

### **Minutes-June 2, 2009**

Ms. Swann called the meeting to order 7:08 p.m.

Present: Chris Seminatore, Tom Mote, Norm Swann, Sandy Swann, Jan Rybka, Don Pizmoht, Bev Fischbach, Marshall and Liz Hill

The May minutes were reviewed. There being no additions or corrections, Ms. Fischbach moved to approve the minutes. Mr. Seminatore seconded. With no objections the motion passed.

Treasury Report – Mr. Pizmoht distributed the financial report. As of June 2, 2009, the current balance in the Friends of Punderson account is \$8,102.33. Ms. Rybka moved to approve the treasury report. Mr. Pizmoht seconded. With no objections the motion passed.

#### **Old Business:**

Website-The website is up to date. Detailed information and a map of the Disc Golf Course will be added soon.

Poker Run-Mr. Seminatore provided an update about the Poker Run. A request has been made for a special activity permit on September 19<sup>th</sup>. He is checking on insurance coverage for the event. The suggested route will take bikers on a circular route from Punderson to Mosquito Lake to West Branch to Nelson-Kennedy to Tinkers Creek, and back to Punderson State Park. Poker Run information will be included on the website and on fliers that will be distributed within the park and outside the park. Participants will be asked to pre-register this year. A press release will be sent to the Ohio State Park magazine. Mr. Seminatore is gathering information about food vendors, an event logo and t-shirts. Brad Ashburn has agreed to handling the refreshments at Nelson Ledges.

Disc Golf Course-Mr. Mote reported that the equipment has arrived for the Disc Golf and ten 10 baskets have been installed, along with the sign of the rules. Disc Golfers have already played the course. The fairways will continue to be cleared. Mr. Mote is designing the fairway map that will be placed on the discs that will be sold to the public at the marina and in the Lodge. Mr. Mote thanked Nick Fischbach for assistance during the Disc Golf Tournament. Additional signage will be needed. A grand opening is planned for later this summer.

Trail Markers-Mr. Pizmoht noted that one of the new markers was damaged by a fallen tree. All markers are in except along the Archery Trail. Mr. Pizmoht and Mr. Fischbach designed a trail identification sign on metal, which has reflective tape and provides the trail name. Mr. Mote moved to use the funds remaining in the trail marking budget to

produce trail identification signs. Mr. Seminatore seconded. Motion carried. The Park will provide metal sign posts.

Ohio Garden -Ms. Hill will schedule a day to plant flowers in the "Ohio" Garden at camp ground. Volunteers are needed and information will be sent by email.

Ice Cream Socials- The ice cream socials were popular last year. This year, Friends of Punderson will sponsor Ice Cream Socials at the campgrounds on Saturdays in July from 1-3 p.m. Volunteers are needed on Saturdays 1-3 p.m. at the Nature Center. Profits will be donated to Friends of Punderson.

Basketball striping and tennis court striping-Mr. Hill reported that volunteers will stripe the tennis and basketball courts during the second week of June.

Friends of Punderson signage-Mr. Swann reported that the Friends of Punderson website is listed on the sign at the entrance of the park.

#### New Business:

Fall Campout Saturday, October 10, 2009-Ms. Fischbach and Ms. ~~Shellnut~~ Hill announced that the Fall Campout will be held on October 10<sup>th</sup> from 2-6 p.m. Some of the activities planned include a costume contest, campground "trick or treating", games and cookie decorating. Approximately 13 volunteers are needed. Ms. Rybka suggested posting volunteer jobs on website to encourage new Friends of Punderson to get involved.

Christmas in July-Mr. Seminatore suggested having a "Christmas in July" event, possibly on July 11<sup>th</sup>. This is a fun marketing event. The idea is to decorate the campground with holiday decorations and encourage campers to do the same. A free weekend at the campground could be awarded for the best decorated campsite. Mr. Hill offered to create signage listing the various activities planned by the Friends of Punderson. The signs can be placed on bulletin boards around the park.

New Officers-Each October a new slate of officers is nominated. Ms. Swann asked members to consider nominations for board officers. Any current member may be nominated for the following positions: president, vice president, treasurer, secretary.

Findlay State Park Car Show, June 28, 2009.

Next Meeting: July 10, 2009. Meet at the Nature Center at 6 p.m.

Mr. Hill moved to adjourn the meeting at 9:10 p.m. Ms. Hill seconded. With no objections, the motion passed.