

Friends of Potato Creek State Park Board Meeting Minutes  
3/18/08      Location: PCSP Nature Center

Attendees:

Kathy Serrat  
Bill Arick  
Brian Krueger  
Tim Cordell  
Jan Shupert-Arick  
John Richardson  
Sylvia Kimbel  
Marci DeGroot  
Mark Daily

Brian called the meeting to order at 8:54 PM.

Board members newly elected tonight:

Sylvia Kimbel  
Marci DeGroot  
Kathy Serrat  
Brian Krueger

After a secret ballot election with Board members, the following positions were filled:

Sylvia Kimbel-Secretary  
Marci DeGroot-President  
Brian Krueger-Member at large  
Kathy Serrat-Member at large

All other members will remain in their current position.

John motioned and Kathy seconded to change the name of the Fundraising Committee to Fundraising/Finance Committee. Motion was carried.

John motioned and Kathy seconded to nominate Anna Krueger to remain in charge of Special Events. Motion was carried.

Kathy motioned and John seconded to nominate Linda Matzat to remain in charge of Programs. Motion was carried.

It was re-iterated that the committee chairs need to report to the Board including the submission of reports after events.

It was also discussed that we need to develop a budget and stick to it; we need a budget for each event.

Minutes approved, meeting adjourned.