

# FRIENDS OF SHAKAMAK MEETING

**DATE: January 4, 2016**

**PRESENT :** Brenda Rash, Tony Rash, Jeff Griffith, Barbara Filtri, Giuseppe Filtri, Doris Fish, Teresa Courto, Trisha North, Nicole Walters, Julie Johnson, Kenna Duguay, Savannah Hogg, Rob Hogg, Karen Williams, Ed Cullison, Shana Cash, Derrick Cash

**TREASURERS REPORT:** Treasurer not available for update

**LAST MONTH MINUTES:** Due to lack of quorum no meeting was held.

**OLD BUSINESS:** FOS was reinstated for the 501c3 with no problems. First Day hike went well approximately 116 in attendance and if anyone has any photo's they took please share with Kenna so she can submit to DNR for the bicentennial events of Indiana.

**NEW BUSINESS:** There was a vote of a onetime change to change the FOS annual meeting from January 14 to February 25<sup>th</sup> 2016 at 6pm in the Mess Hall. Teresa Courto motioned to move this and seconded by Trisha North, all approved. Also, due to the change of date of the annual meeting there also was a motion to move the instillation of officers to March 1, 2016. Motioned by Teresa C. and 2<sup>nd</sup> by Trisha North, all approved.

**Position of Officers for FOS that are open are for the following:**

Chair Person

Vice Chair Person

Treasurer

Secretary

If you are interested in filling one of these positions please contact Brenda Rash at (812)-798-6279 or [tbrash@att.net](mailto:tbrash@att.net)

## ANNUAL MEETING

February 25<sup>th</sup> (Thursday) 6pm Mess Hall meal will be provided.

If you want to nominate a person for an award please do so and send the nomination to Robb Hogg or Kenna Duguay We will have a special speaker TBA.

There will be a silent auction and we are looking for donations for the Silent Auction if you have an item you would like to donate please contact Karen Williams (812) 798-2684 or [williamskaren1958@gmail.com](mailto:williamskaren1958@gmail.com)

For those of you and anyone you may know that like to take photos of Shakamak park there will be a photo contest for photos taken within the park from previous year (2015) and the winner of the photo contest will receive an annual state park pass valued at \$50.00. You will need to send photos to [kduguay@dnr.IN.gov](mailto:kduguay@dnr.IN.gov) submit all photo's to her by the 23<sup>rd</sup> of February.

We want to welcome the Roots running group in agreeing to take part in sponsoring the Long Fish Dash events.

It was voted on (Teresa C. and Trisha N. all approved) that FOS will provide the insurance and the 5013C and the team work . It was also approved that the split would be 50/50 between the two groups. Tony Rash agreeded to be the spokesman between the two groups since he is a member of both. I would like to add that the Roots group is a group of

individuals who like to run and exercise for their health and support a scholarship for graduating high school senior who is involved with Cross Country and meet other criteria. Thank you Roots group.

**PARK UPDATE:** Campsites are getting rock and kitchen and bath updates on 2 cabins is going on. Also Robb said that if while someone is visiting the park and notice any problems such as trees down or vandalism anything that doesn't look right please contact the office.

**NEXT MEETING:** FEBRUARY 1 AT 6PM PARK OFFICE

**SUBMITTED BY:** *Karen Williams*