

**Friends of Point Beach State Forest (FBPSF)  
Monthly Board Meeting Minutes  
City of Two Rivers Fire Department Community Room  
Tuesday, September 27, 2005**

**Board Members Present:** Kevin Duveneck, Randy Beecher, Nannette Krause, Mike Timm, Tim Myers, Dave Meyer, Nancy Meyer, Joe Schermetzler, Angie Peltier, Don Peltier, and Debbie Timm

**PBSF Representative Present:** Guy Willman

**Board Members Absent:** Bob Pilzak and Ed Ashenbrenner

**Call to Order**

The meeting was called to order at 8:00 p.m. by President Randy Beecher.

**Approval of the Minutes**

After confirming that all present had reviewed the minutes from the previous meeting, a motion was made and seconded to accept the minutes as written. The motion carried.

**Treasurer's Report**

Randy distributed copies of the FPBSF checking account activity from August 18, 2005 through September 20, 2005 showing an ending balance of \$2760.56. Randy also distributed a membership list and reported that there are currently 43 paid memberships. Dues paid after October 21, 2005 will be credited as annual dues paid for 2006; however, the memberships actually run from January of one year to January of the next. A motion was made and seconded to accept the treasurer's report. The motion carried.

**Old Business – Reports**

Because the old business was covered in the preceding General Membership meeting (see GM minutes, 09/27/05), Randy proceeded to new business.

**New Business**

**Halloween Weekend**

Guy distributed 2004 schedules and flyers used to promote Halloween Weekend. These lists were reviewed and will be updated by the park secretary for the 2005 event. Randy will contact Bob Pilzak to purchase and/or solicit prizes and pumpkins. Nannette will coordinate workers and pumpkin carving (sign-up sheets available). Cookies were added to the menu that was discussed at the earlier GM meeting. Mary Swoboda will coordinate the food (decided after the meeting); however, various board members volunteered to share the food duties. (Reminder: city water is needed.)

To promote FPBSF 2006 events, Debbie will make a poster to be displayed in the lodge, during the Halloween event. This poster will include the Candlelight Ski on Jan. 14; the spring clean-up on April 29; a possible brat fry, May 20 (note: cannot be booked at this time); Breakfast in the Park, June 4; beach clean-up, September 23; and Halloween weekend on October 20-22.

#### Can Covers (old business)

There was a brief discussion about can covers. It was decided that Angie would order 150 collapsible covers in red, royal blue, and green

#### Special Election Meeting

Because the board elections were overlooked at the preceding GM meeting, a special election meeting was set for December 6, 2005. This will be held at the City of Two Rivers Fire Department. The next regular board meeting will be held on November 8, 2006 in the FPBSF board room.

At 9:05 p.m., a motion was made and seconded to adjourn the meeting. The motion carried.

Submitted by Debbie Timm