

# **FRIENDS OF FINDLEY STATE PARK, INC.**

## **MINUTES APRIL 1, 2008**

Meeting was called to order at 7:05 by Bill Martin, President

Members present included Bill Martin, Laura Leitner, Doug Hastings, Chris Fox, Bill Leitner, Peggy Hastings, Joe Bedrick, Chris Keltz, Mary Claire Fox, Tim and Shelly Foster and Hazel Pruitt.

Minutes from previous meeting were read and as there were no corrections needed, Joe Bedrick moved to approve them as read, Chris Fox seconded the motion, and the motion passed.

Treasurer's report was presented by Chris Fox. Receipts for the candy donated for the Easter Egg Hunt were turned in along with several checks for membership dues. The balance in the operating account was \$X,XXX.XX. The building account remains at \$X,XXX.XX. Doug Hastings moved to approve the report. Hazel Pruitt seconded, and the report was approved.

The first order of business was to discuss and create committees needed at this time. The Committees formed are as follows:

**Membership** – Chair Laura Leitner

Sub Committee for Corporate Membership – Chair Bill Martin

Sub Committee for Youth Group Membership - Tim and Shelly Foster will send membership information and invitation letter to local Scout Councils.

Sub Committee for Associate Membership – Will be organized at General Committee meeting.

**Website** – Chair Bill Leitner

**Building** – Chair Bill Martin

**Car Show** – Chair Chris Keltz

**Hospitality** – Chair Mary Claire Fox

**Root Beer Float** – Chair Hazel Pruitt

Meeting notices for Committee meetings will be sent via email as received. Anybody interested in serving on a committee is invited to attend.

### **Old Business**

**Shirts** - Several styles and prices of shirts were presented at this meeting. It was decided to gather as much information as possible for the next meeting and make a decision on whatever is presented at the May meeting and order shirts so they will be available for upcoming events.

**Web Site** - Our website is up and running! Check it out at [www.friendsoffindley.org](http://www.friendsoffindley.org). It is still a work in progress, but the basic information is there. Content and suggestions are welcome.

**Bulletin Boards** - Bulletin Boards will be built and posted at the beginning of the Disc Golf course, the Mountain Bike Trail, and at the Camp Office. It is hoped that they will be in the ground by the end of May.

**KOPCO invoice** - The group received an invoice for an accounting form filed by Kopco. Mary Claire Fox moved to pay the bill, Doug Hastings seconded, motion passed.

**Trustees** - Current Trustees will be approached to see if they are still interested in their current position. Bill Martin will contact them to discuss their decision. If new Trustees need to be appointed, Bill Martin asked for recommendations.

**Pipe Safes** - Additional pipe safes will be installed next to the bulletin boards

## **NEW BUSINESS**

**Re-enactment Event** - Roger Nikiforow presented information about a Civil War Re-enactment group that would be free the weekend of Fourth of July. They would set up a full encampment for the weekend and do demonstrations and re-enactments of battle for \$250.00. Hazel Pruitt moved that the group support the event. Tim Foster seconded. Motion passed. Joe and Roger will get more information and organize the event.

**Trail Days** - June 7<sup>th</sup> is the National Trail Days event. Possible activities will be discussed at the May meeting.

**Clean Up Day** - May 17<sup>th</sup> is the park's Clean Up Day

**Picnic Shelter** - Bridget Derrick mentioned the desire to get vinyl walls for the shelter on Picnic Point. Current prices and options will be presented at the next meeting for a decision.

### **Discussion**

Bill Martin mentioned having an Open House to recognize Judge Findley at the Spirit of '76 Museum open to the public. More discussion will follow.

Chris Fox made a motion that anybody wishing to record the meeting should announce so at the beginning of the meeting. Tim Foster seconded. Motion passed. It was decided that the President will announce this at the beginning of each meeting.

As there was no further discussion, Hazel Pruitt moved to adjourn. Chris Fox seconded, motion passed. Meeting was adjourned at 8:35 pm.