

Friends of Lapham Peak

Board of Directors Meeting

April 6, 2016

Board members present: Louise Borzynski, Rita Keber, June Kieckhaefer, Kris Maki, Karl Timm, Mike Fort, Dan Wiley, Mary Benson, Daya Pillay, and John McCarthy

Absent: Rick Von Haden (ill)

Also present: Brett Johanan

Meeting called to order 7:07 pm.

Dates to remember: Board meeting on Wednesday, May 4, 2016 at 7:00 pm at Trecker Lodge

March Minutes accepted after corrections.

Treasurer's Report: accepted. Bills received, presented and paid.

- **Receipts:** Total \$22,346
 - Donations \$14,207; Grants \$5,188; Bike Swap \$2,281
- **Expenses:** Total \$26,232
 - SMI - Snow Making Machines: \$19,554; Meyers Electric: \$2,200; Grants \$3,000; Bike Swap \$247

Old Business

1. **Bike Swap:** made about \$1900. The bake sale generated a couple of hundred dollars.
2. **Homestead Picnic Shelter:** electric is done. Electric will be locked and will need to reserve the shelter to get access. The Evergreen and Homestead Picnic shelters will have a common policy, \$45 for all day.
 1. Brett met with Rick Hase. Rick will perform landscape work pro bono to prep for concrete guy (Joe Hendrick). Estimated cost of concrete work is not more than \$3000.
 2. One of the walkways could be gravel, the other concrete. Will need a culvert. Brett says DNR can provide.
 3. Need to wait for things to dry out before proceeding.
 4. Grill is the last thing to install.
3. **Workday:** April 23. Possible projects: staining the new shelter (4-6 people), install grill, \$500 from park budget for trees (planted 60). Most of the DNR staff will be at another event. Louise will organize the food. Planning to buy: ham / turkey. Dessert will be left over from Bike Sale.
4. **Pavers:** Memorial Bench Fund to kick start project. Dan will work with his brother.
 1. Need to identify what size.
 2. Buy some from Home Depot/Menards first, then install engraved bricks later when purchases made.
 3. Where: Butterfly Garden: put on the path? around the benches?
5. **Friends Groups Agreement:** 5:00-7:00 pm Monday 4/11 at Lapham Peak with, Jason Fritz (SE District Parks Supervisor) Jeff Pray, Janet Hutchen, Brett, Anne Korman (will create agenda). Purpose is to

discuss with DNR the agreement with a small group of people: Louise, Kris, and John M. Note: the snowmaking document will be a **MOU** (Memorandum of Understanding), not an addendum. The DNR recognizes the Friends Group only, not the snowmaking committee.

6. **Solstice:** 6/18 at new Mike Fort Picnic Shelter. Rita working with Tom Klein. Proceeds to benefit snowmaking.
 1. Should we dedicate the shelter at that event? Rock vs. sign on post with metal plaque for Mike. The donor(s) can go on building (John Mesching), but the shelter cannot have a dedicated name plaque thus sign on rock for Mike.

New Business

1. **Website:** Steve updated website to make more secure. Some minor update to the content, e.g. Louise phone number only on website.
 - a. **PayPal:** Anne Riendl, Theresa McDonald: want to use PayPal for Bike Swap vender fees
2. **WI State Friends Group:** \$100 grant for beautification around an office or building, need to compete by 6/15. Also need 2 pictures.
3. **Oconomowoc Foundation:** group of several dozen applying for grants. Louise to ask for the match of the DNR grants, Louise attended a meeting.
4. **Wales Green Market:** Brett to set up tent, 6/4 9:00 - 1:00 pm, free for non-profits. Note: this is also the State Parks Open House Day.
5. **Kohl's Wild Theater at Summer Stage:** Monday 7/25 2:00 pm, free event (with State Park sticker), Topic: Reach of the Rain Forest
6. **Recreation Trails Grant:** John working for snowmaking grant: (\$45,000), for phases 3B and 3C. Work will be done in 2017. He will strengthen the application with the soon to be created MOU.

Next board meeting is Wednesday, May 4, 2016 at Trecker Lodge at 7:00 pm.

Adjourned 8:45 pm

Respectfully submitted,

Karl Timm

Secretary