

Friends Board Meeting 6-21, 2011 John, Linda, Melody, Jim, Anna and Tim present

Mangus Memorial project completed. Karen Watson donated \$400 in materials and bought plants with the funds (\$250) earmarked for the project.

Michiana Freenet sent a letter stating they would cease operation at the end of 2011. We will need to secure a new web hosting service which probably will require payment. Tim will research and report back.

US Fish & Wildlife Service has \$18,542 that can be spent on habitat work at PC. They want to establish a cooperative agreement with the Friends group to manage those funds. There was brief discussion whether or not there would be tax implications for the friends group. Melody moved and Linda seconded to approve entering into a cooperative agreement with them for this habitat restoration work.

Anna gave an update on the basketball court project. Ziegler construction has offered to pay for the concrete and do the work if the worksite is ready by June 28th. In return he just wants a couple nights free camping. Ann would like to have dedication ceremony on July 4th if the project is complete by then.

The display for the LaPorte County Fair was delegated to Marie to prepare.

Melody moved and Anna seconded to adjourn the meeting.

June 2011 Balance Sheet

<u>Account</u>	<u>Balance</u>		
Memberships	\$675.00		
		<u>June</u>	
Special Events	\$900.75	New Memb's	\$40.00
		Special events	\$0.00
Park Supply	\$1,883.95	Park Supply Fund	-\$178.13
		Gen Ops	\$7.04
General Op's	\$1,560.69	Projects - Mangus	-\$258.95
Grants & Donations	\$665.04		
		<u>Net Change</u>	<u>-\$390.04</u>

NOTE: Changes since 5-17-11

Total Assets	\$5,685.43
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as of 6-21-11

Encumbered funds

bird seed	\$495.05
Spkr Fund	\$89.77
B'ball Ct	\$342.47
Trail Proj	\$581.52
	<u>\$1,508.81</u>