



# Friends of Punderson State Park

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## May 4, 2010 MINUTES

Meeting called to order at: 7:00 p.m. by Liz Hill

Present: Liz Hill, Marshall Hill, Bev Fischbach, Nick Fischbach, Don Pizmoht, Phyllis Pizmoht, Mike Ballash, Margie Ballash, Stephen Pavick, Travis Sines, Andy Morrison, Jan Rice, Jud Shelnut

Ms. Hill thanked Vice-President and acting President, Stephen Pavick, for conducting FOP Group meetings in her absence.

The April minutes were reviewed and corrections were made to incorporate all Disc Golf deposits disputed at the last meeting. Ms. Pizmoht presented a ledger showing all corrected deposits of Disc Golf monies which agreed with Mr. Mote's sheets. Mr. Pizmoht motioned to accept the minutes with corrections. Mr. Shelnut seconded. Motion carried.

Treasurer's Report – Ms. Pizmoht reported a balance of \$9871.10 which includes all allocated monies and Disc Golf deposits. Motion to accept Treasurer's Report was made by Mr. Pavick and seconded by Mr. Pizmoht. Motion carried.

### Old Business

- 1. Fishing Derby** -- Ms. Fischbach reported that there were 80 participants and their families. There were lots of volunteers, good food and all went well. She also reported that FOP is now the sponsor of the event. Therefore, she suggested that all donation checks for the event in the future be made out to Friends of Punderson so that excess funds can be used by the group.
- 2. Disc Golf Course** – Mr. Morrison reported that work is continuing to complete the front nine holes with all sponsorship plaques and markers. The course still needs grooming. He also reported that he will be handling the financial records for the course.
- 3. Classic Rock Concert (Saturday, July 10)** -- Mr. Fischbach reported that the event is progressing even though the originator of the event has dropped out. Kiwanis is sponsoring the event which now has 5 bands set to play and Radio station 107.5 will also broadcast for 2 hours at the event. Parking will be at Newbury High School and St. Helen's with shuttles to the Park. Waste Management will furnish Port-a-Johns and a Scout Troop is scheduled to clean up the next day. Food will be supplied by the Lodge in the Chalet, the Marina and FOP at the Pavilion in the Archery parking lot. Marty Shelnut will coordinate food sales for the FOP. NO ALCOHOL, no coolers and no backpacks will be permitted. Craft vendors are still being sought and accepted, only 7 vendors signed up so far. Newbury & Burton Rescue trucks and EMS staff will be here and Nick will have crowd control staff as well. This is billed as a family affair so there will also be activities for children. Event will benefit the Children's Ward of University Hospitals, including the one in Geauga County, which will have a Wellness Tent set up at the concert..
- 4. Nature Center Dedication / Cleveland Family Reunion** – Mr. Fischbach reported that he has not been able to contact Bill Cleveland for an update on the event. The Nature Center and main park road are still set to be dedicated to William B. Cleveland on Saturday, June 26.

**5. Earth Day Clean-Up – Saturday, May 1** – Mr. Fischbach reported that Stacy from the Lodge coordinated the event for the Park. Ten students from Chardon and Kenston High Schools showed up and collected many bags of trash.

### New Business

1. **Campground Preparation & Clean-Up** – Mr. Fischbach reported that more help is needed to clean up the various areas of the Park. Saturday, May 22 from 9:00 AM until noon was set for this task. Mr. Ballash volunteered to make up flyers to give to Scout leaders at an Archery event he is helping with for about 200 scouts next weekend asking for their help. We will await a response and plan accordingly. Ms. Hill will also contact the Asst. Cubmaster of a Bear Scout Den who attended the Fall Festival last year and volunteered his den for future Park assistance. We discussed feeding all volunteers, allowing \$1.00 per person for food. Mr. Pavick presented the motion seconded by Mr. Shelnut. Motion carried. Ms. Hill and Mr. Hill will purchase and prepare food. FOP volunteers will be needed at Disc Golf Course, Archery Range, Campground, and around Park to coordinate efforts. Mr. Fischbach will provide gloves, bags, etc. and will also have new bulletin boards constructed for all Bathhouses for us to put up that day.

2. **Park Open House** -- After some discussion, it was decided to cancel the Park Open House scheduled for May 22 and for this year.

3. **Ice Cream Socials** -- Ms. Fischbach presented an initial sign-up sheet for volunteers needed to help with the event held every Saturday from Memorial Weekend until the middle of August. **Since this is our ONE consistent fun raiser each year, it is important that we have the needed volunteers each week so that we do not have to cancel the social any Saturday.** After some discussion Mr. Pavick motioned to give Ms. Fischbach \$200 for start-up costs for ice cream and toppings. Mr. Sines seconded the motion which passed.

4. **Archery Turkey Shoot, May 29** -- Mr. Ballash stated that the event will be sponsored by the Geauga Bowman's Association. He has purchased 15 winner's plaques at a cost of \$200. Entry fee is \$5 per person to pay for targets and plaques. His hope is to donate monies earned over the \$200 event cost to the FOP. FOP will again sell coffee, hot dogs, soda & chips from 8:00 AM until about 2:00 PM in the pavilion area. Ms. Fischbach motioned to allow \$100 for food. Seconded by Mr. Morrison. Motion carried. Ms. Hill and Mr. Hill will take care of food and serving. Archery Shoot in August will have to be changed to a date in September, TBA.

5. **Naturalist's Budget** – Ms. Megan Accord will again be the Park's Naturalist. Mr. Fischbach stated that he has \$100 allotted from his budget to give to her for supplies. After discussion, it was decided to table FOP's donation for Naturalist's supplies until we speak with Ms. Accord.

6. **Park News** – Mr. Fischbach told the group that his budget has been cut again and that Norm Swann's position has been eliminated. Chip Manyo is still his new assistant.

7. **FOP Shirts** -- After some group discussion, it was decided to go ahead and order polo shirts with the FOP logo for paid and active members. Mr. Hill motioned to allocate \$300 to purchase 20 shirts. Ms. Pizmoht seconded. Motion carried. Ms. Hill will work with vendor on shirt color.

8. **Allocated Monies** – There was some discussion on starting to use the allocated donations for intended purposes. This will be done as plans progress.

**Next meeting is scheduled for Tuesday, June 1<sup>st</sup> at 7:00 PM at the Nature Center.**

Motion to adjourn the meeting was made by Mr. Shelnut and seconded by Mr. Pavick.  
Meeting adjourned at 8:58 PM.