

MINUTES - Friends of Findley State Park, Inc. August 7, 2007

Officers present: President Bill Martin, Vice President Doug Hastings, Secretary Laura Leitner and Treasurer Chris Fox. Members present: Joe and Margaret Bedrick, Bill Leitner, Chris Keltz, Mary Claire Fox, Hazel Pruitt, Bob Repas.

The meeting was called to order at 7:05 pm by President Bill Martin

1. Minutes from last meeting and Correspondences –

Minutes from July 10th were read and one change was made. Only 5 \$5.00 gift cards were approved for donation to the Dog Gone Campout, not 6. Mary Claire moved to approve the minutes, and Chris Keltz seconded. Motion passed.

There were no correspondences to report.

2. Treasurer's Report –

Chris Fox passed out a spread sheet with the latest treasury report. Total balance as of July 10th was \$11,583.06. Doug Hastings moved to approve the report, Margaret Bedrick seconded. Motion passed.

3. Old Business

A. GeoCache –

Bill Leitner brought 12 buttons to put in the cache box. Doug Dobson is carving a "Roaming Gnome" figure with the goal of having him visit all 74 State Parks with geo-cachers that visit our park.

Joe Bedrick made a brochure board for geo-cache participants to get information from. He also mentioned that Findley State Park will be the Spotlight camp for the next "Arrowhead" issue.

B. Labor Day Root Beer Float - It was decided that the Labor Day Root Beer Float would be on Saturday the 1st from 1:00-3:00 pm.

C. Pipe Safes - It was discovered that we only have one pipe safe left out of the original four. We will try and get more from Portage Lakes. Bridget will be contacted to try and arrange that.

Bill Martin stated he has a resource to sandblast and prime the safes if needed.

4. New Business

A. Mission Statement - There was a discussion about the Mission Statement, and it was decided to change the last sentence to clarify our mission. The Mission Statement now reads:

"To support, promote, protect and preserve Findley State Park Located in the Sate of Ohio, by holding special events, fund raising and making improvements to the Park. To promote the education to the general Public on the importance of our natural resources."

B. Membership Application - A membership application is being designed to use at events and for mailings.

C. By-Laws - The By-Laws are going to be reviewed by the officers and presented to the members at the next meeting. There is some confusion about terminology and the difference between the Code of Regulations, and the By-Laws.

D. Website - A website has been created by the FPOSP for our group. The cost of hosting it is only \$50 per year. Bill Leitner has volunteered to be the Webmaster if needed.

E. Logo - The group logo was also discussed. It was decided to use the logo originally voted on and approved in 2004 for now. Since an original copy was not available, several revised versions were presented and voted on. A vote was taken and the version below with the brown writing was adopted as our official logo.



F. Cruise In 2008 - The date of next year's Cruise In was discussed. Chris Fox moved to have the show on June 22nd, leaving a possibility of a rain date on the 29th. Hazel Pruitt seconded. Motion passed.

G. Turtle and Hare race - This discussion was tabled for discussion at the September meeting.

H. ATV request - Craig Howell expressed a desire for an ATV to better patrol the trails. If any of our members have any resources or information that may be useful, please email back to the Friends group. We may not be able to purchase one, but perhaps we can find someone willing to donate one. Spread the word, and see what we can find.

5. Discussion

1. The possibility of sponsoring an event at the Fall Campouts was discussed. Several ideas were presented. They included: passing something out about the group, holding a talent show before the movie, or donate an award for the site decorating contest. We would like your ideas as well. Please email any thoughts you may have about something our group could do at the Fall Campouts to friendsoffindley@yahoo.com.

As there was no further discussion, the meeting was adjourned at 8:52.