

Friends of Lapham Peak

Board of Directors Meeting

January 5, 2015

Board members present: Louise Borzynski, Rita Keber, June Kieckhaefer, Kris Maki, John McCarthy, Daya Pillay, Karl Timm, Rick Von Haden and Dan Wiley

Absent: Mary Benson and Mike Fort

Also present: Paul Sandgren

Meeting called to order 7:08 pm. Minutes accepted as corrected from the December Treasurer's Report: As of today, Kohl's donated *approximately* \$3,500. Donated monies will be designated toward Kids' Korner and *Nature Center*. Snowmaking electric bill was \$1,542.62 which included making snow and heating the *pump* building.

Dates to remember: Board meeting, Monday, February 2, 7 pm, Trecker Lodge

Treasurer's Report: read and accepted. Bills were presented, received and paid. A \$25,000 anonymous donation was received toward the Homestead Hollow Shelter Fund. It was suggested to send out information around the holidays to FLP members regarding donations to Greater Milwaukee toward the FPL Endowment Fund to solicit money to the fund.

Old Business

1. **Candlelight Ski** event is Saturday, January 10th from 5:30-9:00 pm. Due to snow it is anticipated for many participants. Louise requested needed supplies to be brought to Trecker by park staff. Food and volunteers were discussed.

	5:00-7:00 pm	7:00-9:00
Light candles	Sandy and Dave S.	Mike
Work inside shelter	Louise, Wendy, Judy	June and Mary
Parking vehicles	Daya and Karl	Rita and Paul K.

2. **Wednesday Night Ski League:** The race will be held this Wednesday despite the cold temperatures. Heat will be on in the shed for outdoor workers.
3. **Lapham Loppet** is Saturday, January 17th. Paul will be announcing participants on the sound system at the finish line. Karl and Deb (park staff employee) will be assisting with the Laddie and Lassie Loppet. Ribbons will be given to all Laddie and Lassie participants. Clearwater Outdoor will provide free door prizes for overall race winners and freebies at their booth. Kris ordered medals for winners. The classic ornament will be given to classic race winners. Middle school participants will race after the 11K racers. Rita will contact LP members to assist at the event and for cookies/bars.
4. **Grants:** More information is needed from the DNR on the snowmaking grant request. Louise will be meeting with Brett to discuss the grant.

New Business

1. **Letter from Wisconsin State Parks:** In 2014, four summits were held for discussions on specific topics. The first 2015 summit is Saturday, June 13th at Lakeshore Park in downtown Milwaukee. Six priority topics will be discussed.
2. **FLP volunteer hours for 2014** were 6,437 which is equivalent to three full time employees!
3. **PayPals:** Rita will contact the company to resolve money transfer questions.
4. **Grooming** was discussed. LP needs to be groomed often due to the heavy volume of skiers.
5. **Election of Officers:** The board unanimously voted to retain the current officers: President-Louise, Vice President-Rick, Treasurer-Dan and Secretary-Rita.

Next meeting Monday, February 2, 2015 at 7:00 pm at Trecker Lodge.

Adjourned 8:44 pm

Respectfully submitted,

Rita Keber