

**Friends of Fort Flagler State Park
Annual Meeting Minutes
January 21, 2018**

Board Members in Attendance: Vigo Anderson, Barry Lerich, John Comstock, JoAnn Comstock, Alice Tibbals, Tim Tibbals, Kris Burns, Andrea Carlson

Community Members: 49 Attended

Washington State Parks Employees: Brian Hageman, Olympic View Area Manager
Aaron Terada, Fort Flagler Operations Manager

1. Introduction of the Board and Park Staff

2. Volunteer recognition:

Lenard Mermod and Lee Does	Searchlight Restoration
Kay Goodhue	Trails upkeep
Parker Black	Work rebuilding interpretive trail bridges
Ray Harker and Mary Tennbrink	Many years service to the Board and FoFF
Howard Briggs	18 Years Volunteering
John Maki and Jim Wieman	Work restoring the Hospital Building

3. Brian Hageman, Olympic View Area Manager – Update on the state of the parks

Aaron Terada, Fort Flagler Operations Manager – responded to questions about issues at Fort Flagler

4. Future Projects:

Theater Rehabilitation Project
Entry Gate
Projection Equipment for four buildings (note: one screen has been installed)
Small bridges on Interpretive trail
Basketball hoop and resurface court
Upper campground clean up

5. Fundraising Activities:

Two summer concerts
Barn Dance
Membership drive
Park tours
Donations
Birding tours

6. Bylaws Update and Amendments:

Barry Lerich presented updates and proposed amendments to the bylaws

Members asked questions about and requested clarification of the function of proposed Article IX, Indemnification of Officers and Directors

There were also questions and clarification needed regarding insurance for volunteers. They were answered by Aaron Terada, Park Operations Manager.

The amended bylaws were approved unanimously by the membership

7. Election of Officers:

Renewal of the current officers was presented and accepted unanimously by the membership for 2018.

Andrea Carlson - Secretary