

Friends of Point Beach State Forest (FPBSF)
Monthly Board Meeting Minutes
PBSF Board Room
Tuesday, May 9, 2006

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

PBSF Representative: None

Board Member Absent: Dave Meyer, Joe Schermetzler, and Tim Myers

Call to Order

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

Approval of the Minutes

Randy asked if all present had read the minutes from the April 12, 2006 board meeting. Everyone had read the minutes. A motion was made and seconded to accept these minutes as written. The motion passed.

Treasurer's Report

Bob reported that as of this meeting there are 52 paid memberships. Checking account transactions between April 10, 2006 and May 9, 2006 include a deposit of \$608.44 and checks written for \$303.60 leaving a balance of \$1,107.62. The savings and certificate of deposit total is \$11,231.58. 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

No park or bench report was offered because no one from either committee was present.

Thank You Letters

Debbie will send thank you letters to the Two Rivers Kiwanis for help with the park clean-up and to Phil Rohrer for the donation of hamburgers for the clean-up potluck.

Park Clean-up

The park clean-up held on April 29, 2006 was very successful. There were 37 + volunteer workers and only one noise complaint (leaf blowers).

Brat Fry

Debbie distributed a work schedule for the fundraiser brat fry on May 18, 2006. A discussion followed about the brat fry procedure and the equipment needed. Bob and Kathy Pilzak will be in charge of the set-up and clean-up and Tim Myers will be asked to take care of the grills. Debbie will make signs.

New Business

Bike Trail Lake Access

FPBSF member Ted Rulseh requested that there be access to the lake somewhere along the bike trail. A discussion followed. One possibility might be a walk in trail at the bend in the group cabin road. A bike parking area could be established. Ted will check to see if he can find other places that might have easy lake access. Environmental issues will need to be considered. This idea will be discussed with Park Superintendent Guy Willman.

Breakfast in the Park/Forest

Breakfast in the Forest will be held on June 4, 2006 between 8:00 a.m. and 11:00 a.m. A group of 50-60 cyclists will be coming for coffee and breakfast between 7:00 a.m. and 7:30 a.m. A total of 300 people are expected throughout the morning. Food and job assignments were discussed. It was decided to add cinnamon rolls and to the menu. The price will remain \$5.00 for adults and \$2.50 for children under 10. Two work groups will be set up to eliminate overcrowding and confusion. Nannette and Angie will coordinate the breakfast. Randy will pick up the food. Debbie will take care of scheduling and publicity. Board members should bring city water. Fruit cutting and table set-up will begin at **7:30** Saturday evening at the lodge.

NOTE: The time was changed for Saturday evening due to a dinner for the cyclists at the lodge.

Newsletter

Because of a time delay with the newsletter, Angie will redo the first two pages and get it to Bob as soon as possible. It was decided to have a newsletter committee so that one person is not in charge of all aspects of production. Ted Rulseh volunteered to help Angie. A few others are needed. It was decided to publish the newsletter three times per year; however, it was not decided exactly when those three times would be. Early spring, early summer, and early fall were possibilities.

Coenen Memorial

New ideas for the Coenen Memorial were discussed. Gary Coenen suggested a permanently mounted observation pipe to view a shipwreck off of Point Beach. Stone benches and landscaping for the lodge area were other suggestions. Ted informed the board that the Manitowoc County Master Gardeners help with landscaping projects. Ted's wife is a member of the Gardeners and could be contacted for information. NWTC students might be another option.

At 8:10 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, June 13, 2006 at 6:30 p.m.

Submitted by Debbie Timm