they continue to work on the mapping. Karen Miller will be providing an update for the next Downstream.
6) 2017 Meeting and Noon Topics: reviewed in general membership meeting.
7) Film Fest participation on Monday, March 6. If we want the Director, we need to stick to that date. She is already in town March 4th and 5th. We need approximately $1,000. The consensus was to proceed and get the sponsors needed to host the film and director. Tentative commitments for sponsorship funds were made by Govrik for Kane County, Skrukrud for Sierra Club, Mengler for Hey, and Soliz for Applied Ecological Services.
8) Tom Slawski talked about the Fox River Summit and several suggestions for program speakers from Illinois were made. He will be finalizing plans and getting registration set up so that we can promote it in the next Downstream.
9) Subwatershed Plan News: Holly has Fox River Corridor maps, open house March 2nd at the Village of Cary. Cindy and Nancy are on the steering committee. CMAP submitted a 604b proposal
10) State of the Fox was not discussed.
11) Update to Logo discussion will continue with Becky and Nancy.
12) New Business: None
13) Old Business: There has been some discussion and interest in creating an updated Fox River Watershed poster and Nancy has agreed to work on it. Karen Miller had expressed interest in it waiting until we were ready to do one for the Water Trail. Becky had suggested a simplified poster for education purposes and that we do just one side, since everyone needed two posters to enjoy everything on the old one. With all the other activities currently being planned, the poster idea will be put off until later.
14) New Business: None.
15) Adjournment: Dan moved for adjournment, Maggie seconded. Adjourned 4:30 PM

Minutes submitted by Andrea Cline