



Friends of Punderson State Park

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

MINUTES- October 5, 2010

Present: L. Hill, M. Hill, D. Pizmoht, B. Fischbach, N. Fischbach, J. Rice, A. Morrison, S. Pavick, C. Seminatore

Ms. Hill called the meeting called to order at 7:16.

The **September minutes** were reviewed and approved as corrected. Ms. Fischbach moved to accept the minutes with corrections noted. Mr. Pizmoht seconded. With all in favor, the motion carried.

Mr. Pizmoht distributed the **Treasurer's Report**. As of October- there is \$9,598.43 in the account. A difference of \$59.64 in a Disc Golf payment VS receipt was noted and corrected. Mr. Morrison moved to accept the Treasurer's Report as corrected and Mr. Pavick seconded. With all in favor, the motion carried.

Old Business

Disc Golf Update- Mr. Fischbach received and presented to the group the new sign for the Disk Golf Course. Two Eagle Scout brothers will be building a bulletin board to place near the course with a tentative completion date of November 30th. Mr. Morrison told the group that there will be 2 tournaments on Saturday, October 9th, one at 5:00 PM and the "Glow Through" at 8:00 PM. He also presented a bill for the concrete for the tee pads.

Deer Hunter's Warm-Up- Ms. Hill reported that there were few people in attendance at the Deer Hunters' Warm-Up on September 11th. Hot Dogs and soda were sold by Mr. Hill and Ms. Hill which netted \$35 in sales for the group. The remainder of the food will be sold at the Fall Festival.

New Business

Pat Beebe Memorial Garden – Mr. Fischbach reported that a carpenter will begin work on the Gazebo and a friend of Pat's will donate a permanent bench with Pat's name on it for the area. Mr. Sines is getting a tree donated for the site which is scheduled to be finished by the end of October.

Tinker's Creek Grill – Mr. Fischbach has not yet ordered a grill for Tinker's Creek as prices have risen.

Pipe Safes – Mr. Pizmoht showed the members the signs for the 3 new Pipe Safes. They have the FOP website on them. Stickers with our website were also purchased to put on the other 3 Pipe Safes already installed around the Park. Mr. Seminatore motioned to allow \$40 to purchase 6 locks for the Pipe Safes which would have the same key to open all of them. Mr. Morrison seconded the motion which passed with all in favor.

Amphitheater - Mr. Hill presented written considerations on the Amphitheater renovation for the members to review and add their ideas and opinions so a Master Plan can be made. Renovations could then be prioritized and completed as funds allow. Mr. Fischbach will be meeting with an architect for his ideas on the project to present to the members. Mr. Hill has priced out the renovation of 55 benches at about \$24 each or \$1345 at today's prices at the Home Depot. He brought a sample bench for the members to try and present ideas for changes in the design, if needed.

Mr. Fischbach received a call from a gentleman who would like to donate money to the park in a friend's name, possibly for the Amphitheater renovation, for recognition of the friend.

Mr. Seminatore will check the prices on the bill of materials presented by Mr. Hill with his contractor. Further discussion on the project will come at the next meeting.

Fall Festival – Each member reviewed their involvement in an event for the Festival. Ms. Hill reported that 5 area teens have volunteered to help with the games and Face & Nail Painting at the Festival. She will buy the needed supplies. The Polka band we had last year is not available to play for us this year. Ms. Hill has also purchased materials to have a Cornhole Frog game made and painted for the Festival and FOP use. Outlook is good for a sunny and warm weekend.

Park News Update – Mr. Fischbach reported that the Park Audit was good and that all Friends groups will begin to be audited next year due to problems of financial inequities in another Friends group. He also stated that the state is only filling critical Park positions due to limited finances so he will not have an assistant manager for the Parks.

Nominations for Officers - Members nominated to serve as Officers for the Fop for next year include:

President – Andy Morrison

Secretary – Jan Rybka

Vice-President – Steve Pavick

Treasurer - Phyllis Pizmoht

Ms. Hill moved to accept the Slate of Officers and Ms. Fischbach seconded. Motion carried and new officers accepted and will take over at the November meeting.

Other – Ms. Hill stated that we might want to have another internal Audit this year-end, as stated in our Charter, but that we had a thorough one last year. New President can decide.

Mr. Hill will put winter activities on the website as details of the events are received.

Mr. Pizmoht moved to adjourn the meeting at 8:50 PM and Mr. Seminatore seconded. All were in favor and motion passed.

Next meeting: Wednesday, November 3, 2010 in the Park Office at 7:00 p.m.

**Respectfully submitted,
Liz Hill, Acting Secretary**