

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

## **MINUTES NOVEMBER 4, 2008**

Meeting was called to order at 7:07 by Bill Martin, President

Members present included Bill Martin, Bill and Laura Leitner, Chris Keltz, Doug Hastings, and Chris Fox.

Minutes were passed out and read individually. Chris Keltz moved to approve minutes, Bill Leitner seconded, motion passed.

Treasurer reported a total of \$XXX in checking and \$XXX in the building fund.

### **Old Business**

Findley staff offered to pay the \$XXX for the cost of the port potties from the car show if the group was willing to pay \$XXX for venison to keep the chili cook off alive. Chris Fox moved to pay for the venison, Doug Hastings seconded, motion passed.

The amphitheater is almost finished. There are just a few finishing touches to do. It was suggested that we have dedication ceremony of some sort to recognize Bryan Fox's achievements.

### **Committee Reports**

**Disc Golf** - Bill Martin acquired the paperwork for a grant for "unique and innovative" improvements to a disc golf course. He will get together with Tim Krosse to discuss.

**Web Site** – Pictures have been added and the site has had about 2,500 hits.

**Root Beer Float** – The last of the root beer and ice cream was used at the Halloween campout weekend. Approximately \$XXX was made.

**Building** – The building committee met with Brian but do not have any new information. The committee will still move forward with making plans for the location of the shelter and working with Columbus to get approval for a design and location.

### **New Business**

Bill Martin announced that our group was granted a \$XXX grant from LMRE for the purpose of erecting a picnic shelter in the campground. We have one year to make use of it.

The Wellington Enterprise is going to be doing an article about our group and possible a feature in each edition.

The Winter Hike will be held on February 2. Plans for the bean soup and combread will be discussed at the January meeting.

An Executive meeting was set for Tuesday, November 11 to discuss nomination of officers and dues for 2009.

As there was no further discussion, the meeting was adjourned at 8:05.