

Joint meeting

Partners for Conservation Foundation (PFC)

Des Moines County Conservation Board (DMCCB)

August 30, 2016 at 12:00 PM

Starr's Cave Nature Center, 3rd Floor

Tentative Meeting Agenda

1. Changes to tentative agenda
2. Review status of Big Hollow Fundraising Campaign with PFC fundraising team
 - a. Donations & Pledges received to date
 - b. Solicitation assignments & status
 - c. Donor recognition
3. Memorandum of Understanding (MOU) between PFC and DMCCB
4. Adjournment

Minutes

Present from PFC: Dave Wiemer, Willie Peugh, Dennis Wilson, Dan Wiedemeier, Jim Miller, Dave Riley, Dick Keith

Present from DMCCB: all five board members and Chris Lee

Called to order: 12:03 PM

1. No changes to agenda. Partners Board will meet separately after this meeting.
2. Reviewed donation contact assignments. Document handed out by Dave Wiemer. Went around table and discussed status of fundraising requests. Decided to meet again later in September. Deadline for fundraising is tentatively set for October.
3. Reviewed versions of MOU's provided by both DMCCB & Dave Wiemer. Dave Riley made motion for Partners board to approve MOU version provided by DMCCB, seconded by Dan Wiedemeier. Passed unanimous by Partners board members. Motion by Jim Steer for DMCCB to approve same MOU, second by Angela, motion carried unanimously by DMCCB members.
4. Adjourned at 12:48.