

## **FREP Executive Committee Minutes 1-9-19 Kane County Government Center, Geneva**

**Present:** Jeff Mengler, Elizabeth Hagen-Moeller, Holly Hudson, Nancy Williamson, Becky Hoag, Karen Miller, Rob Linke, Megan Andrews, Trish Beckjord, Maggie Soliz, Nancy Cox

**Minutes** of 11/14/18 and 12/12/18 approved

**Treasurer's Report** Approved – fiscal year begins July 1, cash flow for 1/1/18-12/31/18 positive, balance of \$4970. Server fees incorporated into total fees

**FREP legal name and address** Question of 'INC' vs 'LLTD'. IRS has INC, State has LTD. Jeff was advised to go with INC for all FREP names. Voted and approved for INC. Need to file docs with \$25 fee. Address: Treasurer is the Registered Agent but question is undecided at present. No PO Box can be used. For now, official address is Treasurer.

**FREP Membership Annual Dues** Equaled last year. Steady for past four years. June the next membership drive. May use PayPal. Talked about contacting past members and recruitment of new.

**One Earth Film Festival Screening** Mon. Mar 4 WCC Downtown Aurora 7p. Hoag is working with WCC and OEFF. Hoping for Gary Cuneen to moderate. Co-sponsoring with numerous agencies. Resource Fair before film, starting at 6 PM. Challenge is how to expand the audience. Promotion ideas and funding sources. Approved \$100 sponsorship from FREP.

**Fox River Summit** Friday, 3/19, Burlington WI, Discussed personnel and topics. Discussed co-hosts, Program is developing. How to expand demographics?

**Fox River Study Group** Annual meeting presentations are on foxriverstudygroup.org. Illinois State Water Survey seeking data. Neighbors/residents along river are skeptical of stats. Focus groups-who is the audience? Semantics are critical. FREP could (lobby) educate State regarding dams

**2019 Meetings/Noon Networks Planning** Feb.13 meeting @ Dundee TWP. Trinity Pierce presenting. RE: Training programs and stewardships. Many upcoming programs settled. Some still evolving. See webpage for details.

**Subwatershed News** Mill Creek- data collection, HSFP model, Geosyntec, Sept 30 2019 end date. Indian Creek-watershed app for Aurora area, w FREP support

**Old Business** None

**New Business** Aurora League Women Voters candidate forum questions request, Send any to Becky Hoag.

IL Lake Management Assoc annual conference is Mar 14-16 @ Crystal Lake, Aquatic Invasive species presentation. Ask Holly Hudson for details.

AG Dept Cover Cropping Seminars are in Mendota 1/22/19. Ferson Creek Fen work day 1/16/19 9a-12.

**Adjournment** 12:55

Minutes Submitted by Nancy Cox, Secretary