

FRIENDS OF FINDLEY STATE PARK, INC.

MINUTES JULY 1, 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, Margaret Bedrick seconded the motion, and the motion passed.

Treasurer's report was presented by Chris Fox. Chris reported that we have received donations for the Eagle Scout stage project which is now moving forward again. We will need to establish a separate account for future donations. There was also an invoice for popcorn supplies. There was not a final total for the car show yet. Expenses are still being totaled.

Old Business

A question was raised about what is being done with the donations collected for popcorn at the movies. We need to check to see if a container is needed.

Committee Reports

Web Site – Bill Leitner set up a laptop with a slide show of the car show photos. He also passed out pages printed from the website showing additions to the Contacts page, Events page, and Links page.

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.

Car Show – A final financial report was not ready yet, but Chris Keltz reported that with a few minor glitches, everything went very well. Very good feedback from the participants. The Wii and the Craftsman tool box were the big raffle prize drawers. 50/50 sales were down because of an error on pricing and the threatening weather made a lot of people leery of staying for the drawing.

Membership – Laura Leitner reported that they had met and each member was to bring 5 names and addresses of a youth group to the next meeting on July 8th so letters and brochures could be mailed to them. The Saturday membership activity programs are all set for July 19th with a Disc Golf outing and pot luck, August 16th with a service project, and September 20th with a bon-fire and ghost stories. It was mentioned that we need to check if the shelter was reserved for that evening.

Building – Bill Martin reported that he is still trying to meet with Brian.

NEW BUSINESS

1. Laura Leitner made a request to the group for extra support to the Disc Golf course. Maintenance of the course has been very difficult for Tim Krosse who reported that attendance at the Thursday meets because of the condition of the course. More plans will be discussed with Tim at the outing on July 19th.
2. Bill Martin reported that he had the two life jackets to present to Brian at the Root Beer Float social.
3. The FPOSP Trustees will hold their monthly meeting at Findley on August 23rd. Preparations that we may want to make will be discussed at the August membership 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.

As there was no further discussion, Chris Fox made a motion to adjourn. Bill Leitner seconded, and the meeting was adjourned at 8:35 pm.