

Friends of Potato Creek State Park Board Meeting Minutes
6/19/07 Location: PCSP Nature Center

Attendees:

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

Brian called the meeting to order at 8:35 PM.

Treasurer's report:

The CD for 4000.00 was opened last month. We sold 50.00 in shirts, 45.00 in chicken sales and made 20.00 at the festival, so we deposited 115.00. We paid 104.40 in insurance. Our new balance is 1402.97. We need to schedule a budget meeting; we will tentatively meet at 6:00 prior to the August Friends Meeting. Jan will be here because of the program so we thought it would be best for her. Tim and Jim will prioritize a wish list from the Park by 8/15 for discussion at the meeting. We can review it ahead of the meeting on 8/21. We need to get a list of activities and potential costs with a Treasurer's report.

DVD:

Tim asked the Friend's Group to pay for the "Tall Grass Prairie" DVD for the Nature Center. Jim made the motion, Ralph seconded. Motion approved.

501c3:

John attended a 501c3 seminar; it seemed to be quick but helpful. He is finishing the form and will send it in. We signed the Power of Attorney forms for the 501c3 application.

Conflict of Interest:

The Board motioned, voted for and adopted a policy for conflict of interest. It states that no Board member can get any business from the Friend's group. If this business happens, that Board member cannot vote on that activity.

Chicken fundraiser:

We have a tent (portable garage) to use. Tim will place flyers all over the Park for the dinner a few days before the event.

Special events:

For Halloween weekend on 10/27, here are some suggested activities:

- Nature Center program-bats/folklore.
- Pumpkin carving contest by age appropriate categories. This could be a family event.
- Costume contest by age.
- Haunted maze-candy for kids.
- Trick or treat in campground, contest for decorating campsites.

Ralph will check on availability of Peppermint Hill and we will need to get candy donations. Ralph motioned and Mark seconded to accept the proposal for Halloween events contingent upon budget approval.

Postcard mailing:

It was suggested we try a post card mailing for all members to promote the chicken dinner, picnic and next month's meeting. We need to RSVP for the picnic-Anna needs numbers to know how much food to buy.

John motioned that we go ahead and allow Kathy to spend up to 30.00 to send out cards to promote the above events, this was seconded and approved.

Friends Council Meeting:

Tim asked about the meeting on September 22nd and if anyone was interested. We need to think about who should attend.

Meeting adjourned.

Next Board Meeting will be 7/17.