

**Friends of Point Beach State Forest (FPBSF)
Monthly Board Meeting Minutes
PBSF Board Room
Tuesday, June 13, 2006**

Board Members Present: Don Peltier, Angie Peltier, Mike Timm, Randy Beecher, Kevin Duveneck, Debbie Timm, Tim Myers, Dave Meyer and Bob Pilzak

PBSF Representative: None

Board Member Absent: Joe Schermetzler, Nannette Krause and Ed Ashenbrenner

Call to Order

The meeting was called to order at 6:35 p.m. by President Randy Beecher.

Approval of the Minutes

Debbie read the minutes from the May 9, 2006 board meeting. A motion was made and seconded to accept these minutes as read. The motion passed.

Treasurer's Report

Bob reported that as of this meeting there were 60 paid memberships. Bob distributed a report showing the checking account transactions between May 9, 2006 and June 9, 2006 with a deposit total of \$8,306.32 and checks written for \$5,658.89 leaving a balance of \$2,647.43. The savings and certificate of deposit total was \$10,631.58.

Bob distributed a Brat Fry comparison for 2005 and 2006. The profit for 2005 was \$208.92 and the profit for 2006 was \$159.87. There was a lot of soda left; however, it can be used at other events. It was purchased for a very good price.

The Breakfast in the Park report showed a profit of \$1,666.97; however, the bill from M&M hadn't been included in this total. It is expected that after the M&M bill is paid, the profit will be the best in the breakfast history.

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 all bench orders have been completed. There is a sufficient amount of lumber in stock for any new benches.

Brat Fry Discussion

There were many factors that lead to the poor profit from the 2006 Brat Fry.

1. The prices were too high.
2. The weather was bad.

3. When the date was booked, Pick N Save stated that they were having a one day sale on that day and it could bring in a lot of customers. Instead they had a 3 day sale prior to the date of the FBPSF Brat Fry, so few people were shopping.

Suggestions were made for 2007

1. Move the brat fry to another place – Piggly Wiggly (Manitowoc or Two Rivers), Lowes, Shoreline Credit Union, or the Park.
2. Have something other than a brat fry – possibly a fish boil – at one of the places listed above.
3. Check with Lee (M&M Lunch) about what he could provide.
4. Have the brat fry on a Friday or Saturday.
5. Lower the brat and hamburger prices.

It was decided that we will review these options in January and make a decision.

Breakfast in the Park

The Breakfast in the Park went very well. There were many positive comments. Things that should be noted for 2007 are listed below.

1. There should be at least 4 to 5 large containers of coffee (M&M's brown thermos containers).
2. There should be at least one decaffeinated container.
3. There needs to be more bread products – muffins, bagels, sweet rolls, etc.
4. More cream cheese with more varieties.
5. Six gallons of chocolate and six gallons of white milk should be sufficient.
6. There should be at least 12 gallons of orange juice.
7. There should be about 4 gallons of apple juice/cider.
8. Ads could be put up in churches.
9. The price could be raised, depending on what food is offered.

The bike group helped the sales considerably; however, it is not known if they will be coming on the same weekend next year. Randy will find out as soon as possible.

It was suggested to have better direction signs, such as “enter here.” Kevin will check at work to see what he can provide. Rick Prucha is a source for new “volunteer” name tags.

Newsletter

It was decided that the next newsletter should be out before Labor Day. This edition should include an announcement for board nominees, information on the beach clean-up and Halloween weekend. At the August meeting, a date for the ski weekend should be set.

Note: In July, Angie announced that she will no longer be doing the newsletter.

New Business

State Friends Promote Events/Insurance

Bob read a letter from the State “Friends” announcing that we can promote our events on their Web site. Bob has the instructions if we chose to do this. The State “Friends” also provide insurance that covers most of our events.

Utility Tables

A discussion was held about purchasing folding utility tables to use at events. It was also decided to check on purchasing a gas grill. There were a few suggestions about where these items could be purchased. Nothing definite was decided.

Shelving in Closet

Mike will be fixing the shelving in the closet at the lodge. The "Friends" have permission to install a lock on the closet door. Mike will also check to see if the Nature Center storage room, in the back of the lodge, could be used for the "Friends" storage, also.

Spaghetti Dinner/Smelt Fry

A discussion was held about having a fundraising meal event at the lodge - a spaghetti dinner or smelt fry. Dave will check with an acquaintance about putting on a smelt fry. This could be done on the Spring Clean-up day.

Recording Volunteer Hours

All volunteers should be aware that their hours should be recorded. This includes the board meeting and general membership hours.

Polo Shirts/Halloween Shirts

Randy displayed a "Friends" polo shirt that could be worn for events. These shirts could be made available to all FBPSF members. New Halloween shirts will be decided on at the August board meeting. Angie will check on registering the logo.

Food Service Group

Randy will be checking with the Food Service Group – Manitowoc Ice, to see what they could donate to the FPBSF.

Parking Lot

A brief discussion was held about placing conduit under the lodge parking lot prior to the lot being completed. Mike will talk to Guy about what, where, when, and how much.

At 8:05 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, August 8, 2006 at 6:30 p.m.

Submitted by Debbie Timm