



Friends of Punderson State Park

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

November 4, 2009 MINUTES

Meeting called to order at: 7:00 p.m. by Liz Hill

Present: Liz Hill, Marshall Hill, Bev Fischbach, Nick Fischbach, Marty Shelnut, Jud Shelnut, Steve Pavick, Tom Mote, and Bill Cleveland.

The board **minutes** were reviewed and corrections made. Ms. Fischbach motioned to accept the minutes with corrections. Mr. Pavick seconded. Motion carried.

Treasurer's Report – Ms. Pizmoht was absent so Ms. Fischbach reported income of \$682.64 from the Fall Festival with expenses of \$221.46 and profit of \$461.18. A \$50 donation was received from Cub Scout Pack 275 for fun at the Fall Fest. The Grand Opening Events of Disc Golf at the Fall Fest grossed \$900 plus a \$500 Sponsorship donation for #6 Long Tee. The current balance is \$8675.88. Mr. Pavick moved to accept the report and Mr. Hill seconded the motion. Motion carried.

Old Business

1. End of the year **Volunteer Hours** were turned in to Nick to give to the state.
2. **Fall Fest** issues were discussed and ways to improve the event were suggested and noted for next year. See other sheet for debriefing issues and suggestions.
3. Nick Fischbach updated us on the **Classic Rock Festival** on July 11, 2010. At this time 2500 tickets will be sold and various profits will go to various charities selected by the Kiwanis. No outside food vendors will be allowed. There will be other vendors of arts, crafts, and music items.
4. Ordering **FOP shirts** to be given to members was discussed. It was suggested that a member should "earn" his or her shirt by volunteering a minimum of 4 hours. No final decisions were made..
5. Ms. Shelnut gave the **Auditing Committee Report**. They found our books to be in good order but recommended some changes in procedures to be used when buying and being reimbursed for expense for projects and events. Keeping track of earmarked money was also discussed.
6. Mr. Mote reported a profit of \$15.97 from the **Disc Golf Grand Opening** on October 10. Greater profits will be realized when the inventory of discs is sold. Mr. Mote presented the group with a check for \$500 from Jeff Rzepka to be used for a tee sign and tee brink on the Disc Golf Course. He will continue to seek sponsorships for golf tees on the back nine holes and disc sales. Mr. Mote will also apply for the Legacy and WalMart Grants and asked to have the group authorize \$500 to match the Legacy Grant. Ms. Fischbach moved and Mr. Pavick seconded the motion which passed unanimously. He also reported that a rough draft on the course brochure is done as are tee and sponsorship signs for the first 9 holes. The Disc Golf "Ice Bowl" will be on January 30. Updated information on the event will be on the website.

New Business

1. Friends of Punderson **membership dues** should be paid as soon as possible. The membership form is on the website. It was requested that Ms. Pizmoht provide a receipt for dues and donations.
2. Mr. Cleveland told the group that the **Cleveland Family Reunion** will be held at the Manor House the weekend of June 25-27, 2010. He is also working on having a Fund Raiser Dinner that weekend with proceeds to go to the FOP group. Dedication of the Nature Center and roads are also planned for that weekend.
3. Mr. Fischbach talked about further cuts the Park may have to make due to an extremely limited budget from the state and the value of the Friends group in bridging that gap for Park visitors.
4. Mr. Hill reported that he is working on a **"To Do" list of attractions** on-site and off Park site that will be on the website. He and Ms. Hill are also working to complete a **Points of Interest** book of area attractions that will be kept in the Check-In Station for the use of Park visitors. He also told the members that as soon as he receives information for the website it will be posted.
5. Ms. Hill reminded the group that Mr. Pavick will be conducting the meetings for her while she is gone for the winter, until May, 2010, although she will be in contact with the group via e-mail.
6. It was decided that it WILL ABSOLUTELY SNOW for the Dogsled Races to be held the second weekend in January, 2010.

**** Next Meeting Date / Time – December 1, 2009 @ 7:00 P.M. in Park Office.**

Mr. Shelnutt moved to close the meeting at 8:42 P.M. Mr. Pavick seconded. Motion carried.