

Friends of Shakamak State Park

October 2, 2017

Minutes

Meeting Called to Order:

- began at 6:05
- In Attendance: Jill Thompson, Derrick Cash, Shana Cash, Brandi Courville, Kenna Duguay, Rob Hogg, Karen Williams and Diane Pine
- Diane made a motion to accept Sept minutes, Karen seconded

Treasurer's Report:

- Current Checking Account Balance: \$8024.70
- Designated Funds \$1901.88
- Estimated Expenditures \$915
- Cash Box \$263
- Total Funds Available: \$5470.82
- Diane made a motion to accept treasurer's report, seconded by Karen

Swank Movie Rights:

- Discussion held over estimated cost of hosting Jaws in the Park.
- Rob asked that the Friends research other companies for future contracts, wanting to see rights for something besides Disney movies.
- Motion was made by Shana and seconded by Karen to pay for the current fees owed to Swank, but not to renew the contract at this time.

Music in the Park Grant:

- Shana has applied for a \$3000 grant
- Friends received \$1500 last year
- Money received is used to pay the musicians and purchase water to hand out

Shakamak Homecoming:

- Diane stated there was a good turn of visitors at the booth, one family joined friends.
- Marion and Virginian Amick donated a pass to be raffled off, Kathy Townsend won

Annual State Friends Meeting at McCormick's Creek:

- Brandi volunteered to attend

Fall Festival:

- Diane is contacting school, and back to decorate hay bales, Derrick contacting Jeff & Martha Griffith
- Volunteers to be contacted by Diane
- Friday night: Music in the Park at pool shelter, Boy Scouts will host the Haunted House at the pool pavilion, fireworks around 845-900. Glo Sticks will be sold during Music in the Park

- Saturday: breakfast at campground, egg hunt, fun jumps, Long Fish Dash, Family Style Amazing Race, Camp Site decorating, and trick or treating, movie at campground. Shuttles to transport families from pool parking lot to camp ground.
- Motion made by Brandi to spend up to \$150 for pizza for Boy Scouts, seconded by Shana

Park Update by Rob:

- Jeff Miller, Ag Teacher at Sullivan has requested the Friends donate \$100 for the purchase of chemicals to spray on invasive species for removal. His Ag class will be coming to spray on the treatment. After discussion a motion was made by Diane and second by Karen to donate the \$100
- Park Events for 2018: a list was requested from the Park
- Derrick requested a list of donors who have given \$ to the Park

Other Discussions:

- Speaker needed for Annual Meeting
- Discussion needed regarding Bylaws
- Possible Board positions needed filled: Secretary and Treasurer
- Possible grant opportunities discussed; Greene County Foundation, Sullivan County Tourism, UDWI
- Friends selling bricks as a fundraiser
- A light at the playground has been suggested by campers

Meeting Adjourned:

- Karen made a motion at 7:50 seconded by Shana
- Next Friends Meeting November 6th 6 PM at Park Office