

Friends of Lapham Peak

Board of Directors Meeting

October, 2016

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

Absent: Dan Wiley

Also present: Brett Johanan, Anne Korman

Meeting called to order: 7:00 pm.

Dates to remember: next board meeting on Wednesday, October 5, 2016 at 7:00 pm at Hausmann Lodge

August Minutes: accepted after corrections.

Announcement: Best Trail for Interpretive Signage

Gifts: Acknowledged from the State: Shelter & Snowmaking addition

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

Correction: \$60 should be changed to website, from snowmaking to general

- **New Receipts:**

- Proven Power: \$2500 future, defibrillator on next report, has arrived
- Affinity Grant closed out: \$1000 grant, with \$1000 in kind
- Mike Fort: \$300 left, landscaping and Proven Power
- Rita: new membership
- Fidelity Trust: \$150 invasive fund
- Colorama \$2055 + ~2400?, \$6010 for the year
 - ~ \$5000 profit, last year \$7000
 - Volunteers great

- **New Expenses:**

- \$75 Hartland Music for Colorama
- All Country Electric Supply: \$2388.02 (pedestals)
- Border State Electric: paid with \$579 & \$890 paid on credit card before we received an invoice
- Mailing: \$16.80
- 36 signs & 34 stands, Gatorade, (food donated)
- 50%, \$2233, \$1016 down payment

Old Business

1. Colorama

- 1. 362 total**
- 2. 55 smoky entrants, 43 preregistered**
- 3. 45 metals not picked up**
- 4. One freebie not picked up**

5. 173 shirts before, 172 now
 6. Next year: consider optional shirts
 7. \$2250 from sponsors, cost \$3282 (\$1082 loss)
2. Snowmaking
 1. Meeting was canceled
 2. \$15,000 legacy cost? What was it for? 2009,
 - i. Ed Muzik \$19,000 billed for skiing, (property budget \$79,000, probably a repayment), reimbursement for snowmaking expenses
 - ii. There is a listing of Ed's purchases, Anne to provide John
3. Homestead Hollow
 1. 2016 Grants: \$2306 left
 2. Fireplace is bad, first estimate high \$4700, 2nd quote \$1350 for repair but needs replacement
 3. Find a fireplace for about \$1000
 4. Genesee Fireplace: Rick had a bad experience, not able to contact
4. Trail Improvement Grant
 1. Brett will meet with Rick, worked on Asthma Hill was a disaster
 2. Will try a variety of techniques: e.g. woodchips,
 3. We have about \$5000 in the grant
 4. Plantation Path: cracks needs to be filled
5. Signage
 1. Rick brought examples, signs have been ordered
 2. Grant was \$5000, \$2767 left
 3. Brett has ordered \$178 x 4, => 720
 4. Consider Hausmann Trail, and Butterfly Garden \$178 x 2
 5. Paul Sandgren Sign: needs a sign (will decide by November), \$2000 for a sign
6. Friends of Lapham Peak Agreement with DNR
 1. No new news. Rick suggest check status.
 2. MOU: Rick will submit to snowmaking committee, draft submitted (2nd)
 3. Shows viability, the cost for the future, responsibilities for DNR and Friends
 4. Will then be submitted to the board for approval,
7. Mike Fort Shelter Naming
 1. Rock only, done
8. Brick Project
 1. 42 bricks ordered, additional acceptance 10/8, 3rd / 4th week Oct installed
 2. Loss of \$231 current phase
 3. Future: consider raising cost
 4. Long Term: do we want to pave the whole garden?
9. Snow Dozer
 1. Sold for \$500, needs to include sales tax

2. Is cheap because we are non-profit
 3. Rolled in with gift shop
10. Endowment Fund: GMF
1. Fees: (\$37,000) , pay 1% in fees,
 2. When designated fund: %1.4
 3. Rick recommends reviewing: e.g. Vanguard
 4. Estates Gifts: Brett recommends donations: specify Lapham Peak Friends rather Lapham Peak
 5. GMF: they own the money, LPF only gets the earnings

New Business

1. Annual Meeting: 11/2
 1. Ben B. will talk, topic?
 2. Take out to dinner?
 3. Treats: June, Kris, Rita, Karl
 4. Reports: by 10/21st , Larry Nicolson to run off:
 5. Reelection: Kris, Louis, June (will step down),
 - i. Rick Marusenic, Anne Riendl
2. Work Day
 1. 11/12:
 2. Spread woodchips, throw rocks, trimming trails (shovels, garden rakes, pitchforks, work gloves)
 3. Milwaukee Nordic Ski Club potentially come
 4. Chili dump: Kris, Mary, Rita, June, Louise
 5. Bring desert: Colorama leftovers
 6. Spread seeds from Mike Fort
3. "Dan's Prairies" Account
 1. Dan: firewood and burning
 2. Hikes 2 prairies everyday: Haussmann, Butterfly prairie: "Dan's Prairies"
 3. Determine first donation: e.g. December
4. Plantation Path Crack Filling
 1. Proposal sent out by email
 2. Motion: to fill trail spend up to \$5,000: Kris, 2nd Rick, approved
 - i. Paid from disabled trail fund and bench fund
5. WI Friends Appreciation Event: 11/5 Sat
 1. 10/14 close to sign up
 2. Cost \$15 meetings, dinner \$25
 3. Best Interpretive Signs, Rita recommended
6. Grants: one combined grant: 10/23, 11/15
 1. Evergreen: \$12,500
 2. Invasive: \$2500

- 3. Snowmaking: \$2500: Rick to submit input by the end of the week**
- 7. General Fund – Rainy Day Balance**
 - 1. E.g. \$10 – 15K for contingency**
- 8. Christmas Meeting: 12/7**
 - 1. Louise to host**

Adjourned 9:15 pm

Respectfully submitted,
Karl Timm
Secretary