

**Friends of Point Beach State Forest (FPBSF)  
Monthly Board Meeting Minutes  
City of Two Rivers Fire Department Community Room  
Tuesday, December 6, 2005**

**Board Members Present:** Nannette Krause, Bob Pilzak, Randy Beecher, Kevin Duveneck, Dave Meyer, Ed Ashenbrenner, Debbie Timm, Joe Schermetzler, and Tim Myers

**PBSF Representative Present:** Guy Willman

**Board Members Absent:** Nancy Meyer, Mike Timm, Angie Peltier, and Don Peltier

**Call to Order**

The meeting was called to order at 7:35 p.m. by President Randy Beecher.

**Approval of the Minutes**

Randy asked if everyone present read the minutes from the November 8, 2005 board meeting and if there were any additions or corrections. Ed Ashenbrenner stated that he did not resign as stated in the minutes. Correction noted. A motion was made and seconded to accept the corrected November board meeting minutes. The motion passed.

**Treasurer's Report**

A motion was made and seconded to suspend the reading of the treasurer's report due to the fact that the report was read at the General Membership meeting prior to this board meeting. The motion passed.

**Old Business**

**Benches**

The bench report was given at the General Membership meeting prior to this meeting.

**Park Report**

The park report was given at the General Membership meeting prior to this meeting.

**Halloween Weekend**

Nannette suggested that a large sign be posted, in the lodge, stating that the Halloween event is sponsored by the Friends of Point Beach State Forest. Kevin does post the Friend's sign on the woodshed every year. Kevin will have the sign updated for the ski/hike event.

**Ice Sales**

It was suggested to discuss ice sales with Lee Stegemann at the February meeting.

**Friend of Friends**

The "Friend of Friends" award will be discussed at the January meeting. This award will be presented to Lee Stegemann at the February 7, 2006 meeting to be held at the M & M Lunch. Ed suggested that sometime after the February meeting, criteria for the "Friend of Friends" award be set up for future selections.

### By Laws

It was decided that a committee should be set up, at the January meeting, to look over the by laws and policy changes.

### Nesco Roasters

Bob needs to write a letter to Vic Trastek of Metal Ware to ask for a donation or if the FPBSF can purchase Nesco roasters at a discounted price. It was also suggested to check online.

### Post Cards

The post cards have been ordered.

### UWM Non-Profit Class – Food Class

Randy is going to check into a class for non-profit groups through the University of Wisconsin – Manitowoc County. He will also check with Lee Stegemann about the County food service rules. It is possible that members of the FPBSF need to attend a class on proper food temperatures and serving utensils.

### Trail Pins

The trail pins will be discussed at a later meeting. Guy will send a web site to Angie with information about trail pins.

### Candlelight Ski/Hike

The Candlelight Ski/Hike is set for January 14, 2006. This event will be held from 5:00 p.m. to 9:30 p.m. Debbie will make some flyers and contact the local cable stations, Kevin will contact the TV stations, and Guy will contact the newspapers. It was decided order food close to the event because weather conditions would affect attendance. Nancy Meyer will get hot dogs, bun, catsup, and mustard. Randy will order the chili and pick it up. Nannette will organize the food and Kathy Pilzak volunteered to schedule food servers. The entertainment for the evening (6:00 p.m. to 8:00 p.m.) will be Brad Klabunde. He will be paid \$100.00. There was a discussion about having separate hiking and ski trails. This will be discussed further at the January meeting. It will depend on weather conditions. Guy will order a port-a-potty for the lodge area. T-lights could be used on the tables for decorations.

### **New Business**

#### Bench Liability

Bob received a call from a lady who would like a bench made for her cottage. After a discussion, it was decided to check on liability.

#### Donated Shirts

The Friends group received a request to donate shirts for the Point Beach staff Christmas party. A motion was made and seconded to donate 1 FPBSF sweatshirt, 2 hats, and 2 can coolers. The motion passed.

### Newsletter Contributions

Debbie received newsletter contributions from Nancianne Hall and Barb Schweitzer. Because Angie was not at this meeting, Dave offered to bring them to Angie by the next day.

At 8:25 p.m., a motion was made and seconded to adjourn the meeting. The motion carried.

The next board meeting will be at the Point Beach board room on January 10, 2006.

Submitted by Debbie Timm