

Friends of Potato Creek State Park Board Meeting Minutes
1/20/09 Location: PCSP Nature Center

Attendees:

Kathy Serrat
Tim Cordell
Marci DeGroot
Jim Rahilly
Mark Daily
John Richardson

We discussed the current situation with signatures on the checking account and decided to wait until after the elections in March to change them.

New Business:

We need to develop a 2009 budget. Tim put together a tentative budget draft a couple of months ago, sent it out and got no feedback. We decided that this project is too large to tackle at this meeting so we will have a separate budget meeting at Kathy's house on February 13th at 6:00 PM. Tim will send out the materials again so we can look them over before we have the meeting.

For the donation letters, John will send out the letters for the end of year giving.

We need to elect 4 Board members in March. Terms expire for Mark, John and Ralph.

We need someone to take over the newsletter although at the end of the meeting, Mark said he could probably still do it via email. We will of course have to send him all the info and pictures. Thanks Mark!

Marci will call Chrissy Borkowski to see if she is willing to be the Special Events Chairperson. She has expressed interest in the past.