

Friends of Potato Creek State Park Board Meeting Minutes
5/15/07 Location: PCSP Nature Center

Attendees:

Kathy Serrat
John Richardson
Mark Daily
Brian Krueger
Ralph Champion
Jim Rahilly
Tim Cordell

Brian called the meeting to order at 8:50 PM.

Newsletter:

Need completion by the end of May. Everyone can contribute pictures to Mark to help him on this. Mark suggested that structured sections would be helpful. We decided to have a different board member contribute a column each month. John will contribute an article on the grants. Tim will also contribute an article this month.

Chicken fundraiser:

Brian asked about promoting the event. The banners need to be displayed when we receive them. If Bill and Jan have these, they should forward them to Tim for display. Tim would like to get some posted now in the park. We can also plug the chicken dinners at the Potato Creek Festival.

Potato Creek Festival:

Our FOPC shirts can be displayed and order information given if someone is interested in the purchase of a shirt. We will also have our membership brochures available. Tim will deliver the folded box of flyers from Ralph to be given out at the Main gate.

Bike Safety Day:

Ralph paid the safety officer with a donation of 50.00.

501c3:

Dan Lee (another attorney) will review our application with John and he will get it sent in.

Permits need to be obtained for the grant work. Tim said it would take about 6 months to obtain the approvals. Ralph motioned we put the grant money into a short term CD. Mark seconded, all voted in favor. John will take care of this. A 2nd grant was submitted last month for the Indiana Lakes Management Society for 5,285.00. We have not heard back yet.

National Public Lands Day:

Information can be viewed at www.publiclandday.org. Brian said that he should be receiving promotional materials soon.

Committee reports:

Ralph suggested that the painting party on 7/21 be combined with a cookout to draw more members. The Friend's group will buy the meat and we will ask each member to bring a dish to share and their drinks.

For Tater Traditions, the FOPC will be involved. Anna will work on some ideas for the festival.

Kathy will update the membership list and send to all board members.

Tim suggested that we start the process of setting up a budget. He suggested that we have a separate budget meeting.

Meeting adjourned at 9:48 PM.

Next Board Meeting will be 6/19.