

FRIENDS OF
PUNDERSON STATE PARK



SEPTEMBER 8, 2009 MEETING MINUTES

Meeting called to order at: 7:07p.m. by Liz Hill

Present: Liz Hill, Marshall Hill, Bev Fischbach, Nick Fischbach, Sam Fischbach, Don Pizmoht, Phyllis Pizmoht, Tom Mote, Jan Rybka

The board minutes were reviewed and corrections made. Ms. Pizmoht moved to accept the minutes with corrections. Ms. Fischbach seconded. Motion carried.

Treasurer's Report – Ms. Pizmoht reported that the last ice cream social raised \$243.50. Expenses this month included, \$165.00 for lettering of the new trail signs-(Signs-N- Stuff), \$100.00 Cash out(Change for the Archery event). Total expenses \$265.00. The current balance is \$8,432.78.

Old Business:

Ms. Fischbach printed 1000 copies of the Friends of Punderson brochure. Brochures were distributed at the fair and have been placed throughout the park.

Disc Golf Course - Mr. Mote reported that significant progress has been made with the first nine holes completed. The course is being played and improvements continue to be made. He has recruited volunteers to assist in course development and maintenance. Mr. Mote distributed a draft copy of the course score card that will feature a course map on one side. The grand opening will coincide with the Fall Fest on October 10 at 4:00 p.m. (A demonstration will be held before 4:00 p.m.) Cost will be \$15 for a singles round with free glow disc. Beginning at 7: p.m., there will be a three person scramble for a cost of \$50/team. Participants will receive complimentary glow discs. The winning team will receive a trophy. The event sponsors include the Shoot the Breeze Golf Club, Steve Pavik, Tom Mote, and the Disc Golf Association. Mr. Mote will make a flier to advertise on the website and through the media. Both the afternoon and evening events are beginner-friendly and family-oriented. Profits will go into course improvements and second nine-hole course.

Mr. Pizmoht reported that all the Park trails have been completed with FOP funds and members. The cost of marking the trails was. \$665.08, (\$9.92 under buget). **Mr. Mote moved to reimburse the Pizmohts the \$202.83 for out of pocket expenses to purchase supplies for the project. Ms. Rybka seconded. Motion carried.**

Mr. Pizmoht also presented an idea for the posting of the FOP website sign that is to be moved as per State orders. Mr. Nick Fischbach will look into the cost and he and Mr. Hill will look into getting posts for the sign.

Deer Hunter's Warm Up-Archery Range - The weather was not good on the event day and more information was needed on time to be there to serve food. Next year the pavilion will need to be reserved much sooner. Food served included donuts, hot dogs, beans, potato salad. Only \$20.51 profit was made. We need a permanent sign indicating the Archery Range. The total expenses for the event was \$147.49.

Ms. Rybka moved to reimburse Ms. Hill \$147.49 for expenses. Mr. Pizmoht seconded. Motion carried.

Mr. Hill reported that the striping was done on the basketball court and the tennis courts will be painted this week. The cost for supplies was 51.98.

Mr. Mote moved to repay Mr. Hill the \$51.98. Ms. Fischbach seconded. Motion carried.

Website - Mr. Hill offered to be the webmaster. The site was updated and now includes some 2010 program and events. Mr. Hill will put links to event fliers as they are received.

Pergola in garden - Ms. Hill suggested planting a pergola in the Nature Center garden as a focal point. A climbing plant can be added. Costs about \$100 and will be tabled until Spring

Ms. Hill discussed her purpose for the Events Activity Sheet and Summary to be filled out Event Chairpersons. Some members thought that the sheet was too detailed and intimidating so suggestions were made to make it more user-friendly. Ms. Hill will make suggested changes and recopy.

Geocaching Donation – Mr. N. Fischbach reported that Norm had not received any more information on it before he retired on August 31.

Classic Rock Concert – Mr. Fischbach reported that it is “still a go” at this time but the Kiwanis are having problems with getting large organizations to help because it will cost more money than previously thought. Only 2500-3000 tickets will be sold with Kiwanis' profits going to organizations that help children. Columbus will approve the event to be held at the Park. Mr. Fischbach's insistence that the only food sold be from Park groups may be a problem.

Fall Festival Banner – Ms. Hill is checking into the costs to update the Fall Fest banner with the correct date and events..

Mr. Pizmoht moved to spend up to \$50 to update the banner. Mr. Mote seconded. Motion carried.

Fall Festival - The members discussed the event schedule and volunteer needs. Chip Manyo is donating the use of his hay wagon. Ms. Hill will purchase supplies and food items (hot dogs, marshmallows, chili, cider and donuts).

Ms. Rybka moved to provide up to \$100 for supplies. Ms. Pizmoht seconded. Motion carried.

New Business:

Election of Officers - Liz Hill-President, Steve Pavik-Vice President, Jan Rybka-Secretary, Phyllis Pizmoht- Treasurer.

Ms. Fischbach moved to accept the slate. Mr. Pizmoht seconded. Motion carried

Membership dues for the October 1-September 31, 2010 year will be \$25 family, \$10 individual, \$5 seniors.

Projects Sheet – Ms. Hill developed a sheet on Proposed Projects and Budget for 2010. Event dates and other pertinent information will be included, including dates and number of volunteers needed for each event. Some of the 2010 events include:

1. January Sled Dog Classic. No budget.
2. February Disc Golf Ice Bowl for Food Bank Benefit
3. July-Classic Rock Concert and benefit for kids projects

FOP Logo and T-shirts – Ms. Hill asked members to choose between the 2 FOP logos now in use and whether members want her to look into having that Logo embroidered or silk-screened on t-shirts for the group. Some members suggested polo shirts instead. She will look into costs for both. It was also brought up that a shirt should be given to new active members as a perk to join.

Punderson State Park and Friends of Punderson Patches – Discussion was held as to whether to create a patch for either park or group and we decided to table for now.

Volunteer Hours Sheets – These were handed out to member to fill out and could be kept in Nature Center for easy access by all after events or kept by individual. Mr. Fischbach will need total hours from everyone at next meeting for his End-of-year- report to the State.

Other – Mr. Fischbach provided a brief report about park operations. The budget is strained at this time and cuts are affecting park operations. He is working on making Park street signs for Cleveland Family.

- **Next Meeting Date / Time - October 6, 2009 @ 7:00 P.M. - Planning.**
Mr. Pizmoht moved to close the meeting. Mr. Hill seconded. Meeting adjourned at 9:10p.m.