

**Friends of Potato Creek  
Board Meeting Minutes – January 16<sup>th</sup>, 2007**

In attendance: Ralph Champion, Mark Daily, Kathy Serrat, Brian Krueger, Tim Cordell, Jim Webb, and Linda Matzat.

Chair, Brian Krueger opened the meeting.

For the bike safety program, Ralph has obtained 50 free helmets ranging in size from toddler to adult. The bike safety day will be May 5<sup>th</sup> at 10:00 AM at the beach parking lot. Pre-registration will be required for 10.00 per entry (single or family is considered an entry). Each entry is eligible to receive 2 free helmets. NIMBA will help advertise on their website and a news release will be issued.

On the same day, there will be a free camper inspection. This will be for campers in the Park camping, however a few sites will be reserved just in case someone brings a unit for inspection that is not camping and needs power to perform the inspection. Ralph lined up 3 RV dealerships who will perform this service for free.

Brian will email John to be sure we are keeping membership money and donation money separate, we will begin that process with new memberships and not worry about this year's records.

Additionally, with April coming, it was asked if John need to do anything special tax-wise for the group-we are not sure.

The tax-exempt status really needs to be resolved. We need to get to work on that with the attorney and get it completed.

Jim mentioned that we should take the original list of attendees in Feb, 2006 and ask them now if they want to join-Kathy will email the list to Ralph, he will pursue.

Kathy will create a membership renewal form and send out mid-February. Dues are due 4/1/07 for 2007. Additionally, we want to send out a reminder notice to all members that elections will be in March so perhaps we can get better attendance.

Anna suggested that the membership dues run 1 year from date paid and volunteered to keep the records if we chose to adopt that method. We felt that as memberships grew, it might become a difficult task to take care of. We decided to stick with the current by law guidelines.

Committee serving time is up in March, they were started in October, 2005. We decided that we would ask current members in March during elections if they would like to continue to serve and ask the members if any of them would like to serve on a committee.

Meeting adjourned.

