

Minutes for review of January Board meeting
Friends of Potato Creek State Park
Board Meeting January 19th 2010

The meeting was attended by all board members (see email addresses) and Tim Cordell, Jim and Marie from the Park.

The meeting was called to order about 6:15pm.

Item #1: window Clings: 264 clings arrived and each individual member will be given one as new or renewal membership and two per family. Others are available for sale at \$5.00 each. They are for 'advertising' so the more we get out, the better we are known. Letters to authorities/court have been sent about the previous bankruptcy company.

Item #2: Membership cards: These will include the name and date of renewal with October payment going for the next year. A reminder will be sent at time of renewal and one of thanks/acknowledgement when renewed.

Item #3: Donations: It is requested that all donations no matter how small or large should be acknowledged and official tax receipt issued for those of Year 2009. Kathy will prepare list and John will prepare letter.

Item #4: Tim presented to the Board the 'work' for the Friends for this coming spring, etc. Most are weather dependent.

a) Spring House: Dump site - grid and go through the items that are collected and keep some for documentation by the Notre Dame students. Call Tim when you think you could join in the 'fun'.

Also, May/June/July, the logs moved from the pond area and raked, transpant rose bushes, walkway with bricks, stonewall. The Joyce group might get involved.

Tim has August 1st as the Grand Opening. Jan SHupert-Arick is applying for Indiana Food for

Thought program on the Spring House. Work with Ralph, Mondays thru Fridays.

Board agreed to meet at Cemetery at 1 pm on March 13th for the dumpster work.

b) Wetlands Parking Lot: weather might be an issue, but when done, landscaping turf buffers of 10-15 around, rake, stumps and plant grass. A sign to be made for Friends. April 17th workday all day from 9am with hotdogs for lunch, meet at new parking lot.

c) Trail: when approved, stumps and trim brush, drainage ditches etc. Springtime to work on this.

Item #5: Egg Hunt - 3rd of April - seems many items already available. More info later.

Item #6: Budget: The kitty is LOW and might be short money. Membership, donations, and program income have been down and need money for ordinary operations. Projects seem to be okay and costs are covered. With the Budget cuts, the Friends assistance is necessary absolutely and we need to generate funds for operations. Tim presented a budget but there was little discussion on individual items.

With the agenda somewhat covered and the members arriving for program, the meeting adjourned.

NEXT MEETING 16th February at 6 pm.

Jim Rahilly
Acting Secretary