

Friends of Punderson StatePark

PO Box 338 • Newbury, OH 44065 • www.friendsofpunderson.com

Minutes-May 12, 2009

Ms. Swann called the meeting to order about 7:00 pm.

Present: Chris Seminatore, Tom Mote, Norm and Sandy Swann, Don and Phyllis Pizmoht, Bev and Nick Fischbach, Marshall and Liz Hill, Brad Ashburn.

Minutes

The April meeting minutes were reviewed. There being no additions or corrections, Don Moved to approve the minutes. Chris seconded. With no objections the motion passed.

Treasury Report

Ms. Pizmoht distributed the financial report. The current balance in the Friends of Punderson account is \$10,147.08. Part of that total is from the Cleveland family trust; \$3,754 for amphitheater or trail work. Tom gave Phyllis a check for the Disc Golf Course, 2,650.00. Nick thought 300.00 was for Tinkers trail work; Norm thought that money was deposited in the state account not the Friends Group. Phyllis will check records. The pipe safes were ordered. The website signs should come with the next firewood order (5/19).

Sandy talked to Jim Henehan about the Vendors license. It was for when the Friends ran the Chalet. The form has been filled out and sent in.

Sandy renewed the website. Starting June 2. 51.00 for hosting the site, 10.00 for the domain. Tom motioned to reimburse Sandy, Don 2nd.

Patti Barnett was contacted about putting the fall campout on the Parks website.

Old Business

Poker Run-Norm will check on fundraiser permit (wasn't sent – Norm faxed it on 5/13). Will need a Special Activity Event form – may cost 40.00. This allows the non profit Friends Group to temporarily lease the property allowing games of chance for fundraisers. The lunch stop will be at Nelson. Pre-registration is required. Same day registration will probably not get T-Shirt. The Chalet needs reserved for 9/19/09 (Norm sent email to Peter). Brad aid he would take his food truck to Nelson for lunch and cook the hot dogs for no charge if the hot dogs are donated. Chris will check with Jim Henehan about insurance. Rain date vs. Rain or Shine (Chris later checked other similar events and wants to go with Rain or Shine). Norm will notify Law Enforcement in the 3 counties the Poker Run will travel through.

Disc Golf- Tom canceled the Golf outing for May due to wet conditions. Tom got 2 sponsorships; Shoot the Breeze and himself. DGA -1000.00 discount. Some items ordered. DGA wants first hole. Tom made motion, Chris 2nd. Name for course. Tom will name course Friends of Punderson, Tom motion, Don 2nd. The lodge sponsored 3 rooms. Progress has

been made on fairways. Will construct family friendly course. Article in flying disc magazine about the Ashtabula Course, Lake Shore Park. Magazine can be found at Borders Bookstore. Chris made a motion to buy 100 discs @ 5.00 a piece. Tom suggested buying 3 different Model discs (33 of each Model). If Lodge wants another 100, we will add their name and logo to the discs along with the Friends of Punderson name, logo and website, Course map, and Brad's Marina business name and Logo. Brad will sell discs and will give profit to Friends Group (Friends will buy discs). Brad also wanted to purchase Minis to sell for his Marina business. Liz 2nd.

Trail markers-Mr. Pizmoht reported that the trail markers are installed on the east side and Huron is installed. He has a couple request in for material donations. Signs will run about 5.00 a sign. We will need about 1 dozen @ 6" x 24". Don Can have them cut, if needed. Nick wanted the signs to be park colors per Columbus. Don and Nick will get together on the proper color. Marshall suggested we put a circle with the trail color on each sign.

Trout Derby- Nick said there were about 87 kids and 350-400 people total. Brad was open that day. Good donations. Beverly helped out a lot this year. Nick would like Friends Group to take over the Derby next year. Chris had pictures, Sandy will put on website.

Boat Search- A lot of interest. People called in that remember the boat. May be closer to shore than originally thought.

New Business

Flowers- Liz made a motion to spend up to 75.00 for flowers in the park and up to 150.00 for flowers in the Ohio Garden (flowers and related items such as mulch). Don 2nd. Nick and Bev will do the main entrance and the Gazebo. Liz will do the Ohio Garden, Bev to help if available. Work should be done in the next 2-3 weeks, exact dates will be emailed once known.

Painting Lines on Basketball and Tennis Courts-Marshall checked into doing it ourselves as a project. Contracting out was to expensive. The paint is 20.00 a gal, comes in a 5 gal. pail for a total of 100.00. Marshall would need help to complete project.

Other- Tom made a motion to write a check for 4,632.39 for supplies for the disc golf course. Make check out to the DGA. (2,650.00 for sponsors; shoot the breeze and Tom Mote + 500.00 legacy grant + 1500 Friends Group match = 4650). Liz 2nd.

Upcoming events

- Ice Cream Socials- Saturdays in July. 1pm – 3pm. 4 people, Cornhole and Ladderball. Liz will email out a sign in sheet.
- Paddle Quest-August
- Poker Run-Sept. 19th. Chris will try to have all the permits with approval done by next meeting.
- Fall Campout Date-Saturday, October 10. Marshall and Liz will look for last year's info. and bring it to the next meeting for discussion.

Certificates-Mr. Fischbach distributed Certificates of Appreciation to the following volunteers: Sandy Swann and Tom Mote.

Next Meeting Date / Time Tuesday June 2, 2009 at the park office, 7:00 p.m.

Liz moved to adjourn the meeting. Mr. Pizmoht second. Meeting adjourned.