

**Friends of Point Beach State Forest (FPBSF)  
Monthly Board Meeting Minutes  
FPBSF Board Room  
Tuesday, March 11, 2008**

**Board Members Present:** Barb Schweitzer, Joe Schermetzler, Kevin Duveneck, Bob Pilzak, Randy Beecher, Dave Meyer, Kathy Beer, Nannette Krause, Terry Farr, and Debbie Timm

**Board Members Absent:** Ed Ashenbrenner, Mike Timm, and Tim Myers

**PBSF Representative Present:** None

**Call to Order**

The meeting was called to order at 6:37 p.m. by President Randy Beecher.

**Approval of the Minutes**

The reading of the minutes from the February 12, 2008 meeting was waived; however, it was noted that the minutes incorrectly stated that Nannette Krause was absent. A motion was made and seconded to accept the minutes as presented (already corrected). The motion carried.

**Treasurer's Report**

Bob presented the treasurer's report. Four times per year, he will print and distribute the report showing dividends. A motion was made and seconded to accept the treasurer's report as presented. The motion carried.

**Current Issues**

**Bench Report**

There is one new bench order that will be completed by April 19, 2008.

**Park Report**

No report

**Web Site**

Angie Peltier will continue to maintain the Web site. Terry will be her contact person on the board. Randy will talk to Angie to discuss board contact and to ask her to enter a request for donations of cross country ski equipment.

**Newsletter**

Kathy has spoken with Walter Vogel and has gathered a lot of useful information on park features. Membership forms and a request for cross county ski equipment will be included in the newsletter.

**Newspaper**

A discussion was held about what information to include in the Park newspaper and who to contact for ads. The ads should include the name of the business or organization, business address, phone, and hours.

**Reminder Cards**

Randy will have cards printed for the general membership meeting on April 8 and as a reminder to pay membership dues.

### Postcards

Kevin and Terry have pictures that could be used for the new postcards. It was decided to use the current lighthouse picture and to find a new beach scene or other park feature for a second post card. The previous postcard order was 500 of the beach scene and 1000 of the lighthouse. We are not limited to two scenes.

### Certificate of Deposit

After a discussion about various certificate of deposit (CD) options, there was a motion made and seconded to invest \$8,000 in a 6 month CD at Riverwood Credit Union. The motion passed.

### Fundraising

After a discussion about fundraising options, it was decided to bring up fundraising at the April general membership meeting and get input from other members.

### Park Cleanup

The annual park cleanup is scheduled for Saturday, April 19, 2008; however, it was decided to wait until the general membership meeting to make definite plans due to the large amount of ice and snow that is present at the time of this meeting. It will depend on the campsite accessibility in April.

### Breakfast in the Forest

Breakfast in the Forest will be held on Sunday, June 8, 2008. It was decided to have one person chair this event. M & M Lunch will be asked to provide most of the food and serving containers. It was suggested to raise the prices and put an announcement on the Two Rivers High School marquee.

### Badges

Debbie will check to see if more name badges can be purchased locally.

### Lodge Area Upgrade

Debbie will contact the NWTC horticulture department about students using the exterior lodge area for a class project.

At 7:50 p.m., a motion was made and seconded to adjourn the meeting. The motion passed.

The next board meeting will be held at the City of Two Rivers Fire Department on Tuesday, April 8, 2008 follow the general membership meeting.

Submitted by Debbie Timm