

### Minutes-July 7, 2009

Ms. Swann called the meeting to order 7:15 p.m.

Present: Chris Seminatore, Norm Swann, Sandy Swann, Jan Rybka, Don Pizmoht, Nick and Bev Fischbach, Marshall and Liz Hill, Mike Ballash, Tom?, Nancy and Norm Owens

The June minutes were reviewed. There being no additions or corrections, Mr. Hill moved to approve the minutes. Mr. Pizmoht seconded. With no objections the motion passed.

Treasury Report – Ms. Pizmoht distributed the financial report. As of June 6, 2009, the current balance in the Friends of Punderson account is \$8,027.83. Ms. Pizmoht noted that \$77.51 was collected through the pipe safes that are located in the park. Ms. Rybka moved to approve the treasury report. Mr. Pizmoht seconded. With no objections the motion passed.

#### **Old Business:**

Website-The website is up to date. Detailed information and a map of the Disc Golf Course will be added soon. Ms. Swann notified the members that a new webmaster is needed to replace her. Mr. Hill will take on the responsibility. The Friends of Punderson will purchase the program software (Frontpage or Expressions). *Go Daddy* is the webhost.

Poker Run-Mr. Seminatore provided an update about the Poker Run. After speaking to his planning committee members, he suggested postponing the event until September 18, 2010 in order to provide more time for planning. The members agreed. In the meantime, he has developed a logo, the event route, potential sources for supplies and approximate costs. The Friends of Punderson can begin promoting the event early in 2010.

Disc Golf Course-Mr. Steve reported that the course is coming along. Before opening the course to the general public, they have asked disc golf enthusiasts to give it a try. The course is being groomed. The course map is almost finished. It can be placed on the website, along with a score card when completed.

Trail Markers-Mr. Pizmoht mentioned that the Musers #1 Trail is now marked.

Ohio Garden -Ms. Hill and a group of volunteers worked on the gardens in the campground. They have received many compliments for their hard work. Ms. Hill will work to get plant donations when people divide their perennials in their home gardens. Anyone who wishes to donate perennial plants can contact Ms. Hill or the office

Ice Cream Socials- Ms. Fischbach reported that the ice cream socials that are being held on Saturdays throughout July at the Nature Center have been very popular. Volunteers are needed on Saturdays 1-3 p.m. at the Nature Center. Profits will be donated to Friends of Punderson. The July 4<sup>th</sup> Ice Cream Social raised \$242 in profits for the Friends of Punderson.

Basketball striping and tennis court striping-Mr. Hill reported that volunteers will stripe the tennis and basketball courts in mid-July.

FOP Brochures: Mr. Swann updated the members about printing the membership brochures. For cost saving purposes, the members decided that the membership brochures should be printed in black on a nice colored paper.

Archery Shoot: Mike Ballash provided an update about the Archery Shoot event on August 8<sup>th</sup>.

#### New Business:

Fall Campout Saturday, October 10, 2009-Ms. Fischbach and Ms. Hill announced that the Fall Campout will be held on October 10<sup>th</sup> from 2-6 p.m. Some of the activities planned include a costume contest, campground "trick or treating", games and cookie decorating. Approximately 13 volunteers are needed. Ms. Rybka suggested posting volunteer jobs on website to encourage new Friends of Punderson to get involved.

Geocaching Donation-Ms. Rybka moved to deny the request. Mr. Pizmoht second

New Officers-Each October a new slate of officers is nominated. Ms. Swann asked members to consider nominations for board officers. Any current member may be nominated for the following positions: president, vice president, treasurer, secretary.

Geauga Fair-September 3-7, 2009

Ms. Hill moved to adjourn the meeting at 9:06 p.m. Mr. Seminatore seconded. With no objections, the motion passed.

Next meeting: Tuesday, August 11, 2009, 7p.m. at the Nature Center