

# Friends of Seneca Creek State Park

## Minutes from December 11, 2008

1. Present: Steve Hackman, Earl Pfeiffer, Ed Branges, Dave Scull, and Ken Grundy.  
Absent: Marty Berkman and Dr. Stan Forster.

2. Minutes from August 13, 2008

Approved with corrections.

The Park Manager's Report was given by Kim not Steve.

Alex Gomez is a full time employee not a part timer.

3. Treasurer and Membership Report- given by Steve

Steve has opened a free checking account at Sovereign Bank and closed the account that we had with OBA Bank. Sovereign offered some free money perks totaling \$150.00 that Steve took advantage of. As of right now Steve is the only signer on the account and Ken volunteered to be a second signer.

In all of 2008 we have only had 8 new members. Steve wrote a new renewal letter and has sent it out to the charter members already.

The donations section of the Treasurer's Report consists of \$575.00 from Bill's Memorial donations, 75.00 from Shaker Forest donations, 50.00 from donations in the boxes, and 101.00 from raffle proceeds. For the year, we have received \$1640.00 from Bill's Memorial donations and 2425.00 from Bill's H&R Block donations.

The purchases consist totally of Port a Potty payments of which the Disc Golfer's owe us \$335.00 and MORE owes us 260.00. MORE overpaid us the last time they sent us a check by \$75.00.

The money in our account that is slated to go toward the Greenway Trail is approximately \$1374.00.

4. Purchase Requests- given by Ken and Steve

There was still some confusion about the purchase of cones for the Park. It had been over a year since we first approved the purchase and a few months since it was brought up again. We voted on a cone purchase for Dave Powell in whatever form that he would like up to \$300.00. Approved.

Mule type vehicle for up to \$10,000.00- There was much discussion but we decided to talk about it again at the February meeting.

Managed Hunting Area and Safety Zone signs for up to \$600.00- There was some discussion about this purchase but it was approved by a vote of 4 to 1.

Trail Tools for up to \$400.00 to \$500.00 with the money earmarked for the Greenway Trail- Approved unanimously.

There was a short discussion about the use and storage of tools at the Park and who uses them and for what purposes. Steve mentioned that the pressure washer that we purchased for the Park last Spring is missing.

Storage Cabinet for Kim Lloyd for up to \$275.00- There was a short discussion about this purchase and the possibility of getting it from the State and/or a used goods depot. Approved the purchase of a new cabinet by a vote of 4 to 1.

5. Park Report- given by Ken and Steve

The managed hunt is scheduled for January 15 and 16 and will have 40 hunters each day.

There was a proposal by MORE to create a trail from the Schaeffer Farm trails to the day use area. There will be a meeting at some point to finalize a plan so it can be submitted to the State. Ken will try to attend this meeting to keep updated on the situation.

6. President Position

Ken asked if anyone wanted to volunteer for the position and no one spoke up. Ken volunteered for the position if the board wanted to vote him in. The motion was made, seconded, and approved unanimously.

Ken then asked if anyone wanted to volunteer for the vice president position. No one spoke up. It was mentioned that in addition to a vice president, we also need a membership chair, a secretary and a newsletter editor.

7. Roundtable

Steve- He wrote a new renewal letter and sent it out to the charter members. He asked Dave about the money MORE owes us from the port-a-potties and Dave said that he could contact Dave McGill.

Earl- He said that we should think about recruiting some more Board members.

Dave- He mentioned that he thought he may have had a new board member in Phil Burlison who owned Germantown Cycles but has since sold the business and is very busy with his family. He mentioned that we may want to talk to a disc golfer named Roel deJonge as a possible board member. Dave also asked about whom to contact about the engineering of breakaway bridges. We believe that the old contact used to be Bob Shewmaker who used to belong to the Friends group. Ken is going to find some contact information for Bob and will get that information to Dave.

8. Next Meeting- February 11, 2009

Addendum- meeting dates for 2009

February 11, 2009

May 13, 2009

August 12, 2009

November 11, 2009