



Friends of Punderson State Park

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

August 3, 2010 MEETING

Present: L. Hill, M. Hill, M. Shellnutt, J. Rybka, D. Pizmoht, P. Pizmoht, C. Seminatore, B. Fischbach, N. Fischbach, T. Sines, S. Pavick, B. Cleveland, K. Cleveland

Welcome and introductions – Ms. Hill called the meeting to order at 7:10 p.m.

Minutes

The minutes were reviewed. **Ms. Rybka moved to accept the July minutes as written. Mr. Pizmoht seconded. With all in favor, the motion carried.**

Treasurer's Report

Ms. Pizmoht reported the account balance is \$8,345.63. The funds include \$1,991.08 in encumbered funds for the Disc Golf; \$4,004 in encumbered funds for the Amphitheater; \$300 encumbered for Tinkers Creek Park; and \$2,050.44 remaining are Friends of Punderson's funds. The final report of earnings from the concert in the park is not included in the balance.

Ms. Fischbach moved to accept the Treasurer's report. Ms. Rybka seconded. With all in favor, the motion carried.

Old Business

1. **Disc Golf Course Update** – Mr. Sines and Mr. Pavick reported that work is being done on removing poison ivy. Anyone interested in Glow Golf must contact the office to make arrangements.
2. **Ice Cream Socials** – Ms. Fischbach reported that the ice cream socials have earned over \$1500 in sales. Volunteers are using up the remaining supplies. There may be items for sale at cost.
3. **Rock Concert Report** – Ms. Shellnutt reported that the concert attendees complimented the Friends of Punderson for providing ice cream. There were about 400 sales throughout the day that earned the Friends about \$400 in profit, which was 50% under the estimate.
4. **Christmas in July Event** – Ms. Hill and 5 volunteers coordinated a Christmas in July event for the campground. Prizes were provided for decorated campsites. People participated in the craft activity but consideration is being given to hold the craft activity during the ice cream social.
5. **Geauga County Fair**-Assistance is needed at the Friend of Punderson Park booth, especially on Sunday, September 5 from 12-4 p.m. and 4-8 p.m.; and all day Monday. Volunteers will receive entry and parking passes.

New Business

1. **FOP Vendor's License** – Ms. Hill reported that the Friends of Punderson's Vendor's License has been canceled along with the assessment penalties against it for unpaid taxes. She also reported that the Friends of Punderson must file a non-profit return before May of each year. An on-line account has been set up to do this.
2. **Use of Designated Funds** – The group discussed ideas for the amphitheater renovations that will be possible thanks to the donation from the Cleveland family. A sub-committee consisting of Mr. Fischbach, Mr. Hill, Mr. Pavick, Ms. Cleveland, Mr. Pizmoht, Mr. Seminatore & Mt. Sines will meet to plan the project. One

suggestion was to retrofit the current benches by adding back boards. Additional work is needed to repair the stage and provide handicap access. Mr. Hill will develop a plan with phases for improvements. Volunteers will assist with basic improvements. State Park staff will assist with the electrical work. The group discussed using the Tinkers Creek funds for signage and landscaping.

3. **Dog Park** – Mr. Fischbach has received calls inquiring about a dog park at Punderson. Some of the other parks have dog parks in place. Research will be done regarding fencing needs, liability issues and state regulations, and signage. One area suggested in the park was the area near the upper picnic area.

4. **Fall Festival Ideas & Plans** – Saturday, October 9 from 2:00 – 6 p.m. The event will include games, face painting, disc golf and archery demonstration, hayride, dog sled demonstration, chalk art, prizes, hot dogs, chili dogs, coffee. Ms. Hill reported that there may be a scout troop that will volunteer. There is a possibility of getting a blue grass band to play providing they can be given space in the campground. It may be possible to get the hot dogs donated from GFS.

5. **Park News Update** –Mr. Fischbach reported that there is not a 2011 budget for the park. He also reported that signs were ordered for the Disc Golf Course.

6. **Other-** Mr. Pizmoht will make two additional pipe safes for donations to Friends of Punderson.

*****NEXT MEETING – Tuesday, September 7th at 7:00 PM at the Picnic Shelter**

Mr. Pizmoht moved to adjourn the meeting at 8:47. Mr. Sines seconded. With all in favor, the motion carried.