

**Friends of Point Beach State Forest (FPBSF)**  
**Monthly Board Meeting Minutes**  
**PBSF Board Room**  
**Tuesday, January 9, 2007**

**Board Members Present:** Randy Beecher, Kevin Duveneck, Joe Schermetzler, Tim Myers, Angie and Don Peltier, Debbie and Mike Timm, Dave Meyer, Bob Pilzak, and Nannette Krause

**PBSF Representative Present:** Joan Wiese

**FPBSF Member Present:** Terry Farr

**Board Members Absent:** Ed Ashenbrenner

**Call to Order**

The meeting was called to order at 6:43 p.m. by President Randy Beecher.

**Approval of the Minutes**

All board members had read the minutes prior to the meeting. Kevin that according to the December minutes the FPBSF has a certificate of deposit. There is no certificate of deposit at this time. A motion was made and seconded to accept the minutes as corrected. The motion carried.

**Treasurer's Report**

Bob presented the treasurer's report. As of the end of December 2006, there was a total of \$10,704.44 in the savings account and two checking account transactions. The year 2006 concluded with 67 paid single and family memberships. A motion was made and seconded to accept the treasurer's report as presented. The motion carried.

**Old Business**

**Bench Report**

Dave reported that there is one bench left to complete.

**Park Report from Joan**

Guy Willman (Park Superintendent) asked Joan to inform the board that there is little room left in the park for new benches. There was a discussion about placing benches in the campsites. It was also suggested that bricks be sold and engraved to be incorporated in the garden area in front of the lodge.

Guy would like to have an invasive species work day in fall. It could be incorporated in the beach clean-up day.

There will be a planning meeting for projects in the park – possibly on park clean-up day.

**Mushroom Event**

There was a brief discussion about improving the mushroom picking/identifying event.

### Web Site

Angie reported that there have been 258 hits on the FPBSF web site since the December meeting.

### Friends of Friends

Randy reported that he has purchased three plaques for the 2006 "Friends of the Friends". He will be presenting the plaques to Eggers Industries, Phil Rohrer, and the Metalware Corporation.

There was a discussion about giving a mirror engraved with the FPBSF logo to the future "Friends of the Friends" recipients. This would be instead of a plaque.

### Candlelight Ski/Hike

The final plans were made for the Candlelight Ski/Hike to be held on January 13, 2007. The paths and decorations would depend on the weather the day of the event. The worker's list, cookie list, and event schedule were completed. The menu of hotdogs, chili, chicken soup, popcorn, bars, coffee, hot cider, hot chocolate, water, and soda was finalized with various members assigned responsibilities for purchases. Prices would be as listed below.

Soup and hotdogs - \$1.50

Cookies/bars - .25

All drinks - .50

Popcorn - free.

### Lodge Lighting

Bob reported that the lodge lighting project is complete.

### Shelving

Bob reported that we will receive the shelving from Cooks Corner when the business closes. This should be within the next few months.

### **New Business**

#### Roundy's Account

Bob has submitted a form for a charge account at Bill's Pick N Save for the FPBSF.

#### New Officers

Because no board member wished to assume a new position, a motion was made and seconded for the current officers to remain in their current positions for 2007. The current officers agreed to continue in these positions. The motion carried. See list below.

Debbie Timm – Secretary

Bob Pilzak – Treasurer

Kevin Duveneck – Vice President

Randy Beecher – President

#### New Board Member

After a brief discussion between the board and FPBSF member Terry Farr, a motion was made to have Terry Farr fill the vacant board position. The motion was seconded and carried. Welcome to the board, Terry.

Friends of Horicon Marsh

A member of the Friends of Horicon Marsh has contacted Randy. The group would like information about the FPBSF and our activities.

At 8:15 p.m., a motion was made and seconded to adjourn the meeting. The motion carried.

The next meeting will be held at the Point Beach State Forest boardroom on Tuesday, February 13, 2007 at 6:30 p.m.

Submitted by Debbie Timm