FREP Executive Committee Minutes, 11-14-18, Aurora University

Present: Jeff Menger, Nancy Williamson, Elizabeth Hagen-Moeller, Trish Beckjord, Megan Andrews, Becky Hoag

Call to Order: at 11:30 AM

Approval of Minutes from 9-12-18: Deferred, no quorum

Treasurer's Report: Hagen-Moeller shared report. Noted new listing to include 12/17 Anonymous donation of $1,000 which is still being held for a use To Be Determined. Will add Use TBD to the listing. Possibly will be used for National Water Trail expenses.

FREP legal name and address: Mengler explained that we need to straighten out our official classification of LTD vs Inc, which are on various founding documents. Mengler consulted with an accountant, Nancy Gonsiorek, who said it would be easier to change our State classification of LTD to the IRS classification of INC here is some paperwork to complete that we can handle when we have a quorum.

FREP Membership Annual Dues Update/Follow-up: Hoag reported that we are close to the same number as last year.

One Earth Film Festival Screening: Monday, March 4, 2019, WCC Downtown Aurora; We should receive the list of films from which to choose in the next couple of weeks. Hoag will share with EC and past sponsors to help in the selection. Hoag did screen one on the Buckminster Fuller Challenge that would be an inspiring short, second film, but not long enough to stand alone.

Discussion Secretary position: We'd like to ask Nancy Cox, and will be looking for other possibilities. Need to engage some new and younger people in FREP.

Fox River Summit: Friday, March 22, 2019 – Suggested speakers/topics: We already connected Tom Slawski with RainReady. Try another breakout for the development of the Fox River Watershed Council. Beckjord suggested a breakout session on the Water Trail. Mengler suggested we build more on “It’s Our River” or “Celebrate our River” Day and river-wide cleanups.

Fox River Study Group Update: Andrews reported the next meeting is tomorrow, 11/15/18 in Oswego. The Annual Meeting was in October and the presentations are now on foxriverstudygroup.org. The Fox River Database Update is currently being updated by the Illinois State Water Survey. They are currently seeking data to input.

2019 Meetings/Noon Networks Planning: Mengler reviewed the upcoming meetings. For the July picnic, Mengler is suggesting we work with FOFR and do a joint paddling excursion.

Subwatershed News: Mill Creek Watershed held public open house Sept. 27, 2018 with almost 40 in attendance. Article in Kane County Chronicle. Working with Geosyntec to updating a HSPF model of the watershed. Need to review FREP’s involvement and service. Steering Committee meeting quarterly. Project deadline currently end of September 2019.

Adjournment at 12:54 PM.

Adjournment at 5:45 PM

FREP Executive Committee Minutes, 12-12-18, bleuroot, West Dundee


Call to Order: at 4:45 PM

Approval of Minutes from 9-12-18; Soliz moved, Beckjord seconded, Approved.

Approval of submitting document to correct FREP’s legal name to be listed on all documents with the State of Illinois as Inc., rather than Ltd., as currently listed. Beckjord moved, Miller seconded, Approved.

Adjournment at 5:45 PM Minutes submitted by Becky Hoag