

**Friends of Potato Creek State Park
General Meeting on April 15, 2008**

WELCOME

1. The meeting was called to order at 7:04 pm
2. The purpose & mission of the Friends of Potato Creek State Park is to develop & support projects and events that help preserve, restore, manage and interpret the natural and cultural heritage and recreational opportunities of Potato Creek State Park.
3. Board Changes
 - a. Marci introduced herself and gave a brief statement about her background.
 - b. Welcome Sylvia as a new board member and Secretary
 - c. Thanks to Jan and Jim for their service on the board
 - d. Special thanks to Brian for his service as president and Kathy for her service as Secretary.

GUEST SPEAKER

1. Linda introduced Jody Melton the guest speaker from the Kankakee River Basin Commission.
2. Tim briefly related the impact of Potato Creek to the Kankakee River Basin and noted the 2 wetland restorations that were funded by the Indianapolis Power Company.

MEETING MINUTES

Kathy read the minutes from the March meeting. There were no corrections and the minutes were approved.

REMINDER OF UPCOMING EVENTS

1. April 19th 9am–3pm – Bank Restoration Project
 - a. Meet at the Beach parking lot
 - b. Lunch will be provided
 - c. Please bring work gloves
2. April 26th 9am–3pm – Garlic Mustard Pull
 - a. Meet at the Nature Center
 - b. Please bring gloves
 - c. See Tim and he will dispatch
3. May 3rd Welcome Back Weekend

COMMITTEE REPORTS

1. Treasurer's Report
 - a. March 17th Balance \$7,475.37
 - b. April 14th Checking Balance \$7,776.37
 - c. CD balance \$5,519.02
 - d. March Egg Hunt proceeds were reported
2. Vice President's Report
 - a. Girl and Boy Scouts were contacted to work on projects and there has been no response yet.

3. Events Committee Report
 - a. Welcome Bank Weekend next event
 - i. Water safety program at 2pm
 - ii. Scavenger hunt at 3:30
 - iii. Pot Luck at 5:30 at Peppermint Shelter
4. Program Committee
 - a. Steve Craig will be next month's speaker

NEXT MEETING

- a. The next meeting will be on May 20th
- b. If anyone is interested, you can meet Marci at the bank restoration site (between the beach and the boat rental) to view our progress.

ADJOURNED

Jody thanked us for inviting him to speak.
The meeting was adjourned