

**Friends of Point Beach State Forest (FPBSF)  
Monthly Board Meeting Minutes  
City of Two Rivers Fire Department Community Room  
Tuesday, April 8, 2008**

**Board Members Present:** Barb Schweitzer, Kevin Duveneck, Bob Pilzak, Randy Beecher, Dave Meyer, Kathy Beer, Terry Farr, Mike Timm, and Debbie Timm

**Board Members Absent:** Ed Ashenbrenner, Joe Schermetzler, Nannette Krause, and Tim Myers

**General Members Present:** Eugene Beer

**PBSF Representative Present:** Guy Willman

**Call to Order**

The meeting was called to order at 7:50 p.m. by President Randy Beecher.

**Approval of the Minutes**

The reading of the minutes from the March 2008 meeting was waived. A motion was made and seconded to accept the minutes as presented. The motion carried.

**Treasurer's Report**

The treasurer's report had been presented at the general membership meeting held prior to this meeting. A motion was made and seconded to accept the treasurer's report as presented at that meeting. The motion carried.

**Current Issues**

**Bench Report**

There is one new bench order that will be completed by April 19, 2008.

**Park Report From Guy**

- Interviews for the nature center intern will be held in mid April.
- There will be a warden intern staying in the former ranger station for 3 weeks.
- Mike Timm will help make a table or tables for the lodge out of some ash wood that is currently available at the park.

**Web Site**

At the general membership meeting, Debbie Timm presented a report provided via E-mail from Web site coordinator, Angie Peltier.

- As of April 8, 2008 there had been 9,019 visitors to the FPBSF site.
- Minutes and newsletters are current.
- There are pictures of the candlelight ski/hike and Halloween weekend.
- The request for used cross country ski equipment is on the first page.
- The site includes information regarding the two indoor group cabins.

### Newsletter

The next newsletter will be ready for distribution in late summer or early fall. It was suggested to print the geographic coordinates for the park and include park staff information. The naturalist intern will be asked to submit an article about his/her experiences at Point Beach State Forest.

### Newspaper

After a discussion about the park newspaper, it was decided to have full color. A motion was made and seconded to charge \$75.00 for a 2" x 3" ad in a block of 48. The motion passed. Bob presented printing options. It was decided that the newspaper should include an article about the FPBSF projects and encourage new members to join.

### Park Cleanup

Kathy Pilzak will take care of setting up the food for the 1:00 meal during the park cleanup. Other details were discussed at the general membership meeting.

### Bowling Tournament

Randy brought up the idea of a bowling tournament for a fundraiser. He presented some options with a possible date of the weekend after deer hunting. This will be discussed further at a future meeting.

### Lodge Exterior Project

Debbie tried to contact the NWTC horticulture teacher with no success. Guy was going to check with some other sources. Nothing has been heard from the State about progressing with this project.

### Postcards

There was a discussion about new pictures for the postcards. Kevin will be looking for some other pictures; however, he will be ordering 1000 of the current lighthouse postcard. Angie Peltier may have some good pictures for postcards.

### Pictures

Terry posted some of his pictures of Point Beach on the WLUK web site.

### Bike Trail Map

The FPBSF have agreed to sponsor an ad for \$150.00 on the Maritime/Rawley Trail bike map; however, if there is no room our ad will not be published and we will not be charged.

At 9:00 p.m., a motion was made and seconded to adjourn the meeting. The motion passed.

The next board meeting will be held at the FPBSF meeting room on Tuesday, May 13, 2008.

Submitted by Debbie Timm