

Friends of Potato Creek State Park
Board Meeting – Sept 16, 2008
Attendees: Marci deGroot, Kathy Serrat, Mark Daily,
Brian Krueger, Sylvia Kimbel, Tim Cordell

NEW BUSINESS

1. Board vacancy
 - a. Discussed the reappointment of Ralph to Board.
 - b. Discussed people who expressed an interest as Board Members.
 - c. Kathy motioned to reappoint Ralph as a Board Member.
 - d. Sylvia seconded the motion.
 - e. The motion is unanimously approved.
 - f. Marci will notify Ralph and other volunteers.
 - g. Marci will ask other volunteers for areas of interest to possibly find places for them to participate.
2. Vote for Vice President
 - a. Nominees for the vacant Vice President position (until March 09) were proposed.
 - i. The candidates were Ralph and Brian.
 - ii. A ballot was taken.
 - iii. Ralph was elected to the vice president position.
3. Spring House Project
 - a. We received a \$1,500 grant from Bosch for the Spring House project. A thank-you card was sent.
 - b. The archaeological survey is in progress for the Spring House project – permissions are pending.
 - c. Permissions should be complete by November/December. We should be able to start the project by March/April 2009.
4. Memberships
 - a. Discussed problems with tracking and bookkeeping
 - i. Jim Webb will pick up the mail daily and will give the Friends mail to Tim
 - ii. Tim will do the general bookkeeping and deposit checks. John will still take care of the treasurer responsibilities.
 - iii. The signature card at the bank needs to be updated. The names on the account should be the President, VP, Secretary and Treasurer.
 - iv. Tim will do an overhead for the treasurer's report for the next general meeting.
 - v. It was motioned to accept the proposed changes by Sylvia.
 - vi. Brian seconded the motion.
 - vii. The motion was passed unanimously.
5. Payment for speakers
 - a. This has been previously discussed and we don't have funds available for speakers.
 - b. It was proposed that we give a family membership to speakers starting in October.
 - c. The proposal was motioned by Kathy.
 - d. It was seconded by Mark

- e. The motion was unanimously approved.
- 6. End of year giving
 - a. We will do another end-of-year giving mailing.
 - b. Tim and Alex will get together a list of special requests for the list.
- 7. Newsletter
 - a. Sept 24th is the deadline for submissions – October 1st is the publish date.
 - b. The next newsletter deadline is November 18th – the publish date is December 1st.
 - c. Send submissions to Mark.
- 8. 2009 Events
 - a. Tim has the information he needs.

OLD BUSINESS

- 1. Friends Meetings
 - a. Marci will ask at future meetings for the minutes to be approved as published instead of reading them.
 - b. A few copies will be made available on the table at the back.
- 2. Future Events
 - a. Be more recycle conscious at all park events.
- 3. Halloween Event
 - a. Request for volunteers for pumpkin carving, potluck and dance.
 - b. Discussed “trick-or-treating” concerns for the campground.

ADJOURNED

The meeting was adjourned at 9:50.