

**Friends of Potato Creek
Board Meeting Minutes – February 20th, 2007**

In attendance: Ralph Champion, Mark Daily, Kathy Serrat, Brian Krueger, Tim Cordell, John Richardson, Jan Shupert-Arick, Bill Arick and Linda Matzat.

Chair, Brian Krueger opened the meeting.

The Board reviewed the grant applications and 501c3 application. Tim marked up the applications with his comments. John will make those changes to all the applications. The 501c3 application will be forward to an attorney (Steve Studer) for review. We all felt it was too complicated and thought it needed a review. John will go ahead and send in the grant applications when the changes are completed. The Board approved the funds for the 501c3 application. The 2 grants will be 2008 projects-the permits are difficult to obtain.

Special events:

- 3/24-Mountain bike trail workday-time will be from 9-3, meet at Nature Center-this is weather dependent.
- 4/14-Garlic mustard pull-time will be from 9-3, meet at Nature Center.
- 4/28-Campground cleanup-time will be from 9-3, meet at Family Gate.
- 5/5-Welcome back weekend-bike clinic rodeo-safety class and helmet giveaway. We have a local mountain bike shop (SpinZone) willing to loan demo bikes for the day. Registration will be required since helmets are limited and this is a fundraiser.

The Board decided to have signup sheets the month prior to the event at each Friend's Group meeting.

There was discussion about working with the Park concessionaire to see if we could work a deal on a chicken fundraiser for Memorial Day Weekend. Saturday, the 26th is probably the best day. We may also try and sell some plants.

Ralph paid the PO Box fee of 26.00. We agreed to reimburse him.

For membership renewals, we will make a brochure talking about what we have accomplished; incorporate the website and activities in the same format as the first brochure. Kathy will coordinate and send out.

Meeting adjourned.

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