

**Friends of Point Beach State Forest (FPBSF)**  
**Monthly Board Meeting Minutes**  
**Point Beach State Forest Lodge**  
**Tuesday, August 14, 2007**

**Board Members Present:** Randy Beecher, Debbie Timm, Ed Ashenbrenner, Kevin Duvencek, Bob Pilzak, Angie and Don Peltier, Nannette Krause, Dave Meyer, and Terry Farr

**Board Member Absent:** Mike Timm, Joe Schermetzler, and Tim Myers

**PBSF Representative Present:** Guy Willman

**Call to Order**

The meeting was called to order at 6:50 p.m. by President Randy Beecher.

**Approval of the Minutes**

Board members had reviewed the June minutes with one correction made prior to this meeting. A motion was made and seconded to accept the minutes as written. The motion carried.

**Treasurer's Report**

Bob reported a current total of 61 paid single and family memberships. Bob presented the financial report to date. The profit from the 2007 Breakfast in the Forest was \$632.94. At this time, the parking lot project is under budget at approximately \$1826.23. After a brief discussion, a motion was made and seconded to accept the treasurer's report as presented. The motion carried.

**Current Issues**

**Bench Report**

There are three bench orders that need to be completed.

**Park Report from Guy**

- Summer camping totals have been averaging about 100 sites occupied per night.
- There have been only two beach closures due to E-coli.
- Dave Borsecnik is the new Bureau Director of Parks and Recreation.

**Halloween Weekend**

A discussion was held about the 2007 Halloween Weekend.

- Nannette is looking for someone to take charge of the pumpkin carving.
- "Happenstance" has been booked to entertain for the evening.
- The application for temporary food permit needs to be submitted.
- The shirt and sweatshirt inventory needs to be completed.
- Nannette will make wooden bats to sell to campers.

**Website**

Angie is looking for ideas for the web site. Angie also informed the board that there is an annual dominion fee for the web site as well as a monthly fee.

### Wiring

Mike will be contacting people to help with the wiring. This should be happening during the last week in August.

### Fall Mushroom Event

The local mushroom group is not ready to increase the size of their fall event.

### Bike Trail Maps

There is no additional information on the new Mariner/Rawley Bike Trail maps.

### Landscape Project

Dan Rogers, DNR Landscape Architect will be meeting with Guy and any interested FPBSF members on Friday, August 17 to discuss the lodge landscape project and the beach access. Randy will wait to get stone samples until after Dan submits a plan. A discussion was held about what area colleges might have interest in helping with this project.

### State Friends Meeting

On July 21, 2007, Randy, Mike, and Debbie attended a State Park Friends meeting at Peninsula State Park. Subjects discussed were budget cuts, how to get funding, and how to contact legislators. Presentations were given by board members of the peninsula area "friends" groups.

### Wisconsin Junior Ranger Program

The FPBSF received a request for a donation for the Wisconsin Junior Ranger Program. After a discussion, it was decided to consider a donation of \$500.00; however, the final decision will be made at the September meeting.

### Newsletter

The articles for the fall newsletter should be submitted to Darla Ashenbrenner by Labor Day.

### Events (Partial List)

- September 15, 2007 – Beach Cleanup at 9:00 a.m. – meet at the lodge
- October 9, 2007 – General Membership Meeting at the City of Two Rivers Fire Department at 6:30 p.m.
- October 19-21, 2007 – Halloween Weekend
- January 12, 2008 – Candlelight Ski/Hike
- April 8, 2008 – General Membership Meeting
- April 19, 2008 – Park Cleanup
- June 1, 2008 – Breakfast in the Forest
- October 14, 2008 – General Membership Meeting
- October 17-19, 2008 – Halloween Weekend

### Dogs and Curfew Concerns

Debbie was contacted by a Two Rivers citizen concerning the 11:00 beach/park curfew and the dog leash laws. It was discussed and decided that because these laws were standard throughout Wisconsin parks and forests, it would not be something our group could control.

### Roundy's Charge Cards

Bob distributed the new Roundy's charge cards. These should be used for group events when purchasing approved food and supplies. There is a \$500.00 limit for the account.

At 8:10 p.m., a motion was made and seconded to adjourn the meeting. The motion carried.

The next meeting will be held at the FPBSF board room on Tuesday, September 11, 2007 at 6:30 p.m.

Submitted by Debbie Timm