

## Minutes – August 11, 2009

Ms. Swann called the meeting to order 7:15 p.m.

Present: Bev Fischbach, Nick Fischbach, Kitty Pavick, Steve Pavick, Don Pizmoht, Phyllis Pizmoht, Jud Shelnut, Marty Shelnut, Norm Swann, Sandy Swann, Mike Ballash, Tom Mote, Nancy Owens, Norm Owens

The July minutes were reviewed and attendance corrected. Ms. Fischbach moved to approve the corrected minutes. Ms. Pizmoht seconded. With no objections the motion passed.

Treasury Report – Ms. Pizmoht noted that the financial report had been drafted but was awaiting some additional changes. Changes include \$300 of the balance is “dedicated” for trail maintenance of Tinkers Creek and some additional entries are coming from Ms Fischbach for the ice cream social. Ms. Pizmoht and Mr. Pizmoht will continue to update/balance the financial report. The actual balance is currently \$8,670.08.

### **Old Business:**

**Disc Golf Course-** Mr. Mote reported that he is working on the course with Mr. Pavick. They have been clearing poison ivy and stumps before the formal opening of the course. Most of the long tee’s are in, the score card prototype and course map has been developed was provided to Mr. Swann. The score card will be set up in Excel and the map will be scanned. After that, they will be placed on the website. Mr. Mote is working on the logo. Mr. Pavick noted that some kids have been using the course and loved it. Mr. Fischbach stated that the Manor House manager sent a group up yesterday (August 10<sup>th</sup>) and they loved the course

**Trail Markers-** Mr. Pizmoht said he should have the markers completed by the end of the month. There are 10 posts that have 4 pieces each.

**Ohio Garden-** Via email, Ms. Hill stated she has a list of pledged plants and they will be planted at the end of August and/or September. Mr. Fischbach related very positive comments on the gardens/flowers from the Chief and Assistant Chief of the Ohio State Parks. In particular, they complimented the front entrance and the campgrounds and noted that “the more flowers, the better”.

**Ice Cream Socials-** Ms. Fischbach reported that the ice cream socials held on Saturdays throughout July at the Nature Center were very successful. The socials raised \$830.50 and less expenses of \$133.37, provided a profit of \$710.13. There were plenty of volunteers and Mr. Hill had computerized the records. The games/water bubbles were enthusiastically received. Mr. Pizmoht reminded the group that we could use the Friends table cover at the socials. It was suggested that next year the Friends of Punderson should consider extending the “Ice Cream Social season”.

**Archery Shoot August-** Mr. Ballash stated that there could be anywhere from 60 to 160 attendees at the August 30<sup>th</sup> Archery Shoot. Mr. Ballash will set up the targets Saturday (near dark) to be ready the next morning. Mr. Fischbach said that overflow parking could be handled at the beach parking lot. A sign up sheet was passed around to complete the volunteer list for staffing food sales.

**Fall Campout-** The banner was discussed. It could be updated for about \$50 or stickers could be used to change the dates. Ms. Pizmoht will be taking the banner to "Signs & Stuff" to get estimates. More information will be provided at the next meeting. Ms. Hill (via email) raised the question about having additional activities such as an Archery Clinic, Sled Dog Club, Disc Golf, etc. Ms. Fischbach suggested that Archery and Disc Golf displays could be set up at the Nature Center and would not have a negative impact on the number of volunteers available.

**Stripping-** Rain has prevented stripping on the basketball and tennis courts.

**FOP Brochures-** Mr. Shelnutt asked if the 20 FOP brochures be available for the 3 upcoming events. Mr. Swann stated that they were planned to be available for the Fair (the 1<sup>st</sup> weekend in September). The group discussed the brochures and decided to initially run 1,000 brochures. Mr. Pavick made a motion to buy 1,000 sheets of white paper. Mr. Pizmoht seconded the motion and it was accepted. Ms. Fischbach will purchase the paper, Mr. Fischbach will have it printed and Ms. Swann will have the brochures folded.

### **New Business:**

**Friends of Punderson Sign-** While the FOP had requested and received approval for the location of the FOP sign, it was subsequently found that additional authorization and buy-in was required. The Chief and Assistant Chief have suggested several alternative sign locations and have conveyed their support of the Friends group and their accomplishments. The membership will review alternatives and discuss at the next meeting.

**Geocaching donation-** Mr. Swann has checked the Garmin web site. The FOP group should know by the end of the month if it will receive a Garmin GPS for geocaching and nature center activities. The Garmin group would be allowed to set up a link on the FOP web site and to set up a booth at FOP events if they so choose.

**FOP Activity Worksheets-** The draft worksheet was provided by Ms. Hill. After reviewing, the group decided to add a place to note the weather.

**Classic Rock 2010-** Mr. Fischbach announced that a special classic rock event will be held the 1<sup>st</sup> weekend after the 4<sup>th</sup> of July in 2010 from 10 a.m. to 8 p.m. 10 nationally known bands will feature music from the 60's, 70's, and 80's. A stage will be imported from New York and located near the sledding hill. 98.5 and the Newbury Kiwanis will sponsor the event which will benefit the Kiwanis and Habitat for Humanity. Outside

vendors will donate a portion of their proceeds to Habitat for Humanity. The Friends, the Marina, and the Punderson Manor will provide food and drinks. Details are being worked out but this will be a "ticket" event to control the size of the event. Additional information will be provided as it is available.

**New Officers-** Ms. Fischbach moved that Ms. Hill be Acting President and that Mr. Pavick be Acting Vice President pending elections of officers in October. Mr. Pizmoht seconded the motions.

**Retiring-** Mr. Swann will be retiring at the end of August. Mr. Fischbach recognized his years of service to the Ohio Park system and to the Friends Of Punderson. The Friends send their fondest wishes to Norm and Sandy and thank them for serving as Vice President and President of the FOP in addition to all of Norm's official Park duties.

Mr. Shelnuttt moved to adjourn the meeting at 9:00 p.m. Mr. Pizmoht seconded. With no objections, the motion passed.

**Next meeting:** Tuesday, Sept. 8, 2009, 7p.m. at the Park Office.