

Friends of Shakamak

April Meeting – Minutes

04/04/2016

Minutes were read by Savannah Hogg from the March meeting. Diane made a motion to pass the minutes and Karen seconds it.

Shana read the treasurer report

Banking

- Brenda makes a motion that Derrick Cash as president, Shana Cash as treasurer, Diane Pine as Vice President, and Savannah Hogg as Secretary are the 2016 officers for the Friends of Shakamak. An amendment needs to be made at BloomBank to remove previous president, Brenda Rash, Secretary Karen Williams, and Treasurer Vanessa Phillips. We are leaving Vice President, Teresa Courto on the account. We want to add all the new officers excluding Secretary Savannah Hogg. Wayne Pine seconds the motion. Wayne Pine makes a motion so that the rules stay the same as to having two signatures on the account. Karen seconds the motion. Diane makes a motion for the Friends of Shakamak to have a debit card with the Treasurer, Shana Cash, as the holder and to have access to online banking. Barbara Filtri seconds the motion. Barbara Filtri makes a motion for the Friends of Shakamak to have a P.O. Box in Jasonville. Two keys would be helpful and a preference. We would also like the mailing address to be changed to the new P.O. Box of the Friends of Shakamak. Wayne Pine seconds the motion

Barbara Filtri made a motion that her and D go out and check different domains for the Friends of Shakamak website and opted to take a one-year plan for the contract. Teresa Courto seconds the motion. More will be discussed with this at a later date.

Indiana Humanities Campfire

- Hikes will be taken will Indiana poets poems read throughout the hike
- Food provided
- We get \$500 for helping/volunteering
- Diane Pine makes a motion for the Friends of Shakamak to participate with this group and Karen Williams seconds the motion

Union Sportmans Group – Willing to volunteer with the park when needed

Shana mentions getting a locked cabinet for all of the valuables of the FOS

Teresa makes a motion to pass the old business and Brenda seconds the motion

Long Fish Dash – wanting volunteers – NO ONE turned down for volunteering

Poo Stations

- Wayne makes a motion for \$500 to be given for the Dog expenses, with \$200 for the poo bag stations. Jeff Griffith seconds the motion
- Sullivan Humane society bring doggies for people without doggies to walk
  - Teresa makes a motion for the friends of Shakamak to participate with the Sullivan County Humane Society for the Hound Hike. Jeff seconds the motion

#### Christmas in July

- Brenda makes a motion for Holly to buy 3 sheets of plywood for the CIJ cutouts. Wayne seconds the motion
  - \*\*The park is here for us as we are here for it\*\*

#### Wabash Valley Garden Society Show

- They will have a program to teach you and me how to maintain/start a positive garden

#### Corn Hole Boards

- \$ 644 each
- Break in price for shipping if order 2 sets
- Kenna will get quotes

Karen makes a motion to adjourn the meeting and Brenda seconds it

\*\*\*\*\*Next meeting May 2<sup>nd</sup> \*\*\*\*\* See you There!! ☺