

Agenda for the Fall Board Meeting of ChicoryLane Foundation

(Open to the Public)

Date: Thursday, October 1, 2026

Time: 6:30 – 8:00 PM

Location: ChicoryLane (in-person meeting)

1. Call to Order and Roll Call

- Presenter: John B. Smith, Chair
- Confirmation of quorum
- Review of meeting agenda

2. Approval of Previous Meeting Minutes

- Presenter: Catherine F. Smith, Secretary
- Review and approval of the [minutes for June 4, 2026](#), meeting

3. Introduction of Visitors

- Presenter: Catherine F. Smith, Secretary
- Volunteer
 - Daina Beckstrand
- Board nominations
 - [Mark Banker](#)
 - [Brian Eppley](#)

4. Chairperson Report

- Presenter: John B. Smith, Chair
- Symposium 2027
 - [Overview](#)
 - [Cost Estimates](#)
 - [Motion](#) to continue planning

5. Program Activities Update

- Presenters: Suzy Yetter, Loanne Snively (Co-Chairs, Activities Committee), Catherine Smith, Vice Chair
- 2026 activities, update
 - Plein Aire Painting Event
 - Crickfest Table
 - September Open House
 - Ferguson Township Garden Club
- Plans for 2027

- Forest Stewards, March 3, 2027

6. Financials Update

- Presenter Jim Zubler, Treasurer
- Review of current financial statements:
 - [Treasurer's Report](#)
 - [Profit & Loss](#)
 - [Balance Sheet](#)
 - [Profit & Loss Details](#)
 - [Budget 2027](#)
 - [Motion](#)

7. Public Comments

- Moderated by: John B. Smith Chair
- Limited time for public attendees to comment or ask questions, with a focus on issues relevant to the board's work

8. Closing Remarks

- Presenter: John B. Smith, Chair
- Summary of meeting highlights
- Announcements of next steps or future meetings

9. Executive Session

Adjournment

Next Regularly Scheduled Board Meeting:

Winter, 2027 (Likely Zoom – February 5, 2026)