



Friends of Punderson State Park

PO Box 338 • Newbury, OH 44065 • www.friendsofpunderson.com

December 1, 2009 MINUTES

Meeting called to order by Vice-President Steve Pavick

Present: Bev Fischbach, Nick Fischbach, Don Pizmoht, Phyllis Pizmoht, Chris Seminatore, Steve Pavick, Tom Mote, Bill Cleveland, Kim Cleveland, and 2 new members - Travis Sines, and Andy Morrison.

Minutes: Ms. Fischbach read a "meeting summary" of the November meeting which will "stand in " for the official minutes which were misplaced. She asked for help in filling in the blanks in the summary to improve the accuracy and several corrections were made. Mr. Mote moved to accept the summary until the exact minutes could be entered into our record by President Liz Hill in the spring. Ms. Pizmoht seconded.

Treasurer's Report – Ms. Pizmoht gave the treasurer's report showing a balance of \$9,325.88 with donations of 650.00 from the last meeting. Mr. Mote noted that the \$15.84 profit from the grand opening of the disc golf course should have been earmarked for disc golf as was the \$500.00 donation at the last meeting. There were no objections. Mr. Motes presented a deposit of \$249 to the group from Disc Golf weekly singles & scrambles events and from the sale of discs.

Old Business

1. **Sled dog races** will be held on January 9th and 10th. All information with times of races, etc. will be sent to Marshall Hill to go on our web site. A Friends of Punderson table will be set up at the Pro Shop and will be manned from approximately 9 A.M. – 3 P.M. Mr. Mote and Ms. Fischbach will be at the table. The lodge will do the food service for the Pro Shop. Trail staff is to be supplied by the sled dog club. Park staff will handle parking. The club's insurance must be sent to Columbus immediately. It is estimated that 60 teams could participate and 200 to 300 or more spectators are expected. The campground will be used for teams overnight. There will be a "Kid and Mutt" run on Saturday. Marc Glassman Inc. is a sponsor of the race. There is a \$1,000.00 purse. Adopt-A-Husky will also have a table
2. The **Disc Golf "Ice Bowl"** will be held January 30th no matter how bad the weather. There are now details on our web site. The proceeds will be earmarked for expansion of the Disc Golf Course. A discussion followed on the importance of keeping disc golf and musher's events separate for the safety of all. The close proximity of the mushers trail and some disc golf targets could be a problem. Mr. Mote reported increased activity at the course as word spreads. He anticipates a very good year. He also noted that he could get custom stamped discs for the Cleveland Reunion if needed.
3. Plans for the **Classic Rock Concert** on July 10th are still ongoing. Ten well known bands are anticipated. There should be more details soon.
4. The **Nature Center Dedication** will tentatively be on Saturday, June 26, 2010. Kim and Bill Cleveland spoke about a Saturday night fund raiser to follow the dedication. It would be held at the lodge, perhaps a steak roast. There was some discussion about whether it should be casual for a park setting or more formal. More formal could yield higher donations. Period dress could even lend a theme and become an annual "ball". This could be our annual major fund raiser. Much planning will be necessary. The goal

would be to get sufficient donations to cover all expenses so that all proceeds would go to Friends Group. Ms. Cleveland also spoke of secondary fund raising in the form of silent auctions or having food stations on the periphery of the event to "sell" appetizers etc. A limited number of tickets, probably no more than 250, would be sold. The Cleveland family will have the entire lodge reserved for their family reunion so that we might use multiple banquet rooms or perhaps a tent. We would want some local dignitaries to attend. The governor will be invited. We would need to name the event. The "Wales Hotel Ball" and "The Shindig at the Big Pond" were suggested. Ms. Cleveland stressed that to get things started we need a list of local businesses and area people who might sponsor this event. We will also need to put together a list of exactly what will be needed: the expenses in / expenses out plan.

New Business

Mr. Hill was commended by everyone for the most speedy and excellent handling of our web site.

**** Next Meeting Date / Time – January 5, 2010 @ 7:00 P.M. in Park Office.**

Mr. Mote moved to adjourn the meeting. Mr. Pizmoht seconded. Motion carried.