

MINUTES - Friends of Findley State Park, Inc. June 5, 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, Peggy Hastings. Guests: Charlie and Tina Brown, Bob and Kim Laurenti, and Fred Nemeth.

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

Introductions –

Introductions of our guests were made. Charlie and Tina Brown from Rambling Rods car club attended. They were at last year's car show and want to help us this year. We will really appreciate their experience and assistance. Thank you, Charlie and Tina!

Bob and Kim Laurenti, camper hosts at the park, were in attendance to see how they may be able to help at the show. Thank you Bob and Kim!

Fred Nemeth, another camper host, was also there to see where help was needed. Thank you, Fred!

This year's car show is shaping up to be even better than last year's thanks to all the support and help from our friends and members!

1. Minutes from last meeting - Minutes from May 1st were read and approved with no changes.

2. Treasurer's Report - The Root Beer Float brought in a total of \$236.00. The balance before paying expenses of Root Beer Float is \$X,XXX,xx.

3. Old Business

A. **Open House** - The Open House was a rounding success. The events were for the most part well attended and went smoothly. Joe Bedrick was "elected" to be in charge next year.

B. **Cruise In** - Details are being wrapped up. There is a need for more door prizes. Coupons from car washes are usually pretty easy to get. We don't need any more goodie bag items. Help manning the door prize table and selling raffle tickets is still needed and will be really appreciated.

It was suggested that the Friends group buy \$100 worth of lottery tickets to raffle off. Doug made a motion to approve the idea, Margaret seconded and the motion passed.

Hazel, Peggy and Mary will be doing the Root Beer Float stand at the show. Chris Fox reported that there was a box of 80 hot dogs in the freezer that can be used for the concession stand.

There is going to be a Committee meeting on June 16th at 11:00 at the beach area for anybody interested in helping out at the show. You don't have to be at meeting to help, but you are welcome to attend.

There is also going to be a work party on June 23rd at 5:00 the beach area to prepare for the show. The tents will be set up, the concession stand prepared, and so forth.

C. 4th of July Root Beer Float - Since the 4th of July is on a Wednesday, we had to decide which weekend to do the Root Beer Float social. Chris Fox made a motion to have the social on the 7th. Doug Hastings seconded and the motion was approved.

D. Meeting place possibilities - Doug Hasting reported that the Huntington Town Hall was available for our use on Tuesday evenings. Joe Bedrick reported that the Spirit of 76 Museum may also be available. There was discussion of using these places to hold special meetings in the future.

4. New Business

A. 4th of July Root Beer Float - Since the 4th of July is on a Wednesday, we had to decide which weekend to do the Root Beer Float social. Chris Fox made a motion to have the social on the 7th. Doug Hastings seconded and the motion was approved.

B. July meeting date - July's meeting is going to be on July 10th because of the holiday week.

C. Fishing Derby - The Park is putting on a youth fishing derby on June 16th. They asked the Friends group to donate funds for prizes. Last year we donated 5 \$5.00 gift certificates. Chris Keltz made a motion to provide the funds, Chris Fox seconded and the motion passed.

D. Cheese Festival - The possibility of having a display at the Wellington Cheese Festival was brought up. Laura Leitner will get information on the date and availability of table space. Laura made a motion to have a display at the festival if possible, Chris Fox seconded. Motion passed.

E. Health Permits - Health permits went up to \$45.00. We may be able to get a temporary permit cheaper. The health department may also be able to find some used equipment for us. Bill Martin is looking into it.

5. Discussion

There was no further discussion, and the meeting was adjourned at 8:45.