

Board Meeting Minutes  
June 19, 2024

Present: Lowell Palecek

Anne Marie Moseman

Paula Anderson

Kurt Mead, Park Naturalist

Absent: Grace Hill, Asst. Park Manager, April Siekmeier, Sue Harrington

Meeting called to order at 10:00 am

Motion to approve the agenda by Paula; Approved.

Motion to approve the April Minutes with corrections by Lowell; Approved

Reports:

President -

- Parks & Trails Commission Grant was not applied for, so we will for go the plan to have "Camp Day" in the Nature Play Area this year.

Treasurer -

- Balance Sheet - 5/2024
- Park State Bank      \$ 569.56      \$ 655.56
- Parks & Trails      \$4,610.24      \$ 8,411.84
- **TOTAL**      **\$5,179.80**      **\$ 9,067.40**
- Summary
- Starting Total      \$ 5,179.80
- Income      \$6,461.00
- Expenses      - \$2,573.40
- **TOTAL**      **\$ 9,067.40**

Park Staff -

- Dealing with all the flooded areas in all the parks they manage.
- Dragonfly Program canceled due to the flooding.
  - It will be rescheduled in the future.

Program Committee -

- June Artist Reception
  - 20ish people in attendance
  - Switched to fruited water for the summer.
- Concerts
  - 68 attended Amy Grillow & Gene LaFond
  - Indoors this month.
- Scavenger Hunt
  - 36+ people participated
  - We used the FTSP banner on the table and moved closer to the doors.

- Also promoted the NPA whenever we could
- Kurt provided us with a great hunting list.

#### Old Business:

##### Nature Play Area -

- Work Day on June 25th
  - 8 adults are scheduled to help with mulch hauling and spreading.
  - Rakes/pitchforks/wheelbarrows are needed - sign up on the website volunteer tab.
  - The NPA Maintenance volunteer tab is working well.

##### Kiosk -

- We are still looking for a laptop to use for the slide show on the monitor.

##### Storage Closet -

- We are looking at using 66 qt clear bins.
- Those dimensions have been given to Morris Manning
- We have also discussed the sliding doors with Morris and those will be added to his build plans,

##### Bay Days Parade -

- Parade is Friday, July 12
  - Walk the parade with the banner
  - We can sign up on their website
- Silent Auction Basket
  - We have the state park gift card
  - Paula has ordered a print to donate
  - Still waiting to hear if the park gift shop will donate to our basket. Anne Marie will talk to Grace or Katie.

#### New Business:

##### Annual Meeting -

- We set the date for Saturday, September 14th
- This is the same day as our last concert in the park
- We will check membership numbers to get the correct quorum.
- Looking at bylaws for a zoom option
- We will continue meeting plans in the future.

##### P&TC Scavenger Hunt -

- Lowell will check to see if they are having it this summer.

##### Events for July -

- July 5, Artist Reception at 7pm
  - Hospitality Team will be contacted by Paula

- July 12, Bay Days Parade 6pm
- July 12, Concert in the Park at 7pm featuring Shore Thing
  - S'mores at 6:30pm
- Next Board Meeting, July 17 at 10am, Park Visitor Center meeting room.

Motion by Anne Marie to adjourn the meeting; Approved

Minutes draft submitted by Paula Anderson, secretary