

Friends of Potato Creek Board Meeting Minutes for August 2011

Melody brought meeting to order at 6:10 with Tim Cordell, Jim Rahilly, Jim Webb, Marci deGroot, AlexdeGroot, Melody Golubski, Linda Matzat, and John Richardson being fashionably late.

Tim informed us that our website provider is shutting down, and he has researched other providers. Jim motioned to use Go Daddy for four years. Marie seconds with all in favor.

Fish & Wildlife has the paperwork for a transfer of funds to contract the treatment of phragmites, breaking up tile, and planting plants as long as it is kept as a wetland for ten years. Then we'll wait for it to go through the bureaucracy. There was discussion on whether or not to set aside \$300 for herbicide if necessary. Marci motions to set aside the money, and Jim seconds with all in favor.

Basketball court: The contractor, who had planned to donate the concrete and labor, backed out. The estimated cost to complete the concrete and paint is \$1400. There was discussion of whether or not to pay for it out of our treasury. Marie motions to increase the estimate by \$600 to complete the court, and Linda seconds with all in favor. There was also discussion of how to show the Friends' involvement of the project. Possible signage.

INPAWS is conducting talks about native plants, etc. in hopes of garnering support for a local chapter. John made a donation in our name to help sponsor the event. There are 14 tickets available to members for the Talamy talk on Sept. 15th at 7:30. We will be represented at a reception beforehand.

Halloween will basically have the same routine: pumpkin carving, campsite decorating, and costume contest, but with no pitch-in or dance. There will be a new event in the campground with the haunted campsite. Volunteers will be needed for costume contest, etc.

We have our fire safe box to replace the safe deposit box at the bank. It is unlocked, available, and in Tim's office.

There was discussion of whether or not to have a board meeting next month on the 20th. Melody will send out an email stating that there will be no meeting in Sept. in lieu of the Talamy talk—that will be the meeting.

Meeting adjourned at 6:59.