

**Friends of Point Beach State Forest (FBPSF)  
Monthly Board Meeting Minutes  
M & M Lunch  
Tuesday, May 10, 2005**

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

**Other Group Members Present:** Chuck Krause

**PBSF Representative Present:** Guy Willman

**Guests Present:** Leigh Stegemann, Owner of M& M Lunch

**Call to Order**

The meeting was called to order at 6:38 p.m. by President Randy Beecher.

**Approval of Corrected of Minutes**

Corrections were made to the board meeting minutes from April 12, 2005. The correct spelling of Nannette Krause's name was noted. Angie clarified the fees for the Web Page. The fee for the domain name is \$25.00. Space under 10 megabytes is \$60.00. A motion was made and seconded to accept the corrected minutes. The motion carried.

**Treasurer's Report**

Treasurer Bob Pilzak presented the FPBSF financial statement for the month of April and through May 10, 2005. Expenses totaled \$894.52 with one deposit of \$383.00 leaving a balance of \$1,502.91. The savings balance remained at \$7,778.14. Bob reported that as of May 10, 2005, there were 27 paid members. A motion was made and seconded to accept the treasurer's report. The motion carried.

**Old Business - Reports**

**Park Benches**

Tim reported that there are two new bench orders and one pending. A discussion ensued concerning bench placements, special requests, changing the order form. There is very limited bench space available in the park. Absolutely no benches may be placed at the ranger station or the lodge. Benches could be placed in individual camp sites. At this time, they would not be permanently positioned. The wording on the order form will be changed to include information about limited placement and that bench placement is at the park manager's discretion.

**Founding Members' Plaque**

Kevin stated that the founding members' plaque is being worked on. Manitowoc Trophy is experimenting with the colors on plastic vs. metal.

**Trail Brochure**

The new Rawley Point and Mariner's trail brochure should be complete by early June after a final lay out approval by the brochure committee. The FPBSF has submitted an ad.

### Hunting Signs

The hunting season signs, posted on the bike trail, will be larger and placed in more spots than the signs used last year.

### Lodge Lighting

The new lodge lighting is being worked on and will be installed to meet code requirements.

### FPBSF Brochures

Angie has completed the FPBSF brochures. They have been distributed at the park. The brochures include the Web site address.

### Park Report

- The State Park System is in the process of choosing between two new reservation vendors.
- The new shower building is progressing; however, there have been some delays.

### FPBSF Web Site

The FPBSF Web site is up and running. Guy reported that, at this time, there have been 41 “hits.”

### Newsletter

A discussion was held about the newsletter. A list was created of people to contact who might be willing to submit articles. Debbie will provide Angie with this list.

### Brat Fry

A brief discussion was held about the brat fry. The date has been set for Friday, August 19, 2005 at Pick N Save in Two Rivers. It was agreed to run the brat fry from 10:30 a.m. to 6:30 p.m., although, set-up will start at 8:30 a.m. Debbie quickly read the “Brat Fry Procedures” provided by Pick N Save. This will be discussed in more detail at the next meeting.

### Breakfast in the Park

Leigh Stegemann, of M&M Lunch provided menu options for the Breakfast in the Park on June 5, 2005. It was decided that the menu would consist of eggs, sausages, hash brown patties, French toast sticks, syrup, fresh fruit, juice cups, and bagels. FPBSF members would supply white milk and tubs of cream cheese. The prices would remain the same as last year – adults \$5.00 and children \$3.50. (Note – the actual children’s price for 2004 was \$2.50. This is the price on the 2005 flyers). Guy will have flyers printed to give to the campers as they check in. Kevin, Angie, and Debbie will take care of other advertising. Debbie will call to schedule workers. Nanette will be the food coordinator and contact person for the workers. Some set-up will need to be done on Friday evening.

### Ethnic Fest

Tim will book a spot for Ethnic Fest and report at the next meeting.

### **New Business**

#### Grant Money

Bob will be applying for grant money for three defibrillators for the park.

#### Membership and Business Cards

Angie suggested providing a membership card stating the year joined. A new card would be issued each year. It was decided that this might help remind members to pay renewal dues. Angie also volunteered to design and print business cards for the board members.

#### Can Covers

Bob has sent the FPBSF logo to a company that sells can holders. At this time, he hasn't heard anything from this company.

With no additional new business, at 8:00 p.m., a motion was made and seconded by to adjourn the meeting. The motion carried.

The next meeting will be held at the park 6:30 p.m. on Tuesday, June 14, 2005.

Submitted by Debbie Timm