

Friends of Point Beach State Forest (FBPSF)
Monthly Board Meeting Minutes
PBSF Board Room
Tuesday, August 9, 2005

Board Members Present: Bob Pilzak, Kevin Duveneck, Randy Beecher, Nannette Krause, Ed Ashenbrenner, Mike Timm, Tim Myers and Debbie Timm

PBSF Representative Present: Guy Willman

Board Members Absent: Dave Meyer, Nancy Meyer, Angie Peltier, Don Peltier, and Joe Schermetzler

Call to Order

The meeting was called to order at 6:50 p.m. by Vice President Kevin Duveneck (President Randy Beecher arrived after the meeting started).

Approval of the Minutes

After confirming that all present had reviewed the minutes from the previous meeting, a motion was made and seconded to accept the minutes as written. The motion carried.

Treasurer's Report

Treasurer Bob Pilzak reported that there are currently 39 paid memberships. He credited the most recent newsletter with bringing in 9 new memberships. Bob presented the FPBSF financial statements with the checking account transactions from June 29, 2005 through August 8, 2005 and an ending balance of \$1,996.61. The savings and certificate of deposit balance was \$10,792.68. A motion was made and seconded to accept the treasurer's report. The motion carried.

Old Business – Reports

Park Benches

Tim Myers reported that he and Dave Meyer are currently working on 3 new benches. Bob distributed a bench location list. Bob also stated that he purchased postcards to update bench purchasers on the progress of their bench(es).

Founding Members' Plaque

Kevin Duveneck described a process used by Chilton Laser Printers that will produce accurate color on the Founding Members' Plaque. The estimated cost would be approximately \$350.00 each. Ed Ashenbrenner moved to spend up to \$600.00 on 2 plaques or to negotiate one down to the lowest possible price. The motion carried.

Trail Brochure

Randy Beecher reported that the Mariner's/Rawley Point trail brochure is being reprinted. There were several mistakes. Guy Willman suggested having landmarks on the trail so that map users can tell where they are.

Lodge and Trail Lighting

Bob reported that he has purchased more lights for the lodge; although, there has been no further progress on the project. Bob replaced lights at the park check-in entrance sign. He will also try to install two working lights at the trail head.

Park Report

Guy reported:

- A record camping attendance for July
- There have been many problems with the new shower building.
The officials from the State have been notified about the problems.

Brat Fry

Debbie distributed a work schedule for the fundraiser brat fry at Bill's Pick N Save on August 19, 2005. Food prices were decided, the "items needed" list was reviewed, and jobs were assigned.

Ethnic Fest

After a brief discussion, a motion was made and seconded not to have a booth at Ethnic Fest.

Coenen Memorial

Suggestions were made about how to distribute the grant money received from the Coenen family. A biology scholarship was one suggestion. Bob stated that the accountant recommended setting up a trust fund for the FPBSF donations. Debbie will write a thank you letter to the Coenen family.

Grant Money

Bob reported that the deadline for the matching grant money is November 15, 2005. Ideas for the use of the grant money were new playground equipment or an amphitheater. Guy will check into the rules for playground equipment.

Lodge Rental

Guy stated that there have been requests to use the lodge for private events such as parties or weddings. It is possible to expand the office building to include the nature center leaving the lodge available for public use. A rental fee would be charged.

Can Covers

Dave had the can cover information. This was not discussed because Dave was absent.

Defibrillators

There was nothing new to report.

Wooden Name Tags

It was decided that Angie Peltier should order wooden nametags for herself, Don, and Nannette. She should also order 6 nametags with the word "volunteer."

Polo Shirts

The purchasing of “Friends of Point Beach” matching polo shirts to wear at events will be discussed at the General Membership meeting.

New Business

Beach Clean-up

The annual beach clean-up will be held on Saturday, September 24, 2005 at 9:00. Workers should meet at the lodge.

New Post Cards

The current post cards are almost gone. It was decided to order new post cards with a new picture. Angie has the pictures that could be used for the post cards.

Membership Dues Promotional

The board gave Angie permission to reserve a weekend campsite to be given away at a drawing. When “Friends” members pay their annual dues postmarked prior to or on February 28, 2006, it would make them eligible for the free camping weekend at Point Beach State Forest.

General Membership Meeting

It was decided to have General Membership meeting on Tuesday, September 27, 2005 at 6:30 p.m. in the City of Two Rivers Fire Department community room. The board meeting will follow.

Ed Ashenbrenner questioned if the contracted wood supplier, Terry Sobel, was using the “Friends” cutter. Guy will check to see if this is true.

At 8:20 p.m., a motion was made and seconded to adjourn the meeting. The motion carried.

Submitted by Debbie Timm