

Friends of Shakamak

September 5, 2017

Meeting Minutes

- Treasurers Report
  - Deposits:
    - Memberships \$400
      - Total Deposited for the month \$400
  - Expenditures:
    - Christmas in July: Cookie Decorating Supplies \$35.89
    - Members Appreciation Party: Supplies \$11.03
    - Movies in the Park: PA System \$599.74
    - Postage \$19.60
    - Indiana Parks Alliance Membership Renewal \$25
      - Total Expenditures for the month \$691.26
  - Deposits into Designated Funds:
    - Jaws on the Water \$1,497.33
    - Fireworks
      - Donations \$180.08
      - Ribeye Breakfast \$359
      - Reindeer Dash \$657.31
      - Total Deposited into Designated Funds \$2,693.72
  - Expenditures from Designated Funds:
    - Music in the Park \$94.52
    - Reindeer Dash Triathlon \$475
    - Jaws on the Water: Supplies \$58.69
      - Total Expenditures from Designated Funds \$628.21
  - Previous Month Ending Checking Account Balance: \$6,116.85
  - Current Month Checking Account Balance: \$7,891.10
  - PayPal Account Balance: \$0.00
  - Total Cash Available: \$6,052.55
  - Designated Funds YTD
    - Music in the Park \$528.54 (Granted \$1,500 Spent \$971.46)
    - WIN Energy Grant for Basketball Goal \$325.01 (Granted \$1,724.01 Spent \$1,399)
    - Fireworks- \$2,678.21 (Spent \$4,000 Made \$1,248.77
      - Donation Buckets \$545.63
      - Painting Fundraisers \$255
      - Ribeye Fundraisers \$24.79 (Spent \$1,223.98 made \$1,248.77)
      - Reindeer Dash Triathlon \$496.31 (Spent \$1,393 Made \$1,889.31)
    - Long Fish Dash \$150 (Donated \$650 Spent \$500)
    - Jaws on the Water \$ (Spent \$ Made \$)
      - Total Designated Funds: \$1,003.55

- \*\*\*\*Excluding Fireworks
  - Estimated Upcoming Expenditures (Budgeted Events YTD)
    - Jaws Royalties to Swank \$500
    - Business Entity Report \$10
    - Shakamak Homecoming Space Rental \$305
    - Fall Festival \$0
    - Long Fish Dash \$0
      - Total Upcoming Expenditures \$835
- We need to start fundraising for CIJ now and until the event next year
- Rob states how the fireworks fits into the FOS mention
- \*\*\*\*\*By the end of the year do we want to set off fireworks in 2018 and set up fundraisers to cover it.
- Brandi makes a motion to eat the def. of the firework amount and start fresh. Motion was denied and never approved
  - Diane Makes a motion to table the topic of setting the fireworks cost until after fall fest. Wayne 2<sup>nd</sup>.
- Jaws on Water
  - It did really well
  - We did well according to multiple sources
  - We will have Jaws I and Jaws II next year
  - Order T-shirts very early
  - Increase fee and give them a t-shirt –Diane
  - Need to talk cost structure closer, but well in advance for Jaws
  - More than 100 showed up and we only expected 20-30 maybe 50
  - A succession was made to have Jaws I one weekend and Jaws II later in the month to try and attract more people
- Diane makes a motion to approve the Treasurers report. Jeff 2<sup>nd</sup>
- New Business
  - Homecoming September 23
    - Use park truck, w/hay, children, and candy
      - Order balls for next year may be a possibility
    - Wayne makes a motion to spend \$150 on candy for Homecoming with reimbursement to Wayne. Loren 2<sup>nd</sup>
    - We are going to do a tent and support fall fest and jaws. Karen is willing to volunteer at this tent
  - Fall Festival October 20,21
    - All local business have been reached to sponsored/promote/decorate hay bales 8 total hay bales –first come first serve
      - Wayne and Diane will do one for the friends of Shakamak
    - Tri Kappa is a go for cookies, popcorn, and cider
    - Friday Night
      - Pumpkin carving (300 pumpkins)
      - Cover tables during the day on 20<sup>th</sup>
      - 6:30 help giving out pumpkins

- After pumpkins 9:00-9:30 FIREWORKS!!!
- 6:30 to 8:30 the band will play
- Saturday
- Wayne and Diane are taking care of and making Breakfast during the fall fest. They will cover cost.
  - 8:30 -10:30 5,000 eggs
  - 6:30 -7:00 Costume, parade begin in electric
    - Trick or Treating right after
  - LFD is at 3pm beginning down at the pool around pool shelter
    - Volunteers to point directions
    - Need water stations
      - Staples and Fastnel on 7<sup>th</sup> street Terre Haute (Derrick will take care of asking Fastnel)
  - Arts in the Parks 12-2 3-5 at Tulip Shelter
  - Amazing Race from different location 3-5
  - The movie is Saturday Night at 8:45 at Campsite 80
    - An idea for Jason Movies 4 weekends, with a shirt that says “I survived the Jasons at Shakamak State Park” (This is just an idea)
- Diane is working on \$300 donation from Caseys
- Loren makes a motion to approve minutes from the last two meeting. Diane 2<sup>nd</sup>
- State Friends Group Meeting to go to McCorrimcks Creek on Sat. Nov. 4<sup>th</sup> . Indiana Parks Alliance will reimburse for mileage. All day thing. 35 state parks and 19 have friends group. They share ideas at this time.
- CARE has a walk/run on Sept. 9<sup>th</sup>
  - Fruit and drinks will be provided
    - Help Charla Byers and the CARE rescue center!
- Karen brought up that Hoosier Hits with logo starts at \$10 and goes up . Derrick and Karen will talk to them. Derricks wants to know if they can create a store.
- Wayne brought up concerns for the blade on the sno machine blades that we have been borrowing. Wayne is going to look into cost.
- WELCOME: Jill Thompson just moved to Jasonville, from Terre Haute and is honoring her parents by becoming a member of FOS!!!! Welcome!
- Brandi makes a motion to adjourn the meeting at 7:41. Holly seconds