



Minutes Board Meeting August 20, 2015

The meeting was called to order by Lynn Z at 4:40 pm at the Nature Center. Those in attendance were Lynn Z, Dale G, Mary G, Brian P, Don G, John R, Carl S, Janyce B and Fred V. Those not in attendance were Adele D, Rich D and John S.

One item was added to the agenda – Discussion of Event Coordinator. A motion to approve the agenda with the one change was made by Dale G and 2nd by Mary G.

The Minutes from the July Meeting were not available.

The Treasurer's Report was presented with a budget modification of \$1500 for the Credit Card Charges that was left out of the budget. A motion to approve the \$1500 for the Credit Card Charges was made by Mary G and 2nd by Carl S. A motion to approve the Treasurer's Report was made by Mary G and 2nd by Brian P.

The Park report was presented by Fred Viste:

- July 2015 attendance was up about 9,000 from July 2014
- Ytd 2015 attendance was up about 12,000 over Ytd 2014
- New water fountain was installed in the Nature Center, however it needs to be lowered for ADA – this is in process
- Forestry Audit was performed – results to follow
- New mower was hooked up to ATV as a test – went well
- Maintained Invasive Species on First Dune
- Had to clear WD of trees and brush from Sunday's storm
- Had to replace sand that had washed out, also due to the storm – paid for by the Friends
- Projector Bulbs have to be replaced in the Nature Center – Will look at new projector as an option
- Candlelight Walk 7-9 attendance 2014 – 1166 and 2015 – 676 – Attendance for the entire day 2014 – 2625 and 2015 – 3448
- Reiterated - Operation of Park Equipment requires certification
- Carolyn's Farewell Party September 13, 2015 (4:30 to 7:30) Friends will provide Memorial Bench in her name

Lynn Z provided an update on the clothing : An large order for embroidered clothing has been placed. An order for hats has been placed and will be available in 2 weeks.

The tractor on the Raibrook Foundation Grant has been changed to a mule. Lynn Z will discuss change with Raibrook. Fundraising for the mule is planned.

Mary G will be sending out Thank You for those who helped at the Candlelight Walk

New Cash Register was tabled since John S was not in attendance

There was a discussion of potential projects for the Cellcom Grant. One notable project was a replacement projector for the Nature Center.

Meeting Adjourned at 6:40 pm

Next Meeting is September 17, 2015 at the Whitefish Dunes State Park Nature Center