

Friends of Lapham Peak

Board of Directors Meeting

August 2, 2017

Board members present: Louise Borzynski, Karl Timm, Rick Von Haden, Dan Wiley, Rita Keber, Kris Maki, Mary Benson, Mike Fort, John McCarthy

Absent: Jackie Nicholson, Daya Pillay

Also present: Brett Johanen, Anne Riendl

Meeting called to order: 6:00 pm

Dates to remember: next board meeting on **Wednesday September 6, 2017 at 6:00 pm** at Hausmann Lodge

June Minutes: accepted after corrections.

Treasurer's Report: see separate report for details

- General Fund: Receipts: \$5031.95, Disbursements: \$7249.72, ending Cash: \$67,726.62
- Snowmaking: Receipts: \$7,244.00, Disbursements: \$17,290, ending Cash: \$84,612.61
- New Report Format Recommendation: presented by Anne Riendl
 - Excel based
 - Pivot Table summaries of activity
 - Automates the calculations
 - Work in progress, looks very promising

Running Agenda

- **Colorama:** see below, **Bike Swap:** n.a., **Lapham Loppet:** n.a., **Summer Solstice:** see below, **Candlelight Ski:** see below, **Fright Hike:** n.a., **Wednesday Night Ski Series:** see below, **Work Days:** see below, **Snowmaking:** see below, **Nature Center:** see below, **Endowment Fund:** n.a.

Old Business

- **Summer Solstice:** July 8th, working with Bike Doctor, planning is starting
 - Admissions \$800, food & beer \$xxx73 = \$1463
 - Cost food, Band \$500
 - Net \$806.45
 - Should we keep doing? Suggestion that \$1000 would be minimum to make it worth our while.
- **Candlelight**
 - Tom Klein to sponsor event, will pay for insurance
 - working on implementing electronic pre-sales
- **Snowmaking**
 - 2 snow guns ordered, expected by early November
 - Snowcat delivered to Miller Bradford and repairs are started
 - Hosting State Trail Council at the Hausmann Nature Center
 - The DNR provided a proposed template for the updated Friends Agreement. The Memorandum of Understand (MOU) is in progress. Draft to be discussed at Aug 8th Snowmaking committee.

Note: the DNR has previously indicated that MOU needs to be in place before the snowmaking trails can be expanded.

- Snowmaking Committee has created a document for "Snowmaking Best Practices" for the new season, e.g. using guide stakes
- Snowmaking Committee Picnic: success
- Suggestion: hand out literature by DNR staff when entering park, to raise awareness of where the funds come from. Possibly provide "I Gave" stickers
- **Bricks**
 - Pave whole garden: quote 245 feet x 40 inches x 5 inches, \$12740 + \$4900; \$17640 (with bricks)
 - have 25 bricks to add including new orders
 - Motion: paving half the garden to the North
 - i. Payment out of the Memorial Bench fund
- **Colorama**
 - \$2000 Colorama sponsorships
 - \$370 from runner registrations
 - Shirt color: Dome Jade; Material 50/50
 - Awards: metals 78 existing, cost \$500 last year
 - i. Considering Water Bottles: aluminum, cheaper
 - Brochures: Waukesha, Delafield, Oconomowoc
 - Freebies: e.g. Walmart, Clearwater, Ace
- **Wednesday Ski Series**
 - Dates in Skinnyski
 - 7 nights
- **Loppet on 3rd Sat of January**
- **Nature Center**
 - Closed for August for remodeling
 - Will reopen for Sept. and Oct.
- **Work Day:**
 - **SJNW (St John - Northwestern):** has volunteers, possibly will spread woodchips
- **Grants:**
 - Have not heard anything for Trail Restoration Grant
 - i. Note: DNR contact Missy VanLanduyt moved to new position
 - Nemahbin Springs
 - i. Needs \$1000 in kind labor
 - Louise to apply for a matching \$500 for Butterfly Garden
- **Evergreen Shelter:**
 - Quotes as before
 - Missy VanLanduyt sounded supportive, \$7500 to be requested from DNR

- i. Matches quote for \$15,000
- Missy VanLanduyt: was given info but has not responded, Brett to contact
- Gutter estimate: \$300-400

New Business

1. Sustainability Fair – Waukesha Green Team

1. Mike Fort Shelter, Saturday: 8/26 9-3pm
2. Sustainability Stand (rocks)
3. Hand out –Friends membership, Snowmaking campaign, Colorama, Butterfly Garden brick campaign flyers (brick in the kitchen)
4. Karl, Anne, Rita to work shifts

2. WI State Park Gold Awards

1. Suggestions: Winter activities
2. Who to head up?

3. Mike Fort Shelter: gravel is washed out

1. \$6000 in Mike Shelter money
2. Access Point from the south
3. Could make them into concrete steps, est. \$2000

4. Friends of LP Members: 198 total, most are lifetime members

5. New sign Paul Sandgren Recreational Trail put in City of Delafield by Kurt's Steak House

1. DNR sign will be similar
2. Town will also have sign

6. Memorial Bench Policy

1. Increase price recommendation, details next month

Respectfully submitted,

Karl Timm: Secretary