

## Minutes

FOS-March 7, 2016

Park Office

### In Attendance:

- Derrick Cash: [derrickcash@gmail.com](mailto:derrickcash@gmail.com)
- Tom Burkhart: [tburkhart1@yahoo.com](mailto:tburkhart1@yahoo.com)
- Wayne and Diane Pine: waynedianep@yahoo.com
- Holly Kowalski: [hkowalski@dnr.in.gov](mailto:hkowalski@dnr.in.gov)
- Barbara and Giuseppe Filtri
- Karen Williams: [williamskaren1958@gmail.com](mailto:williamskaren1958@gmail.com)
- Martha Griffith
- Nancy Pastore: [dandnpas@cebridge.net](mailto:dandnpas@cebridge.net)
- Mark Bretahof
- Devon Bretahof
- Doris Fish: [dfishjpdz@yahoo.com](mailto:dfishjpdz@yahoo.com)
- Ben Lock
- Shana Cash: [shanacash@gmail.com](mailto:shanacash@gmail.com)

Started the meeting at 6:01pm with all four officers present

### Kicking Bear:

- Kicking Bear Members and representatives, Mike Miller and Nick, name to talk to the FOS about having a 5k run on June 25<sup>th</sup> and use the friends of Shakamak's insurance. They are using this as a fundraiser for the Kicking Bear event and for potentially trying to get scholarships started for local schools. They are going to be connected with the ROOTS groups for help organizing the run. The FOS will be a co-host to the run. Karen made a motion that the FOS supplies the insurance and co-host the 5k run on June 25<sup>th</sup> 2016 and Tom seconds the motion.

### ROOTS run(Long Fish Dash):

- Run on horse trail, registration available
- Kenna will talk with ROOTS group to see the amount of needs that may be needed for the run and what help they see needed in the future for the event.

### February Minutes:

- The February meetings minutes were read by Karen and Diane made a motion to pass the minutes and Wayne seconds the motion

### Annual Meeting:

- Silent Auction brought in \$501 + some change
- Photo Contest brought in \$76.74
- Thank-you cards were sent out to all the people who contributed the items to the silent auction

\*Side Note: Derick Loves Thank-You cards!

- There was discussion that next year there be a limit to the number of photos per person/family to be entered into the photo contest. This can be addressed at a later date.
- Awards:
  - Jess Rowe: Lake Lenape
  - Karin Williams: Shakamak & BFF award
  - Tri-Kappa:

New Officer info:

- Books needs to be transferred to new officer members
- Kenna and Shana will look into the taxes with Vanessa and see what is going on there.
- Our new officers for 2016 as of March 7, 2016 are Diane Pine – Vice President, Shana Cash – Treasurer, Derrick Cash – President, and Savannah Hogg – Secretary

Trail 5 re-instating:

- The local Boyscouts troop and adult supervisors are currently working on clearing out the trail. On Saturday March 5, 2016 they cleared  $\frac{3}{4}$  of a mile. They would like to ask the friends of Shakamak to provide money for the fuel that the brush mower takes. Wayne made a motion to help the Boyscouts with the fuel expenses up to \$150 and Tom seconds the motion.

Campground: Need some help with cleaning up the debris that has come along with the trees that are being taken down. The park is currently digging drain sewer pipes to add 12 new campsites to add to the campground

Dates:

- Easter Egg Hunt – March 26
- Long Fish Dash – April 23
- Hound Hike – May 7
- Golf – June 4
- CCC – June 7
- Christmas in July 23-24
- Kicking Bear 5k – June 25
- Bicentennial Celebration/cake/activities – Aug 11
- Membership for Homecoming - September 24
- Fall Festival – Oct 21-22

Christmas In July

- Lots was discussed such as: \$2,000 fee for the ice skating. Willing for Donation/price to charge to pay back the money put forth by the FOS
- Working on Indoor reindeer
- Holly is going to make cut out designs out of Plywood but is going to need funds for that plywood...She has asked for the help of the friends of Shakamak..This will be decided upon the next meeting

- Cookies with Santa/picture with Santa
- Ugly sweater run/competition
- Decorating campsites for Christmas
- Members were to go home and think about some ideas to bring to the Christmas in July and what you want out of it. Do you want it big, start off small, ideas will always be accepted! More will be discussed at next meeting.

#### Community Service:

- Volunteer work is always accepted and the park and FOS would appreciate if any group, team, club, or organization would like to come out and help with the park. If you complete service hours you need to fill out a volunteer form and give it to Kenna/the Office staff and record your hours of volunteer work and report it so that the park will receive the credit and effort that all of you put forth through your work

#### Budget:

- Shana/Tom mentions that the FOS needs to set a budget for all of the events for the near future to help see where the organization is going and we can be prepared for how big/small we want events to occur.

#### Easter Egg Hunt:

- Kenna needs four people to help set out eggs for the hunt
  - Be there around 8am
- Karen, Doris, Diane have volunteered so far

#### Indiana Parks Alliance

- Barbara attends the meeting and the FOS is going to become a member
- Tom gives a little feedback of what is going on in there group right now
- Individual members can be a member of the Indiana Parks Alliance and with the approval of a Friends membership they may receive \$10 off

#### Recyclable Benches

- Kenna has the trailer loaded and looking at getting the benches for the park.

\*\*\*Barbara made a motion to adjourned the meeting of March 7, 2016 and Tom seconds the motion