

FRIENDS OF FINDLEY STATE PARK, INC.

MINUTES AUGUST 5, 2008

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

Members present included Bill Martin, Laura Leitner, Chris Fox, Bill Leitner, Joe and Margaret Bedrick, Chris Keltz, Hazel Pruitt, Fred and Blanche Nemeth, and Cheryl Stallard.

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

Treasurer's report was presented by Chris Fox. Chris reported that we received the donation from the Eagles club for the car show. The net profits for the car show this year was near \$X,XXX.XX. Inclement weather (tornadoes) the day before affected the turnout. A motion was made by Bill Leitner to transfer \$X,XXX,XX to the building fund. Chris Keltz seconded the motion, and the motion passed.

Old Business

The amphitheater stage project is underway. The frame is in, and more work will be done this weekend. The total cost is estimated at \$X,XXX.XX. So far we have received \$XXX.XX in donations.

Committee Reports

Web Site – There have been almost 2,000 hits on the website, and two feedback responses.

Root Beer Float – Hazel Pruitt reported that they are all set for the weekend. T-shirts will be available at the Friends table during the Social hours.

Membership – The Saturday activity was on July 19th. Members of the group held a mini tournament with prizes and award passed out followed by a pot luck lunch. Everybody had a good time. The next activity is the Disc Golf course work project on August 16th. It will be from 10:00 am to 1:00 pm followed by a pot luck. Chris Fox will bring hot dogs.

Building – Photos and plans of a shelter that has been approved at the state level were passed around. Bill Martin is working with Home Depot to see what kind of donations we can get.

NEW BUSINESS

1. The possibility of doing a pancake breakfast on October 11th was discussed as a fund raising activity. More information is being gathered

2. There were approximately 200 people at the 4th of July Karaoke. The park is only able to provide Michelle Finley with one night of camping. Chris Fox made a motion to pay for a second night, Doug Hastings seconded, motion passed.
3. The FPOSP Trustees will hold their monthly meeting at Findley on August 23rd. Bill Martin and Chris Keltz will prepare the Nature center for the meeting.
4. It was suggested that we may want to think of another fund raiser. Possibly a spaghetti dinner of something similar. Bill Martin and Chris Keltz will talk with the Wellington Eagles to see how they may be able to help.
5. The donations received for popcorn during the Saturday movies is being put in the pipe safe.

As there was no further discussion, Bill Leitner made a motion to adjourn. Doug Hastings seconded, and the meeting was adjourned at 8:15 pm.