

## **Minutes of a Meeting of the Brown Fisher Association, Inc. Board of Directors**

The Board of Directors of the Brown-Fisher Association (BFA) held a meeting on Saturday, May 11, 2019 at St. John's Lutheran Church in downtown Salisbury.

**Call to order:** President Stephen Brown called the meeting to order shortly after 10:00 a.m.

**Attending:** Norman Ribelin, Ken Clifton, Kat Clifton, Linda Shelton, Brenda Zimmerman, Hunter Fisher, Sandra Phillips, Paul B. Walker, Doug Robinson, Keith Wolf, Betty Dan Spencer, Grace Marlatt, Aaron Kepley, Larry Brown, Sarah Brown

**MINUTES:** Interim Secretary Doug Robinson emailed minutes from the previous meeting to the Board in advance. Betty Dan Spencer made a motion to dispense with the reading of the minutes and approve them as sent. Motion was seconded by Doug and passed unanimously.

**Financial Report:** Reports we have \$85,013.09. At the end of the month it was \$85,556.90. Rowan roots last mailing was \$1138.43. Larry stated that he is investigating where \$693.99 is supposed to be applied to in the ledger. Kat is helping. We are still carrying a deficit as far as the Old Stone House Improvement based on turning over \$10,000 for the house, McCombs cabin. A lengthy discussion of when the house will be moved and why it has yet to be moved proceeded.

A discussion of increasing membership rates followed. A motion was made by Norman to approve the increase in membership rates as follows: \$10 to \$15, \$20 to \$30, and \$50 to \$75.

Life membership remains the same. Second by Sandra. Motion passed unanimously.

**Annual Audit of the Treasurers Books:** Larry stated that supporting documentation is available to anyone who needs to ensure they are in order.

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**Editor's Report:** Larry told the group about Cathy and her untimely demise. Doug was able to work with the group to get the newsletter out. Brenda Zimmerman is going to take over the newsletter/editor responsibilities, Kat stated he will be happy to help. Motion to appoint Brenda editor made by Kat, second Ken. Passed unanimously.

**Coordinator's Report:** Doug Robinson reported that the membership drive was significantly behind schedule due to the delay in getting the newsletter out following Cathy's death. He suggested that we plan now to kick off the 2020 drive much earlier in the calendar year, perhaps as soon as December 2019.

**Website:** Discussion of ensuring the website is funded to ensure optimal coverage of audience. Discussion of using an email address/password to access online resources. Larry made a motion to have the increase start the end of the year. Norm second, passed unanimously.

**Long Range Plan Update:** Germanfest and reunion is September 21, 2019 and a rain date of the 28th.

**Next meeting:** August 3rd 2019.

Paul Walker  
Corporate Secretary