

# Friends of Lapham Peak

Board of Directors Meeting

December 7, 2016

**Board members present:** Louise Borzynski, Kris Maki, Karl Timm, Dan Wiley, Rita Keber, Rick Von Haden, Mike Fort, Daya Pillay,

**Absent:** John McCarthy, Mary Benson

**Also present:** Anne Korman, Brett Johanan

**Meeting called to order:** 7:30 pm

**Dates to remember:** next board meeting on Tuesday, January 3, 2017 at 7:00 pm at Hausmann Lodge

**October & November Minutes:** accepted after corrections.

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

- **New Receipts:**

- \$1000 from Birkie Foundation for Snowmaking
- \$1000 (\$500 x 2) Rick and Daya from Northwestern matching
- \$600 Grant for the Butterfly Garden
- Rick Von Haden \$1000 snowmaking, \$2000 general fund
- \$1000 from Natural Resources Foundations Grant – to be matched with in-kind labor
- Granger \$50 for snowmaking

- **New Expenses:** Last Month: \$24 K

- Mule repair from Invasive Species grant and general fund
- Chemicals
- Closed Disabled Trail grant with crack filling costs
- Colorama signs
- Tower signs mounted
- June Kieckhaefer \$37.84 paper supplies

## **Old Business**

### 1. General Fund Grants

#### 1. Homestead Hollow:

- i. \$5000 estimate for fireplace insert at Trekker Lodge

#### 2. Miscellaneous

- i. Filling cracks \$2370 (\$1529 disabled grant, \$841 signage grant)

- 1. snowplowing removes cracks sealant, plows need to be careful

- ii. \$1080 left in signage grant

- 1. Suggestion move all of signage grant to crack filling, leave disabled alone

- 2. Want straight ahead signs for Smoky the Bear, Kris would like 20 more signs

- 3. Paver Signs: should have a sign to tell people how to buy bricks

- iii. Redo butterfly garden sign, and west side Hwy C signs

- iv. Replace a vandalized sign by the tower, \$78

3. Trail Grant
  - i. Rick Hasse: did bricks \$1800 that could be charged to signage grant
  - ii. Rick done for the year, should bill us soon, Spring may have more work, still have a balance
4. \$15,000 estimated to fix Evergreen 2017
5. Plaque for AED: \$250 (DNR to pay, not LP Friends) (cost AED is \$1500)

## **New Business**

1. Candlelight Ski – discuss at January meeting
  1. Consider charging a fee, pre-pay, allow limiting (like Fright Hike)
  2. Wait for DNR to establish policy
2. Ski League
  1. Request for volunteers
  2. Prices the same
3. Brett / Anne: DNR “Alignment” (has been in development from 7/1/ 2015 until now)
  1. Spring 2017 will be the status quo
  2. No habitat management
  3. No prescribed burning
    - i. Wildlife Management / Forestry people need to do it.
    - ii. Anne says she will try to burn as much as they can this year
  4. Work and life balance issues for DNR staff
  5. Snowmaking: unique to Lapham Peak, needs to be visited at a park by park basis
4. Next Newsletter Content
  1. Brick campaign
  2. Lapham Loppet
  3. Wheel & Sprocket: Snow shoes, skis, and bikes
  4. Bike Swap
  5. Thank you for woodchips, and snowmaking volunteers
5. Snow Cat: Louise has concern
  1. Need backup drivers for the snow cat: consider Jay, Brian from staff, Beattle

Respectfully submitted,

Karl Timm

Secretary