

**Friends of Point Beach State Forest (FPBSF)  
Monthly Board Meeting Minutes  
City of Two Rivers Fire Department Community Room  
Tuesday, April 11, 2006**

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

**PBSF Representative Present:** Gene Tiser

**Board Member Absent:** Ed Ashenbrenner

**Call to Order**

The meeting was called to order at 8:20 p.m. by President Randy Beecher.

**Approval of the Minutes**

Debbie read the minutes from the March 14, 2006 board meeting. There were no additions or corrections. A motion was made and seconded to accept the minutes. The motion passed.

**Treasurer's Report**

The treasurer's report was not presented because it had been reviewed at the General Membership meeting earlier in the evening.

**Old Business**

**Campsite and Gift Certificate Drawing**

Lee and Julie Stadler, the winners of the free camping weekend, donated the prize back to the park. It was decided to redraw for this prize. Mary and Dennis Swoboda were the winners of the second drawing.

The winners of the \$25.00 FPBSF merchandise certificate were Eugene and Cindy Lombness/Peterson.

**FPBSF Annual Membership Dues**

There was a discussion about FPBSF members who pay dues near the end of a year or for new members who join at the end of a year. Should these dues count for the next year? It was decided that the membership renewal is due for each membership in January. This decision will be added to the by-laws.

**Billing Address**

The billing address for the FPBSF is PO Box 162, Two Rivers, WI 54241.

**Metal Ware**

Bob hasn't heard from the Metal Ware Corp.

### Outdoor Light

Mike reported that it would cost about \$400.00 for a specially designed spot light for the “Friends” sign at the campground entrance. It was decided to check on another type of light.

### Spring Clean-up

There was a discussion about what needed to be done to prepare for the Spring Clean-up on April 29, 2006. There is a new sign off form for people who will be driving park vehicles. Captains have been assigned to most sections; some will be assigned on the work day. Workers can meet at the park at 8:00 a.m. or come anytime throughout the day. Coffee and donuts will be provided in the morning. There will be a potluck (everyone welcome) at the lodge at 3:00 p.m. Participants are asked to bring a dish to pass and their own refreshments. Hamburgers and gravy will be provided for the potluck and Randy will bring a roaster of beans.

### Breakfast in the Forest

Breakfast in the Forest will be held on June 4, 2006. It was decided to charge \$5.00 for adults and \$2.50 for children under 12 – the same prices as 2005. The breakfast will be discussed and finalized at the May board meeting. Randy will talk to Leigh Stegemann about the food.

At 9:20 p.m., a motion was made and seconded to adjourn the meeting. The motion carried.

The next meeting will be held at the park on Tuesday, May 9, 2006 at 6:30 p.m.

Submitted by Debbie Timm