

April 20, 2010 Board Meeting Minutes

In attendance: Kathy, Jim R., John, Tim, Marci, Alex, Melody

Meeting called to order at 6:09 pm

- Tim read minutes from last meeting for approval—board minutes are missing.
- Clarification of one year term—Jim will be seated for one year and therefore up for re-election next year.
- Treasurer's report-2010 so far-\$720

In April, brought in \$410 in memberships due to membership reminders through mail.

Great profit from Egg hunt—over \$400

More detail on report

- Kathy motioned to approve Treasurer's report-seconded-and approved
- John and Alex will send articles to Melody for newsletter by Friday. Newsletter will go out in early May.
Melody will contact Jan Shuppert-Arick for write up on new grant.

·Egg Hunt

Some notes for next year: need more eggs, hold back some eggs for late comers

Estimate of 650 people in attendance

Linda suggests registration table be closer to entrance of Peppermint Hill parking lot, some didn't go to table first

More announcements-use of PA system

Discussion of moving location to Beach-better parking, but no bathrooms, or possibly Whispering Winds-on Southside

- Wetland trail workday-11 in attendance, approx. 40 volunteer hours, 2 people came because of newspaper article

Site is seeded but need to put straw down

- Spring house workday-3 volunteers in rain, Kathy, Jim and a Jennifer Selinas(sp?) who drove from Chicago

26 of 28 square grinds finished at dump site

Need to approve: ~\$300 over budget for siding and paint/stain

Marci motioned and seconded by Jim to approve additional \$ for Springhouse

Additional workday scheduled for May 8th 9 AM to 1 PM hot dog lunch provided--possible use of Master Gardener's volunteers

Workday for brick pavers laid in sand

·May meeting Meet and Greet -Pot Luck dinner: at Peppermint Hill (no Tim or Marie) Kay and Dave will send out invites to park neighbors

Marci to email members about meet and greet -6:30 show up, cook for 30 minutes or so, informal meeting

Kathy will coordinate food

·Cash in CD this week-John will sign for on Thursday, Marci will also sign to deposit into account.

·Kathy signed agreement for 'Food for Thought' grant—for programs about food preservation –at Springhouse

·Safety deposit key to be kept in NC Friends file cabinet—Kathy also has a key.

·Meeting motioned to adjourn by Marci seconded by Jim.

·Adjourned at 6:59 PM

·John's first meeting as President!

·Riverwatch sites in park to be monitored once a month this summer, three different sites

·Marie's first monitoring time: Monday, June 14th AM

·Jan's grant awarded-"Food for Thought" theme. Thanks, Jan!

Speaker: Mark Basch Brief overview of the Hydrogeology of Potato Creek State Park, Indiana's Water Use and Water Rights Programs and the Great Lake Compact