

Friends of Potato Creek State Park Board Meeting Minutes
7/21/09 Location: PCSP Nature Center

Meeting was called to order at 8:15 PM.

Attendees:

Tim Cordell
Jim Rahilly
Melody Golubski
John Richardson
Kathy Serrat
Marci DeGroot
Alex DeGroot
Ralph Campion

Old Business:

- Window clings-Tim has proposed a design and is looking for more feedback. Once we have tweaked this design, Kathy will order 5X3 size, 1 color, green. We will order 500 of them.

New Business:

- The Board received a letter from Dave Laney. The Laney's are concerned about the attendance at the monthly meetings. Some suggestions are to limit the speaker to 45 minutes, another is distribution of newsletters. Another suggestion is to hold the business part of the meeting including event discussion before the Speaker.
- It was decided that we should have a short business meeting before the start of the Speaker, this will keep the audience engaged for upcoming events.
- When looking for volunteers, we should pass around a clipboard during the meeting; it may be a better way to find volunteers.
- It was suggested and we decided to try and do the Board meetings **before** the general meeting. This may help as it is very late when we have the Board meeting and folks are ready to go home. Kathy will send out a reminder before the next meeting, we will see how it goes.
- Tim mentioned that the Springhouse project should start very soon.
- John motioned and Marci 2nd d that we need to get 2 debit cards on the account so we can make purchases like the window clings.
- We need to rollover \$4000.00 in a CD, John will follow up on this.
- We also need to remove 2 signatures and add 2. We need to remove John and Brian and add Chrissy and Marci. Kathy and John will follow up on this.

Meeting adjourned.