



Friends of Punderson State Park

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

Minutes-April 6, 2010

Mr. Pavick called the meeting to order at 7:16 p.m. Mr. Fischbach welcomed new member Jan Rice.

Present: Stephen Pavick, Tom Mote, Don and Phyllis Pizmoht, Bev and Nick Fischbach, Jan Rybka, Andy Morrison or Travis Seines, Jan Rice (new member)

Minutes

Mr. Mote moved to approve the February minutes. Mr. Pizmoht seconded. With all in favor, the motion carried.

Treasury Report

Ms. Pizmoht stated that as of April 6, 2010, the balance in the Friends of Punderson account is \$ 9,871.10, including appropriated funds. There was a discussion about the \$880 grand opening funds that were deposited for the Disc Golf program that was not accounted for in the report. The report will be corrected and presented at the next meeting.

The annual renewal for the website domain is due in June in the amount of \$62.35. Mr. Marshall suggested that the option for automatic withdrawal from the checking account be established. Ms. Fischbach moved to make arrangements for automatic renewal of the annual website hosting and domain name. Mr. Pavick seconded. With all in favor, the motion carried.

Punderson Park Report

- Mr. Fischbach introduced new member Jan Rice who is a poet, author, and actress. She has some interesting ideas about historical carriage rides and other events that focus on the park's history.

Old Business

Disc Golf-Mr. Seines is working to get landscape materials donated for the course

Open House-The Punderson Park Open House is Saturday, May 22nd. Volunteers are needed

Ice Cream Socials-Ice cream socials will be held every Saturday at the campgrounds beginning in May. Volunteers are needed to help serve.

New Business

Upcoming events (Volunteers are needed to assist with these events. All are welcome)

- May 1-The Geauga Trumbull Regional Waste Management District is sponsoring an EarthDay Clean Up.
- June-Cleveland Family Reunion (1 week long)
- June 26-Dedication of the W.B. Cleveland Nature Center and Road. The state officials will be in attendance. Mr. Hill is creating the new signage.
- July 10-Classic Rock (FM 98.5), Kiwanis, University Hospital and Friend of Punderson are hosting the all day concert on the sledding hill to raise funds for the Geauga County Children's Services. 5,000 tickets will be sold. Volunteers are needed from 10 a.m. -10 p.m. Friends of Punderson will be serving fair style food—perhaps ice cream or popcorn.
- A farmer's market featuring Geauga County products will operate at the Beach Parking lot from July 9-October 10th
- August-Newbury Community Days. Friends of Punderson will have a membership booth and serve ice cream.
- The 2010 park budget is \$1.3 million. There is no additional capital dollars. Members suggested contacting local Boy Scout troops about potential Eagle Scout projects.

Next Meeting Date / Time Tuesday, **May 5, 2010 at the Nature Center, 7:00 p.m.**

Mr. Mote moved to adjourn the meeting at 8:05 p.m. Ms. Fischbach seconded. Motion carried.