

Friends of Point Beach State Forest (FPBSF)
Monthly Board Meeting Minutes
PBSF Board Room
Tuesday, November 8, 2005

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

PBSF Representative Present: Guy Willman

Board Members Absent: Joe Schermetzler, Nancy Meyer 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

After reviewing the minutes from the September FPBSF General Membership meeting and the September FPBSF board meeting, there were two corrections noted on the General Membership minutes. A motion was made and seconded to accept the September Board meeting minutes as written. The motion passed.

Treasurer's Report

Bob distributed copies of the FPBSF checking account activity from October 7, 2005 through October 22, 2005 showing an ending balance of \$1,700.72 and the savings/certificate of deposit showing an ending balance of \$10,813.72. Bob also distributed an expense/receipt report for the Halloween Weekends of 2003, 2004, and 2005. A loss of \$387.94 was incurred for 2005. There were 45 paid memberships. A motion was made and seconded to accept the treasurer's report. The motion carried.

Old Business

FPBSF Shirts and Sweatshirts

A discussion was held about purchasing and selling shirts and sweatshirts. The Halloween shirts sold very well. It was decided to have a new design for Halloween 2006.

Benches

Bob reported that he updated the bench list and gave a copy to Joan at the park office. Dave reported that there are two benches to router and six to put together.

Park Report

Guy reported:

- The campsite registration system is going off-line for updates from November 15 through November 29, 2005.
- Bob Faye will be creating history displays at the lodge.
- The playground equipment needed for the park is quite expensive. He will check with Tim Myers to see if he has any other sources.

- The Candle Light Ski will be on January 14, 2006. Park employees will set up the candles.
- National Trail Day will be held on June 3, 2006. The FPBSF could sponsor a trail ride.

Halloween Weekend

Halloween Weekend was a success. There was very good feedback; however, a caller on a local radio station did not know who sponsored the event. There should be more information about the Friends group at special park events. To expedite the voting process, the consensus of the board was that campers should vote for only one site in each category. Mary Swoboda (and helpers) did a great job organizing the food sales. There should be more chili ordered for 2006. It was also decided that entertainment should be provided.

Ice Sales

Randy could get an ice machine that could be used at the shop for employees and special events; Lee Stegemann does not want to give up his ice sales. It was suggested to contact Lee about a “joint effort.” Perhaps the FPBSF could sell ice when the concession stand is closed.

Best Friend of Friends

Something to “think about” – an annual recognition of an individual who has provided special support to the FPBSF – “Best Friend of the Friends.” Lee Stegemann was mentioned as the first recipient. It was suggested to have Richmond’s Engraving create a unique plaque to display the “best friends’ names.

Can Covers

Angie distributed pictures of can covers with choices of logo and lettering. She will check with Two Rivers Screen Printing to see what they would charge for something similar.

Football

The Packer football raffle is over; the winning bid being \$175.00.

Special General Membership Meeting

There will be a special General Membership meeting at the City of Two Rivers Fire Department at 6:30 p.m. on Tuesday, December 6, 2005 to elect new board members. Bob Pilzak, Mike Timm, Debbie Timm, Tim Myers, and Nancy Meyer have completed their terms. They will be eligible for reelection, if they choose. Nominations will be taken at the December 6th meeting. A regular board meeting will follow the general membership meeting.

New Business

Purchases

There was debate about purchasing policy for sale merchandise and supplies. It was decided Randy or Bob should be consulted before making purchases. It was also noted that there would be exceptions to this policy depending on the circumstances.

Resignation

Ed Ashenbrenner resigned his position on the board of the Friends of Point Beach State Forest. He will submit a letter to Randy.

Coffee Pots

Bob purchased four large coffee makers for the FPBSF. He will also check for Nesco roasters at the Metalware sale – coming up soon.

By Laws

There was a brief discussion about the by laws. It was decided that a committee should look them over. There may be some necessary and desired changes.

Post Cards

Four choices for post cards were passed around with two pictures chosen. Joan will be asked to write a description for each card and the photographers' names will be listed. A motion was made and seconded to order 1000 with the light house picture and 500 with the dunes picture for a total of \$370.00. The motion passed.

Propane Heater

After discussing purchasing a propane heater for the lodge, it was decided to wait a year to see how the season goes. It is also possible to utilize the wood burner.

State Friends' Meeting

Information for the State Friends' meeting(s) will be available soon. Some meetings have already taken place.

Trail Pins and Educational Books

There is an interest having a trail pin available for purchase. Angie would like to see children's educational nature books available for purchase. Both of these subjects will be checked on and the discussed at the December meeting.

Candle Light Ski/Hike

The Candle Light Ski/Hike for January of 2006 will be discussed at the December meeting. Entertainment needs to be confirmed.

Honoring Lee Stegeman and Planning Session

It was decided to honor Lee Stegemann for his support of our group. Randy will check to see if we can have our February meeting at the M & M, with Lee as our honored guest. This meeting will also include a special planning session for new focus and organization.

At 8:39 p.m., a motion was made and seconded to adjourn the meeting. The motion carried.

The next board meeting will be at the City of Two Rivers Fire Department following the General Membership meeting on December 6, 2005.

Submitted by Debbie Timm

