

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

## **MINUTES JUNE 3, 2008**

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

Members and volunteers present included Bill Martin, Laura Leitner, Doug Hastings, Chris Fox, Bill Leitner, Peggy Hastings, Hazel Pruitt, Mary Claire Fox, Joe Bedrick, Margaret Bedrick, Michelle Finley, Chris Keltz, and Roger Nikiforow representing Park Staff.

Minutes from previous meeting were read and as there were no corrections needed, Mary Claire Fox moved to approve them as read, Doug Hastings seconded the motion, motion passed.

Treasurer's report was presented by Chris Fox. There was a total of \$XXX.XX in deposits, and after expenses were paid, there was a balance of \$X.XXX.XX in the general fund and \$X,XXX.XX in the building fund. Doug Hastings moved to approve the report, Roger seconded, motion passed.

### **Committee Reports**

**Membership** – Chair Laura Leitner - The committee met at Dimitri's in Wellington, and discussed having meetings on Saturday of a more social nature. This would give people a chance to participate that may not be able to make the Tuesday meetings, and also to be able to get to know fellow members as well as attract new members by presenting an activity of some sort. Since we are starting a little in the season, the dates for 2008 were set for July 19, August 16, and September 20. It was also suggested that we alternate each month with a fun activity one month and a service project the next month, and so on. Discussion was positive, and the committee will proceed with their plans. The next committee meeting will be June 10 at Dog Tracks Diner in Wellington at 7:00 pm.

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 - Bill reported that we have had over 800 hits on our site.

**Building** – Chair Bill Martin - Bill reported that they have not been able to meet with Brian Andrews yet to get approval and a site for the project.

**Car Show** – Chair Chris Keltz - Most everything is set. The DJ is reserved. NAPA, Lee Schubert and the Wellington Eagles are generous sponsors again this year. Bill and Laura Leitner are in charge of the concession stand. Mary Claire will be putting ads in the Chronicle Telegram next week and the Wellington paper will have a reporter there.

The Fair Board has discontinued allowing groups to use their people mover wagons. Bill Martin is going to attend a Board meeting to discuss alternatives or possibilities.

Summit Racing donated stuffers and door prizes. Mr. Gasket also generously donated. Chris Keltz mentioned that we still are in need of door prizes and raffle items. Mary Claire said she might be able

to get Cleveland Indians tickets. Doug Hastings motioned to provide \$25 in gift cards for door prizes. Chris Fox seconded, motion passed.

The Sheriff's department will send 3 officers to assist with parking and crowd control

Chris Fox motioned to pay the \$74 for the two food permits needed. Peggy Hastings seconded, motion passed.

**Hospitality** – Chair Mary Claire Fox - No report

**Root Beer Float** – Chair Hazel Pruitt - There was a total of \$XXX.XX taken in during the Memorial Day Root Beer Float Social. After expenses, the net proceeds were \$XXX.XX

### **Old Business**

**Shirts** - An order will be placed for shirts. Members will be able to order polo shirts with the group's logo and name embroidered on it at cost for \$XX.XX. A sheet was passed around asking for sizes. T-shirts will be available at a cost of \$X.XX. Members will be able to purchase for \$X.XX and non-members for \$X.XX. An athletic gray was chosen for the T-shirts. Chris Fox moved that we order 90 t-shirts to have on hand to sell at events. Doug Hastings seconded, motion passed.

**Disc Golf** - We still have not received the \$XXX.XX grant money. \$XXX.XX is needed for materials to build bulletin boards. \$XXX.XX will be given to Tim Krosse to purchase material.

**4<sup>th</sup> of July** - Michelle Finley will be doing Karaoke on Saturday night from 7:00 - 10:00 pm. She suggested we sell glow sticks or other items as a fund raiser for our group during the show and possibly selling tickets for the Halloween Campout raffle.

## **NEW BUSINESS**

**Trail Days** - Since there is going to be a Disc Golf demo between the campground parking lots on June 7 for Trail Days, our group will have a Friends table set up behind the Nature Center from 4:30 - 6:00pm. Bill and Laura Leitner will man the table.

**Fishing Derby**- Chris Fox made a motion to provide \$25 in gift cards to be used as prizes at the Fishing Derby. Doug Hastings seconded, motion passed.

Roger mentioned that we need to order popcorn for the summer programs.

Bill Martin is going to see about getting a new banner for group events.

Chris Keltz made a motion to purchase another cash box for our group. Chris Fox seconded. Motion passed.

As there was no further discussion, the meeting was adjourned at 8:45 pm.