

Friends of Lapham Peak

Board of Directors Meeting

February 1, 2016

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

Absent: Daya Pillay, Dan Wiley

Also present: Brett Johanen

Meeting called to order 7:00 pm.

Dates to remember: Board meeting on Wednesday, March 2, 2016 at 7:00 pm at Trecker Lodge

January Minutes accepted after minor spelling change.

Treasurer's Report: accepted. Bills received, presented and paid. Snowmaking donations were \$2,309, Ski League revenue was an additional \$1704, and the Candlelight Ski received a record \$1345 in donations and raised \$90 from selling mugs. Snowcat bill was \$1140 and there was an additional \$359 for office supplies and the Loppet awards. The electric bill is still outstanding

Discussion: Dan spent 15 hours on this month's report in addition to 20 hours on taxes, for a total of 35 hours. Raised the question of how can we simplify the process, in order to make the treasurer position less onerous? Suggestion made to not to record every donation individually. Kris says we need to record each person.

Old Business

1. **Loppet:** made \$2500, help was good, new timer did well, registration, overall went smoothly. There was some vandalism of the trail by unknown individuals.
2. **Ski league:** 73 adults, 2 timers, banquet 2/24.
3. **Colorama 2017:** Applied for state waiver fee. Need multiple activities, consider orienteering.
4. **Homestead Picnic Shelter:** Shelter is up, Louise will apply for match, Future costs: concrete \$3000, electric, landscaping (park staff might help), review access trails (one could be gravel). Costs increased due to the site preparation. More gravel was needed. Louise had sent Bill Hemingway, Shelter Construction Contractor information through the internet, but he had not received it. It is currently in the mail. The additional gravel at the site will be used for a sidewalk in spring. Unused soil from the excavation will be used to repair trails. Gravel trucks needed for future work available from Lapham property and the DNR property in Eagle and will be at no cost.

New Business

1. **Delafield Community Fund:** sent \$250 several years, \$500 this past year, will ask for landscaping.
2. **Candlelight:** Park was overwhelmed by the number of people: closed at 5:21, reopened 7:55. Overall the park staff did an excellent job under adverse conditions. Things went smoothly in Trecker, received

most donations ever. Used 10 cans of hot chocolate mix, 17 1/2 gallons of apple cider; Kohl's had workers & donated \$500. Left over donuts to be taken to woman's shelter. Other treats will be used for bike swap. MPS: had a table (had \$10,000 in operating costs this year). The Cystic Fibrosis organization was not seen at the event.

3. **Snowmaking:** considering crowd funding: social media
 - a. Active.com: currently exclusive; alternative: use Wheel & Sprocket as sponsor
4. **Bike Swap:** insurance from Bike Doc otherwise not in our hands
5. **Vice President:** Rick Von Haden nominated, motioned by Kris M., seconded by June K., approved.
6. **Friends of WI Work/ Play Days:** 4/16, 23, 30; Lapham Peak 23rd 9-noon (trees). Wendy V. wants to buy one tree at the new shelter, gave us \$100.
7. **Summer Solstice:** lead person Rita, planned for 6/18 Father's Day weekend. Plan to have it in Trecker and the new picnic shelter.
8. **Butterfly Garden:** Dan to work on paver donations.
9. **Grooming Policy:** some complaints, equipment problems. Brett now has 4 new employees, suspended volunteer training

Next board meeting is Wednesday, March 2, 2016 at Trecker Lodge at 7:00 pm.

Adjourned 9:07 pm

Respectfully submitted,
Karl Timm
Secretary