

**Friends of Point Beach State Forest (FPBSF)  
Monthly Board Meeting Minutes  
PBSF Board Room  
Tuesday, August 8, 2006**

**Board Members Present:** Randy Beecher, Kevin Duvencek, Debbie Timm, Dave Meyer, Ed Ashenbrenner, and Bob Pilzak

**PBSF Representative Present:** Joan Wiese

**FPBSF Member Present:** Todd Mueller

**Board Members Absent:** Joe Schermetzler, Nannette Krause, Tim Myers, Mike Timm, Angie Peltier, and Don Peltier

**Call to Order**

The meeting was called to order at 6:43 p.m. by President Randy Beecher.

**Approval of the Minutes**

It was voted to suspend reading the minutes from the June 13, 2006 board meeting. No additions or corrections were noted. A motion was made and seconded to accept these minutes as written. The motion passed.

**Treasurer's Report**

Bob reported that as of this meeting there were 62 paid memberships. Bob distributed a report showing the checking account transactions between June 9, 2006 and August 8, 2006 with an ending deposit total of \$9,855.42 and checks written for \$7,578.84 leaving a balance of \$2,276.58. The savings and certificate of deposit total was \$10,656.04.

An update from the 2006 Breakfast in the Park showed a profit of \$1,044.38. This amount included the food bill from M & M Lunch that had not been received prior to the June meeting.

There were no questions or comments. A motion was made and seconded to accept the treasurer's report as presented. The motion passed.

**Old Business**

**Park and Bench Reports**

Dave reported that he has received two new orders for benches. He hopes to have the benches completed before Labor Day.

**Park Report from Joan**

1. Bob Faye of the Manitowoc County Historical Society has set up very nice exhibit in the check-in station.
2. The artifacts from the State are currently being displayed in the new case in the check-in station.
3. Cheryl from the Ice Age Trail has volunteered to attend a FPBSF meeting to provide Ice Age Trail information. She is also looking for volunteers to help serve food to the trail

workers on September 13, 14, and 15, 2006. The volunteers will need to serve and clean-up for 3 meals per day. The food will be provided by another source. Bob volunteered Kathy (his wife) to call to schedule the servers. Joan will get the details to Bob.

4. Joan would like to get an estimate from Hartman's Greenhouse to have some flowers planted in front of the lodge. A motion was made and seconded to provide \$150.00 for this project. The motion passed.

#### Coenen Memorial

There was a discussion about using the Coenen Memorial to enhance the grounds around the lodge. This would be done after the parking lot work is completed. The Manitowoc County Master Gardners may be able to help with this project.

#### Newsletter

Angie Peltier will no longer be coordinating the FPBSF newsletter. Ed suggested that his wife, Darla, may be willing to take on this responsibility. Randy will contact Darla. Ed was reminded that Ted Rulseh had volunteered to help with the newsletter. Avis Taddy has offered to write a few short articles. Other submissions will be needed.

#### Lodge Closet and Supplies

Mike has measured the FPBSF closet and one of the back rooms in the lodge. He will be building shelving for these areas. It was also decided to purchase tables and a gas grill for future events. The grill will be kept at the Ranger Station. Mike will purchase three 6 foot tables and one 4 foot table. Mike will also switch the white board in the FPBSF meeting room with the larger board at the lodge.

#### Brat Fry

Future brat fry ideas were discussed. Ed suggested having the brat fry on a Friday or Saturday. Randy suggested adding French fries to the menu and using a portable awning for shelter. Future brat fry sites could be the Mobil Mart on Highway 310, Patsy's on Lincoln Ave., or Shoreline Credit Union. Nothing was decided.

#### **New Business**

##### Cook Book

Joan suggested creating a campers cookbook with campers submitting recipes. She will send a sample cookbook to the next meeting.

##### Beach Clean-up

The beach clean-up will be held on Saturday, September 23, 2006. Details will be discussed at the next meeting.

##### Halloween Weekend – October 21-22

Joan mentioned that many participants during the Halloween Weekend are not aware that the FPBSF sponsor the event. Sponsorship information is on all of the flyers and the large banner at the park entrance; however, additional information will be posted at the park this October. Joan stated that this needs to be out at least two weeks prior to the event.

New Halloween shirts need to be ordered. Dave will contact Angie about the shirt order.

It was decided to have food and music at the lodge the evening of the Halloween festivities. Debbie will check to see if Becky Markvart and Debbie Kimmes would be available to entertain. The food will be discussed at the next meeting.

#### FPBSF Logo

Debbie will check to see what needs to be done to have our logo protected/registered so that it cannot be used by another group.

#### Sign Mistake

Ed pointed out that the word "Jayco" is misspelled on the trail sponsor sign. Kevin will check to see what can be done to correct this mistake.

#### Event Information Sign

Kevin presented a sample of a type of information sign that he would be able to provide. This sign comes with a metal frame and a plastic sleeve that slides over the top. The sign with the frame would cost about \$18.00.

#### Handbook

It was decided that the newly received "Friends" handbook would be kept at the park office. Joan will take care of filing it in the proper place.

#### Donation

A donation was received from the Manitowoc County Fish and Game. Debbie will send a thank you to this group.

#### Beach Grass

A \$531.00 invoice was received from Mason Lake Conservation District for beach grass bundles. This amount was more than originally agreed upon. After a discussion, a motion was made and seconded to pay the \$531.00. The motion passed.

Ed stated that motions should be made to approve all purchases and payments.

At 8:15 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, September 12, 2006 at 6:30 p.m.

Submitted by Debbie Timm