

Friends of Potato Creek State Park Meeting Minutes
1/20/08 Location: PCSP Nature Center 7:00 PM

The meeting was called to order at 7:05 PM.

2009 Balance Sheet

Memberships:	\$70.00
Special Events:	\$328.80
Park Supply	\$304.14
General Op's	\$2137.52
Grants & Donations	\$2255.92
Campion Memorial	\$675.00
Total Assets	\$5771.38

Treasurer's report as of 1/20/09:

October memberships	\$110.00
End of year donations	\$240.00
Nature Center donations	\$31.95
Nature Center expenses	-\$7.72
Insurance payment	\$289.68
Net change	\$84.55

Speaker:

Our speaker this month was Tim Cordell from Potato Creek. Tim gave a review of 2008 projects and shared the 2009 projects. Potato Creek is facing a budget cutting situation. The more the Friend's Group can help with these projects, the greater chance they have of becoming a reality.

Tim and Jim Webb both reiterated their appreciation for all our support.

Business Meeting:

Marci said the meeting minutes for the November meeting are available for review in the back of the room if anyone would like to review them. Please forward any corrections to Kathy.

Upcoming events are elections in March; we have 4 vacancies on the Board.

We also have the Egg Hunt on April 11th. We will need some volunteers, please see Marci if you are interested in helping.

Old Business:

- If you are uncertain about your membership status, please contact Kathy Serrat.
- The Springhouse project is still being planned for this year. We need to explore more of the detail with regard to cost.
- Marci turned in some Halloween receipts.

New Business

- A big thank you to Mark Daily for all his support. Mark did a lot of work for the newsletters and it is appreciated. Mark will be moving to Colorado to take a new job. He will be greatly missed. If anyone is interested in taking over the newsletter responsibilities, please let Marci know.
- There was discussion about the budget for 2009. We agreed to have a separate Board meeting to create the budget.
- We need to send out thank you letters for the end of year giving for tax purposes. John agreed to write the letter and send to Tim for mailing.
- Kathy will serve as Secretary for next 2 months until a new Secretary is elected in March.

The next meeting is February 17th where we will discuss “Migration Magic”. We will watch an AV program on bird migration to prepare us for the return of our fair weather feathered friends.

Marci reiterated that anyone at anytime can stay for the Board meeting.

Please check out our website at www.friendsofpotatocreek.org to stay up to date with events.