

# FRIENDS OF FINDLEY STATE PARK, INC.

## MINUTES May 5, 2009

Meeting was called to order at 7:02 by Bill Martin, President

Members present included Bill Martin, Chris Keltz, Bill and Laura Leitner, Joe and Margaret Bedrick, Roger Nikiforow, Denise Michalske, Chris and Mary Claire Fox, Doug and Peggy Hastings, Hazel Pruitt, and visitor, Mike Burford.

Denise Michalske moved to dispense with the reading of the minutes and approve as written. Peggy Hastings seconded. Motion passed

Treasurer's Report - Checking has a total of \$XXX, not counting some debits for supplies. The Building Fund has \$XXX, which includes the \$XXX grant from LMRE. Chris Keltz moved to pay Cruisin' Times \$XXX for the car show ad. Hazel Pruitt seconded. Motion passed.

### Old Business

No old business to report.

### Committee Reports

**Disc Golf** - \$XXX of the \$XXX was spent for sign and bulletin board supplies.

**Trail Renovation** – May 16<sup>th</sup> will be a work day to repair tracks left from previous work. More stone is needed. Since we officially adopted a trail, we will be getting a sign. A one hour hike will be on the June 6<sup>th</sup> schedule, and we could have a sign posting ceremony. Joe Bedrick requested \$XXX to purchase signs and arrows for the trail. Mary Clare moved to pay for the signs, Chris Keltz seconded, motion passed. Joe is making a bulletin board for trail head. Will need to consult with NAB.

**Membership** – Next meeting is on May 13<sup>th</sup>.

**Root Beer Float** – The first Root Beer Float Social will be May 23<sup>rd</sup> from 1:00 - 3:00. Permits have been obtained. It was agreed to increase the price of the donation to \$XXX. Denise will get quarters for change.

**Car Show** - Signs will be made to post in yards before the car show. Bill and Laura will run the concession stand. Chris Keltz will look into getting "green" bags from businesses for the goody bags. Would like to sell shirts with the dash plaque on the back while there at the show. Will look into finding somebody that could do it during the show. Banners will be put at the main entrance again, and perhaps one on the back of the Nature Center. Letters requesting raffle items have been mailed out, with only 2 responses so far. Still need items. Cruisin' Times is going to do an article in June about our past 3 shows. Mary Clare may be able to send the article to other local media.

**Website** - A scrolling banner about the car show was added to the home page with a link for the registration form. Photos from the Winter Hike and Easter Egg Hunt were posted. The site has had 3,259 hits so far with 28 Face Book friends. Will design a Project Page and put the pavilion project flyer on it. Will also create a Wish List page. Roger has a Wish List for the Nature Center.

**Nature Center** - Roger put together a Wish List for the Nature Center. He may be getting the game room to use as part of the Nature Center display. A laptop is one of the first items needed to get the

year started. Chris Fox moved to purchase a computer pending approval of cost by the executive committee. Chris Keltz seconded. Motion passed. Roger also requested \$XXX for prize and candy money for Memorial Day Weekend. Hazel moved to provide the \$XXX, Chris Fox seconded, motion passed.

**Building** - In order to receive any more grant money, the original \$XXX grant must be spent in order to apply for additional funds. There are plans to apply for an additional \$XXX from LMRE.

### **New Business**

Joe Bedrick would like to get the AED put in the check station during camping season and have the Friends group maintain and supervise the use of it. Joe will examine the unit to see if it needs new batteries or other supplies, such as pads or wires. Volunteers and staff should receive training or refresher training. The Heart Association may be able to provide a storage case for it. Bill Martin will look into that.

As there was no further discussion, Doug Hastings moved to adjourn. Bill Martin seconded. Meeting adjourned at 8:30pm.