

Friends of Findley State Park
Meeting – September 4, 2007
Minutes

Meeting was called to order at 7:06 p.m. by Bill Martin, Pres.

Laura Leitner was not present so an overview of the minutes of the August meeting was given by Bill Martin. Minutes were approved.

Treasurer's Report – Chris Fox was not present; however, report was given through Mary Claire Fox. Labor Day Root Beer Floats netted \$238.56 after \$15.94 paid for Root Beer due to the fact we ran out. Treasury now stands at \$XX,XXX.xx – current update will be given by Chris Fox at the next meeting.

Old Business

Joe Bedrick gave an update regarding geocaching and the book being used in the cache.

Pipe safes were sandblasted and a green color was approved for painting. Chris Keltz's employer, All Erection & Crane Rental, has volunteered their services to paint the pipe safes in their body shop at no charge to the Friends. A motion was made to allow them to paint the pipe safes. The motion passed. A bill for \$60 was presented to cover the sandblasting of the pipe safes. The bill was approved at the prior officer's meeting.

Fall Campout was discussed. \$100 donation was agreed upon to help cover prizes for the event. Twenty-five dollars of this is for over-budget of the entertainment and \$75.00 for the prizes. LMRE is covering the expenses of the entertainment up to \$500. Help for the Fall Campout is needed for the hayrides and preparation of the soup.

Halloween Campout – We have agreed to supply the help needed for Friday night's Hospitality Hour including purchasing donuts. A motion was made to purchase 40 dozen donuts from Wonder Hostess Bakery at the same price as the donuts purchased for the Car Show. Chris Keltz will place the order and pickup the donuts on Friday, Oct 12th. The Friends will sell the raffle tickets for the camper cabin 2009 giveaway as well as the 50/50 raffle tickets.

Membership application and Membership Levels were reviewed. A motion was made to approve and the motion passed. Everyone received a "draft" copy of the proposed Friends of Findley By-Laws. Everyone was asked to take them home and review them and they will be voted on at the next meeting.

A copy of the testimony of Sean Logan, ODNR Director was distributed. The paragraph regarding the importance of the Ohio State Parks Friends Groups was pointed out in the testimony.

Meeting was adjourned at 8:45 p.m.