

Friends of Potato Creek State Park Meeting Minutes  
1/15/08      Location: PCSP Nature Center      7:00 PM

Brian called the meeting to order at 7:11 PM.

Brian welcomed everyone and stated the purpose and mission of the Friend's Group.

Our guest speaker Tim Cordell was introduced. Tim presented a slide show presentation of Potato Creek State Park, present and future. Tim also discussed some potential Friend's Group projects.

The minutes were read and approved.

**Treasurer's report:**

Estimated CD balance:	\$4590.75
Total end of year giving:	\$400.00 (may be more coming)
Total expenses:	\$20.00 (Mountain Bike book, may be more coming)

**March elections:** We have 4 positions to fill; they are the President, Secretary and 2 seats on the Board. The sign up sheets are on the table in the back if anyone is interested. These are 2 year terms. John suggested that we have a nominating committee.

Brian read off the list of **Special Events** for the Friend's Group, these are on the website for review. For Halloween weekend, Peppermint Hill shelter has been reserved. Anna asked for helpers for the Special Events Committee. There will be a short meeting after this meeting to organize the group. We need plastic eggs and candy for the Egg Hunt event, we will solicit donations for these items.

**Fundraising Committee report:** End of the year giving letters were sent out. There is also a letter being constructed for a possible grant from Bosch. There may also be some grant money available.

There was no other new business.

**Comments from members:**

Anna suggested that the campground host do more trash pickup and more gravel is needed on host site.

Attendance is pretty low for tonight's meeting, it was suggested that we make the website clearer and send out post cards as reminders. At least send out email reminders. We need to promote better attendance, the Board will take up this issue tonight.

Our February meeting will be Ken Murray from the Indiana Bluebird society.

Please check out our website at [www.friendsofpotatocreek.org](http://www.friendsofpotatocreek.org)