

FRIENDS OF FINDLEY STATE PARK, INC.

MINUTES MAY 6, 2008

Meeting was called to order at 7:11 by Bill Martin, President

Members present included Bill Martin, Laura Leitner, Doug Hastings, Chris Fox, Bill Leitner, Peggy Hastings, Mary Claire Fox, Hazel Pruitt, Tim Krosse and new member Cheryl Stallard. Bridget Derrick was also in attendance representing Park Staff.

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

Treasurer's report was presented by Chris Fox. A balance was unavailable because of internet problems, but we received 2 new memberships, 3 pre-registrations for the car show, a \$750 donation from Lee Schubert for the car show, and a Thank You from Bridget for the group's donation of candy for the Easter Egg hunt.

Committee Reports

Membership – Chair Laura Leitner - The committee had not met yet. A meeting was set for May 10th at 7:00 at Bread and Brew downtown Wellington.

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 - A scrolling marquis was added to the home page about the car show.

Building – Chair Bill Martin - Bill reported that they have a meeting scheduled with Brian to discuss the details of what we will be able to build.

Car Show – Chair Chris Keltz - Chris was not in attendance, but Bill Martin gave a brief report. The Cruisin'Times published an incorrect ad in last month's magazine, so we will not have to pay for it, and most everything is all set. The only items that still need attention, are getting people movers to help shuttle people from the parking lots to the show, and finding people to help park cars as they enter. We may be able to get the wagons from Malabar Farms. Bill Martin will check to see if the Porta Potties will be put up again, and it was decided that any truck with trailers will need to be parked at the boat ramp lot.

Hospitality – Chair Mary Claire Fox - No report

Root Beer Float – Chair Hazel Pruitt - The permit was obtained for the Memorial Day social, and the ice cream will be ordered shortly. Domino's is supplying cups and straws and Root Beer.

Old Business

Shirts - Several styles and prices of shirts were presented at this meeting. One company could provide polo shirts and tee shirts embroidered or screen printed, however, the words were hard to read. It was decided to have a new sample made and the executive committee would determine if it was legible at a distance and approve the order. Chris Fox moved to approve the font change at an executive meeting, Laura Leitner seconded. Motion passed to purchase shirts from National Embroidery upon approval of lettering.

Bulletin Boards - Bulletin Boards will be built and posted at the beginning of the Disc Golf course, the Mountain Bike Trail, and at the Camp Office. Tim Krosse reported he was unable to start construction of bulletin boards because of warped lumber. Brian is going to try and have them made at the park.

Pipe Safes - Additional pipe safes will be installed next to the bulletin boards. An engraved plaque was mounted to the safe behind the Nature Center.

Clean Up Day - Clean Up Day is May 17. Bridget asked the group if we could supply buns, chips and condiments for the volunteer's cook out at noon. Bill Martin moved to supply needed items, Doug Hastings seconded, motion passed.

In the past our group has always supplied and planted the flowers at the main entrance. Laura Leitner moved to spend up to \$100 to purchase flowers, Chris Fox seconded, motion passed.

NEW BUSINESS

Bridget reported that Roger requested funds to purchase candy and prizes for children's activities at events. Laura Leitner moved to give him \$100, Hazel Pruitt seconded, motion passed.

Bridget also presented vests that Dave Johnston would like the group to purchase for the volunteers in the park. 8 would cost approximately \$129.00. Mary Claire moved to purchase the vests, Doug Hastings seconded, motion passed.

Bill Martin reported that he learned the rangers do not have life jackets for their rescue boat. They are approximately \$45 each. Hazel Pruitt moved to purchase 2 life jackets, Chris Fox seconded, motion passed. Bill Martin will check to make sure they meet state requirements.

Bill Martin reported that the FPOSP Trustee's meeting will be held at Findley State Park in August. There was some discussion about sprucing up the meeting area at the Nature Center.

Tim Krosse requested help doing some maintenance work on the Disc Golf Course. It was a rough winter, and there is a lot of debris on the course. Any extra help on May 17 would be greatly appreciated.

As there was no further discussion, Doug Hastings moved to adjourn, Chris Fox seconded, and the meeting was adjourned at 8:37