

**Friends of Point Beach State Forest (FBPSF)**  
**Monthly Board Meeting Minutes**  
**PBSF Board Room**  
**Tuesday, June 14, 2005**

**Board Members Present:** Bob Pilzak, Kevin Duveneck, Randy Beecher, Angie Peltier, Don Peltier, Ed Ashenbrenner, and Debbie Timm

**PBSF Representative Present:** Joan Wiese and Gene Tiser

**Board Members Absent:** Dave Meyer, Nancy Meyer, Tim Myers, Nannette Krause, and Joe Schermetzler

**Call to Order**

The meeting was called to order at 7:00 p.m. by President Randy Beecher.

**Approval of the Minutes**

After confirming that all present had copies of 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 presented the FPBSF financial statement showing transactions from May 11, 2005 through June 14, 2005 with an ending balance of \$3,655.71. Memorial donations were received from the families of Pat Coenen and Mildred Rathsack. Bob also presented the FOPB Breakfast in the Park comparison/summary from 2004 and 2005 showing a \$114.31 profit increase in 2005. A motion was made and seconded to accept the treasurer's report. The motion carried.

**Old Business – Reports**

**Breakfast in the Park**

There were approximately 200 people who attended the FPBSF 2005 Breakfast in the Park. The park office received many positive comments. A discussion was held with suggestions for 2006.

- Workers should be given specific jobs and times
- Prices could be increased from \$5.00 (adults) and \$2.50 (10 and under)
- Do not schedule the same week as Breakfast on the Farm
- Utilize Nannette's notes for the food order

**Park Benches**

There was no park bench report due to the absence of the park bench committee members.

**Founding Members' Plaque**

Kevin will continue to work with Manitowoc Trophy to improve the color (too red) and defects (blotchy background) on the Founding Members' Plaque samples. If Manitowoc Trophy cannot make the improvements, Kevin will contact another source.

### Trail Brochure

Randy reported that ads for the Rawley Point/Mariner's Trail Brochure sold in 10 days. There will be two pictures of the Point Beach Trail on the front cover. The first printing will be 1500 copies.

### Lodge Lighting

Bob reported that one new lodge light has been installed; another light is being worked on. A discussion was held on the placement and upgrading of receptacles to enable the Nature Center's electrical service to handle multiple appliances such as roasters and coffee pots. According to bills from the electrical contractor, upgrades were installed in the concession area.

### Park Report

Joan reported:

- The State Park system will continue its contract with Reserve America for camping reservations.
- The new shower building will have its trial run on June 16, 2005.  
Ribbon cutting is tentatively scheduled for July 27, 2005 at 10:00 a.m.

### Newsletter

The newsletter will be ready to go out soon. Angie stated that if anyone would like to write an article or knows anyone who would like to write an article they should contact her. Angie will also have this information on the FPBSP Web page.

### Brat Fry

The date of the Brat Fry has been set for Friday, August 19, 2005 at Pick N Save in Two Rivers. Angie will get the information to the local paper and on the Web page. Debbie will schedule the workers and have an outline of requirements ready for the next meeting.

### Ethnic Fest

No report due to absence of committee members.

### Grant Money

Bob reported that the FPBSF group is still being considered for grant money for three defibrillators for the park.

### Membership and Business Cards

Angie completed and distributed the membership cards for the board members. She will be working on cards for all FPBSF members.

### Can Covers

Bob reported that much of the details of the "Friends" logo was lost when printed on the can covers.

## **New Business**

### Wooden Name Tags

Wooden name tags will need to be ordered for Don and Angie. Angie will put information in the newsletter for other members who would like to order a name tag.

### Shirts

Bob suggested ordering "Friends of Point Beach" matching polo shirts to wear at events. This will be discussed in greater detail at the August meeting.

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 at 6:30 p.m. on Tuesday, August 9, 2005.

Submitted by Debbie Timm