

Friends of Point Beach State Forest (FBPSF)
Monthly Board Meeting Minutes
City of Two Rivers Fire Department Community Room
Tuesday, April 12, 2005

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

Other Club Members Present: Dale Schambureck, Chuck Krause, Karen Myers, and Darla Ashenbrenner

PBSF Representative Present: Gene Tiser

Call to Order

The meeting was called to order at 7:45 p.m. by President Randy Beecher.

Approval of the Minutes

Randy read the minutes of the March 8, 2005 meeting. A motion was made and seconded to accept the minutes as written. The motion carried.

Treasurer's Report

Treasurer Bob Pilzak presented this financial statement for the Friends of Point Beach State Forest (FPBSF) at the General Membership Meeting that preceded this meeting. The first quarter checking account activity left a balance of \$2,000.91. The savings balance was shown to be \$7,778.14. Bob also reported that as of April 12, 2005, there were 15 paid members. There were no comments or questions.

Bob reported that the FPBSF received a \$50.00 check from the "We Care" program at Pick 'N Save. This is the minimum amount that this program will dispense at one time.

Bob stated that the FPBSF insurance policy has terrorist coverage.

Old Business - Reports

Park Benches

This park bench report was presented at the preceding General Membership Meeting. Dave Meyer reported that all of the previously ordered benches have been completed. Dave and Bob have each received one new order (total of two (2)).

Founding Member's Plaque

Kevin passed around samples of print and pictures for the FPBSF Founding Member's Plaque. After a discussion about metal vs. plastic, it was decided that there was no need for more samples. Kevin should use his judgment and have the project completed.

Trail Brochure

There was a discussion about the ad that the FPBSF will have in the new combined (Rawley and Mariner's) trail brochure. It should promote the park and park events. Chuck suggested the ad say something like, "the Friends of Point Beach welcome you to the Rawley Point Trail." Angie will put together a sample.

Lodge Lighting

Bob purchased 15 additional lights for the lodge. The "hardware work" will be completed by group members on or before the park cleanup weekend. Tim will check to see if the proposal is up to code. An electrician will need to do the final work after the State Archeologist approves the plans. Guy has been working on getting this approval.

Park Pictures

Tim had printed some of the pictures from the CD that Nancianne Hall had given to the group. These were passed around for viewing. Angie took the disk to see what she could do with it.

Park Cleanup

- Time sheets need to be filled out for the park cleanup
- Debbie will contact the high schools to see if any students would like community service time by helping with the park cleanup.
- Camping will be free for workers for the weekend.

FPBSF Brochures

Angie created some samples for a new park brochure and presented them along with some new ideas and color choices.

FPBSF Web Site

Angie stated that Lakefield Communications had the best price/best deal for a Web Site. The hosting fee is \$60.00 per year for under 10 megabytes of space. The domain name would cost \$25.00 per year. The domain name might be "FriendsofPointBeach.org. Angie will look into getting a counter on this site because it would help with funding. After discussion, a motion was made and seconded to pay \$110.00 to go with Lakefield Communications to establish a Web Site. The motion carried.

Newsletter

Angie volunteered to do a quarterly newsletter for the months of January, April, July, and October. It was agreed that the FPBSF would supply ink for printing if Angie uses her printer or it may be printed on the park's printer. Norman Schmeichel should be contacted to write a few articles. Gene, Randy, and Guy would also contribute articles. It was suggested that some of the older group members be contacted for their input.

Thank You Letters

Debbie sent letters to businesses and individuals who donated food to the Candlelight Ski event.

Brat Fry

A brief discussion was held about a good date and the procedure for holding a brat fry fundraiser. It was decided to hold this event in August.

Ethnic Fest

It was decided to participate in Ethnic Fest to promote the FPBSF and sell sweatshirts. Tim will check into reserving a space.

Breakfast in the Park

Randy will be contacting Lee Stegemann about providing food and price quotes for the Breakfast in the Park on June 5, 2005. It was decided to hold the next meeting at M&M Lunch with the possibility that Lee could attend to help with the breakfast plans and answer questions. Group members who would like to eat at M&M (on May 10), should arrive early. Randy will contact the group if Lee will not be available.

Donation Box

Bob will check into the cost of making or purchasing a donation box with a holder for brochures and maps. This would be placed at the head of the Rawley trail.

New Business

None

At 8:58 p.m., a motion was made and seconded by to adjourn the meeting. The motion carried.

The next meeting will be held at M&M Lunch at 6:30 p.m. on Tuesday, May 10, 2005.

Submitted by Debbie Timm