

Friends of Potato Creek State Park Board Meeting Minutes
8/21/07 Location: PCSP Nature Center

Attendees:
Kathy Serrat
John Richardson
Mark Daily
Brian Krueger
Ralph Champion
Tim Cordell
Jim Rahilly
Jan Shupert-Arick

Brian called the meeting to order at 8:40 PM.

Treasurer's report:

Current balance = 1519.02

Total deposits = 875.00 (John reported a correction here, 575.00 of this amount should have been reported in May)

Total expenses = 80.48

New balance = 2313.54 (this does not include the CD and 500.00 grant to be collected)

For **National Public Lands Day** on 9/29, we will be doing trash and park cleanup. The event will take place from 9-3. Meet at Nature Center. We still need volunteers. We may do a cookout for this event.

Mark motioned and Brian seconded that the Board sign the Cooperative Agreement between the Indiana Department of Natural Resources, Division of State Parks and Reservoirs and the Friends of Potato Creek State Park. Motion carried. Kathy and Brian signed for the group. We are in compliance with this agreement now and have in fact exceeded the amount of liability insurance required. Tim indicated their may be a revision coming soon to this agreement.

For the Friends Gathering at Fort Harrison State Park on 9/22, Ralph and Brian will attend. Jim will be first alternate and Jan will be second alternate.

There was discussion about the purchase of 2 portable garages similar to the one Ralph has. They are 215.00 each. We decided to wait and ask if Wal Mart would donate them, if they do not, we can purchase one by the National Public Lands Day event.

Kathy has constructed a Friends Group letterhead and will bring it to the next meeting.

Mark will bring a draft copy of the newsletter to the meeting next month. Jan will contribute an article relating to her Friends talk tonight. It was suggested we add a financial section to the newsletter as well.

Bass Masters have approached us and asked if they could be of assistance to the Friend's group.

Tim passed out an events schedule that will be sent to the State for which there will be a lot of advertising. He asked for input for additions or changes. Here are the changes:

- For April 19th Earth Day, we will do the Friends Group bank stabilization project.
- We added June 17th (regular Friends Group meeting night) "Stories around the campfire"
- We added for July 19th, "Christmas in July". The idea is to pay a fee of 2.00 at the campground and decorate your campsite with a Christmas theme. Prizes would be awarded.
- We combined September 27-29 Prairie Harvest Weekend with National Public Lands Day.

Minutes approved, meeting adjourned.