

Friends of Seneca Creek State Park

Minutes from February 13, 2008

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

2. Minutes of November 14, 2007 approved with corrections.

3. Treasurer's Report

We are opening a new ING business savings account. It will enable us to move money immediately if needed.

Purchases

Drill Press-\$300.00 (It was approved for \$600.00.)

Boat Trailer-\$1644.00 (It was approved for \$2500.00)

Gene's John's-We paid \$21.00.

The disc golfers owe us \$330.62 and MORE owes us \$312.38. MORE has already paid us \$75.00.

We paid \$57.00 for the registration of the internet name www.senecatrails.com. Frank Ireadi is our contact. This is the organization that is building the trail in the Montgomery County parks. They are having a meeting on 2/23/08.

We purchased \$77.00 worth of Christmas decorations for the SCSP office.

4. 2008 Calendar

We reviewed the 2008 calendar. Shaker Forest Festival is September 13, 14, 20 and 21.

5. Purchase Requests

Heavy duty lumber rack- it will hold project wood in the carpentry bay- \$1400.00- Approved

Gas pressure washer- 3000 psi-\$600.00- Approved

Replacement torch head- \$300.00- Approved

There was some discussion of the state of the park and the equipment that is in the park. It was decided that the group will talk to the park manager about the equipment and its use.

Park budgets were increased. The statewide Friends group made a presentation to the state assembly.

On 2/27/08 Kim Lloyd will start as the new park manager.

The 3rd Annual Volunteer Appreciation Breakfast will be on 3/15/08 at 9:00 A.M.

6. President's Report

We will be picking up a check next week from Winter Lights.

Steve McCoy had his last staff meeting.

The park has been approved for another PSA.

Bill attended a meeting with the Superintendent, Nita Settina. He was impressed with her openness and candor. Chris Bushman is the Deputy Superintendent. There are four regional managers that report to Bushman.

Shelters will open for rent on April 1st. The Boat Center opens Memorial day weekend for five days every week. The pontoon boat will be operational again this year.

7. Roundtable

Earl asked when the flag pole will be going up. We didn't know yet, they need to get a concrete truck. He also asked if there would be a plaque stating that the pole was donated by the Friends group. The answer was no, that was not in the plans. He stated that our Maryland park map may be out of date and it had already been corrected once to take Erhlich off of it. There will be a meeting on February 23 of the Greenway Trail Group. Bobby Bell is one of the main coordinators.

Ed asked if Winter Lights had a good year again. It was OK but not as busy as last year.

8. Next Meeting- Wednesday, May 14th