

**Friends of Point Beach State Forest (FPBSF)**  
**Monthly Board Meeting Minutes**  
**Point Beach State Forest Lodge**  
**Tuesday, June 12, 2007**

**Board Members Present:** Randy Beecher, Tim Myers, Debbie and Mike Timm, Ed Ashenbrenner, Kevin Duvenceck, and Bob Pilzak,

**Board Member Absent:** Angie and Don Peltier, Joe Schermetzler, Dave Meyer, Nannette Krause, and Terry Farr

**Potential Members Present:** Kathy and Eugene Beer

**PBSF Representative Present:** Guy Willman

**Call to Order**

The meeting was called to order at 6:40 p.m. by President Randy Beecher.

**Approval of the Minutes**

Board members present read the May minutes prior to this meeting. There were no additions or corrections. A motion was made and seconded to accept the minutes as written. The motion carried.

**Treasurer's Report**

Bob reported a current total of 58 paid single and family memberships. Bob presented the financial report and a recap of the past Breakfasts in the Forest. The profit for the 2007 was approximately \$600.00 (all bills not in); this was less than the 2006 profit. Expenses were higher and attendance was lower than in 2006. After a brief discussion, a motion was made and seconded to accept the treasurer's report as presented. The motion carried.

**Current Issues**

**Bench Report**

There was one new order.

**Park Report from Guy**

- Dan Rogers – Landscape Architect – DNR, will be coming to Point Beach to assess the lodge area and create a plan.

Note: Randy will be getting stone samples to present at the August meeting. Bob presented a sketch for some landscaping ideas. Kevin's family donated \$375.00 memorial for his mother.

- Two pit toilets will be replaced.
- The camping numbers were up for May.
- The E-coli count has been low up to this point. Additional testing will be done to find the source of the E-coli.
- A historical marker, for the sunken Steamer Continental, will be placed near the lodge.

**Breakfast in the Forest**

A discussion was held about the 2007 breakfast.

- About half the board members have been certified by the county for temporary food service.
- Additional required supplies will be purchased along with some plastic bins.
- Five gallons each of chocolate and white milk should be enough for the 2008 breakfast.
- Two of M&M's large coffee containers would be enough to start the breakfast and then the rest could be made at the lodge with the new coffee maker.
- Twenty pounds of bananas will be enough. They should be put in a basket and served whole.
- The amount of apples used should be cut in half.
- The amount of melons was good.
- The amount sweet rolls could be cut in half.
- Signs should be used to indicate the entrance and traffic flow.

#### Halloween

Randy will book "Happenstance" to play for the Saturday evening of Halloween Weekend.

#### August Meeting

It was decided to have an August meeting to discuss the lodge landscape project and grants.

#### Web Site

Questions have been raised about the web site billing. There should be answers to the questions by the August meeting.

#### Fall Mushroom Event

There was a discussion held about increasing our involvement with the local mushroom group that meets at the lodge in fall. Mike will get some information and find out what the group would like from the park and local citizens.

#### Bike Trail Maps

The printing of new maps of the Mariners and Rawley bike trails has been postponed. Kevin has talked to Steve Malley of Malley Printing about the changes that need to be done to make the Rawley Trail portion more accurate.

#### Newsletter

A discussion was held about articles for the newsletter. The exact deadline for submissions will be announced at the August meeting. Suggestions for articles included the breakfast, mushrooms, camp hosts, and biking. Previous article submitters will be asked to write again.

#### Wheelchair Ramp

Initial plans have been made for a wheelchair ramp. This project will need to be evaluated by DNR Landscape Architect, Dan Rogers.

At 8:00 p.m., a motion was made and seconded to adjourn the meeting. The motion carried.

The next meeting will be held at the Point Beach State Forest LODGE on Tuesday, August 14, 2007 at 6:30 p.m.

Submitted by Debbie Timm