

Friends of Lapham Peak
Annual Board of Directors Meeting
November 6, 2019



Attendees:

Board Members (*those present are noted with an "*"*)

*Louise Borzynski, *John Hillmer, *Rita Keber, *Anne Korman (DNR), *Kris Maki, *John McCarthy,
*Jackie Nicholson, *Anne Riendl, *Karl Timm, *Rick Von Haden, Dan Wiley, *Randy Wichinski

And over 21 other guests were in attendance, including our speaker for the night, Joe Liebau Jr., DNR Secretary's Director, Southeastern Wisconsin.

Next meeting is our December Dinner/Meeting: With a Date, Time, and Location TBD by email notification

Light Refreshments were served: 5:30-6:00pm

Meeting was called to order: 6:00 pm. Jackie opened the meeting with a song and music

DNR Presentation: Joe Liebau Jr shared the attached PowerPoint¹ and provided commentary on the DNR's organization, their roles, duties, offices, and personnel. He also answering questions from the floor.

-Intermission-

Annual Reports: Copies of the Annual Reports from Committee members, and the annual Treasurers Report / Financial Statement were provided to attendees and are attached as well to these minutes².

Superintendent's Report: Anne Korman updated the group with additional information that was not in her report, regarding the progress on hiring a property manager for the park, and that the position (Manager of the Park) should be announced and filled before the end of the year.

Work Day: Louise reminded the group that we have a work-day on the morning of November 16, 9-noon, with volunteers and also 13 cadets from St. John's anticipated, as well as a lunch being provided at noon for participants.

Nature Center: Louise highlighted the help of Molly with the Nature Center this fall, and despite some rainy wet weekends, they had a record of 305 visiting the center on one of the weekends!

Snowmaking: John McC highlighted a number of points that were in their report, including the next plans to build a winter storage building and acquire a snow-cat (PistenBully 100) to replace the very old aging and expensive to maintain cat that we currently use.

Fright Hike: Anne R introduced our Fright Hike Coordinator, Angie Lorbach, who then shared highlights and pictures of this year's 2-night event, where 4,576 tickets were sold!

Open Board Positions & Elections: Louise and Kris' terms are up and they have both offered to continue on as Board Members. Jackie term has also ended and she will be stepping down. Kris nominated Jon Jeffords (a former Friends Board member) to fill Jackie's position; this is a 3-year term. All three were approved by voice vote.

2019 Stewardship Grant: John McC prepared an application package for the Friends of Lapham Peak – requesting \$20,000 for funds to help build a new Winter Recreation Storage Building at the Park. Anne R moved, with a 2nd by Kris, that we approve the resolution that John McCarthy is to act on the Friends' behalf to submit an application to the Wisconsin Department of Natural Resources for financial assistance for the funding of the Winter Recreation Storage Building. The motion passed; John McC will submit the application per their procedures.

Adjournment: John H moved, 2nd by Rita, that the meeting adjourn at 8:51pm

Respectfully submitted and approved,
-John Hillmer, Secretary

Attachments (PDFs are attached for Board Members, but are not available in the online version):

1) Joe's Presentation PowerPoint:



Joe'sPresentation-co
mpressed.pdf

2) 2019 Annual Reports:



2019AnnualReport-co
mpressed.pdf