

**Friends of Point Beach State Forest (FPBSF)
Monthly Board Meeting Minutes
City of Two Rivers Fire Department Community Room
Tuesday, October 9, 2007**

Board Members Present: Randy Beecher, Bob Pilzak, Debbie Timm, Ed Ashenbrenner, Kevin Duveneck, Joe Schermetzler, Dave Meyer, Terry Farr, and Mike Timm

General Members Present: Mary Swoboda, Kathy Pilzak, and Kathy and Eugene Beer

PBSF Representative Present: Guy Willman

Board Member Absent: Don Peltier, Nannette Krause, and Tim Myers

Call to Order

The meeting was called to order at 8:35 p.m. by President Randy Beecher.

Approval of the Minutes

September 2007 minutes were distributed and read prior to the meeting. One correction was noted by Ed. Ed stated that he requested that he receive a copy of the treasurer's report at each meeting: not that all board members receive a copy as the minutes stated. A motion was made and seconded to accept the minutes as corrected. The motion carried.

Treasurer's Report

Because the treasurer's report was presented at the General Membership meeting, a motion was made and seconded to suspend the reading of the treasurer's report. The motion carried.

Current Issues

Halloween Weekend

- Mary and Dennis Swoboda and Bob and Kathy Pilzak inventoried the FPBSF food service supplies.
- Culligan Water will be supplying water for the FPBSF events. This eliminates having to transport city water and assures that there will be usable water after the park system is off.
- The popcorn machine will be used for Saturday of the Halloween event.
- The new sweatshirts are ready; the old shirts and sweatshirts will be sold at a reduced price.
- Direction signs won't be ready for this event; however, they should be made for the breakfast in spring.
- Ed and Mike will be getting the pumpkins.

Other Halloween information was discussed at the General Membership meeting.

At 9:00 p.m., a motion was made and seconded to adjourn the meeting. The motion passed.

The next board meeting will be held at FPBSF board room on Tuesday, November 13, 2007 at 6:30 p.m.

Submitted by Debbie Timm

