

Friends of Silverwood Park^[L]_[SEP] P.O. Box 304, Edgerton, WI 53534 www.silverwoodpark.org

DRAFT: FoSP February (Jan Make-up) Board Meeting - ZOOM^[L]_[SEP]

Next Board meetings: March 10th, Additional – Odd months, To be announced

General meeting starts ~6:00 pm. Ends 8 pm.

Zoom Meeting: 2.13.2022 JSt

1. Call to order;

a. Intro's/In Attendance:

b. BD Interviews/Applications (LaPaglia & Trick). Sections will be closed or limited.

c. Welcome to new applicants and interested parties: (New) Process

2. Action Item: Approval of Board Minutes: 11/16/2021

3. Non-Profit Boards

a. Best Practices

b. Conflict of Interest (Incl Exec/Officers)

c. Duty of Loyalty to the Organization

d. Confidentiality

e. Facilitation status

f. Author of WI State Standards on Conflict of Interest, PINNACLE Doc., willingness & availability

4. Committee/Project reports:

a. Executive

i. Calendar of events, 2022: Status, Late submission to Dane County (Draft Pdf pending)

See Education list, crossed out section below, c. & f.

ii. Budget 2022 – Discuss/approve. Budget can be altered by BD if (as) needed.^[L]_[SEP]

iii. ~~Sublease (minimal altered language, applicable to all)~~^[L]_[SEP] (Move to March 10, 2022)

iv. Silverwood Greenhouse (Growers update, use, costs, Long term plans) – Barb, Wendi/Liv

v. Request Expression Interest (to mow hay field), + Contract. (Barb & John) (? Reduced/closed Session)

vi. Soils Workshops (Public/Grower ->new, K-12 -> continue in progress) John/Kyle – Grant, Fees.

vii. Staffing discussions \$ volunteer loads, FoSP Annual Income growth vs Stipends, & solutions^[L]_[SEP]

viii. Introducing potential Grower/Partner changes (Barb/John):

a. Joey Kincade/Southern Wisc. Organics, likely requesting additional acre, reduce current 'acre' to 0.75 acre. Discuss with Mark D.

b. SI:FoSP MOU & OA. Pending, in progress. Not ready. (John)

c. Discussion, Potential Partnership: Indigenous Ag Network/UWExt/Dan C. (John)

ix. Change in Bd Meeting dates. (Barb)^[L]_[SEP]

x. UW Extension Bd Facilitator -> 25 years of service/experience (Barb)

xi. Bylaws Eval/Update (Kyle)

b. Finance^[L]_[SEP]

i. Registry - Kirsten

ii. Budget, Profit & Loss sheet, Accounting – John.

iii. Resource development: Kyle...

a. Completed: FDCP 2021 Grant—report submitted 10/29/21 ^[L]_[SEP]

b. Fundraising Blast—general audience Friday Nov. 26 ^[L]_[SEP]

c. Updates/2nd SARE '21 Educ Grant check ^[L]_[SEP]

d. Environmental Grants due February, 22 ^[L]_[SEP]

1. a. Entry Fencing vs Ridge Memorial, b. BCS & attachments, c. W.P. Burn

e. New and recurring grant opportunities: FDCP Youth Educator Grant, SARE, Other ^[L]_[SEP]
Southern Windbreak, NRCS, planning/application deadline May 2022. ^[L]_[SEP]

f. Summer School Grants ^[L]_[SEP]

iv. E-costs to Grower plots (greenhouses, fans/...)

5. Next Board meetings:^[L]_[SEP] 2022 Board Meetings: - 3/10/22 TIME:

- c. Education/Schedule^[SEP]
 - ~~i. Mushroom Workshop(s)~~
 - ~~ii. SI Field Day ?^[SEP]~~
 - ~~iii. Bussey Heirloom Orchard Field/work Days^[SEP]~~
 - ~~iv. Summer School^[SEP]~~
 - ~~v. Karl Korfmaker, Oak Savanna Hx (slides/talk/ walk, Est = \$100-\$200) \$5.00 chg~~
 - ~~vi. Event Field #2: Barn Dance or Harvest Fest....(1. Oak Savanna, 2. SOILS)^[SEP]~~
 - ~~vii. Soils Workshop — Ingrid West, Grant \$ — Scheduling TBD^[SEP] ? Part of Grower/Field Day +~~
 - ~~viii. Grower/Partner Field Day — Aug-Labor Day Saturday~~
- d. Farm Park, Katie:^[SEP]
 - ~~i. Irrigation update — Grower fields (west)/Tasting orchard/Ultra Green — Spring 2022~~
 - ~~ii. Stone House — water/sink^[SEP]~~
 - ~~iii. Bussey Heirloom Orchard — weighted gates?~~
 - ~~iv. Farm Park Lanes — reseeding new well area~~
- e. Park Facilities/Infrastructure
 - ~~^[SEP]i. Continued Evaluation, clean up & organization: South Shed/Pig Barn^[SEP]~~
 - ~~ii. Status for: Purchase of a blower and shop vac (2021)^[SEP]~~
 - ~~iv. Calendar of facility rentals (Stone House/Sheds). Rental info on website, Rates (2022)?^[SEP]~~
 - ~~v. Hemp fiber in middle crib: Plan to remove & dispose of. Wagon will fit in crib. (John)~~
 - ~~vi. Storage, Grower issues — realignment, ongoing^[SEP]~~
 - ~~v. Sublease (minimal altered language, applicable to all)^[SEP]~~
- f. Public Events & Recreation (Events Committee)^[SEP]
 - ~~i. Completed: Wreaths — November/December 21 — very successful. \$715 Income, 0 Expenses~~
 - ~~ii. Winter, 22 Candle Walk:^[SEP]~~
 - ~~iii. Barn Dance (or Harvest Fest): (Karl Korfmaker, Oak Savanna \$5 each)^[SEP]~~
 - ~~iv. Freshman Summit — ESD^[SEP]~~
 - ~~v. Hx Harvest Fest: (Second Educational component ? SOILS, \$5 each)^[SEP]~~
 - ~~vi. Spring? / Fall?^[SEP]CALENDAR~~
 - ~~vii. Wreath Workshop 2022~~
- g. Outreach, Promotion, Website: Stats — if and as available (Cost projections of info categories).
- h. Board Officers 2022: Sec — , Treas — , V.Pres — , Pres — .