

Annual Board of Directors Meeting
November 2, 2016

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

Also present: Anne Korman

Meeting called to order: 7:00 pm.

Annual Report: made available to guests as they arrived

Board Membership:

- 3 board positions up for renewal
- Louise Borzynski and Kris Maki nominated for another term
 - Nominated by Rita Keber and seconded by Sandy Sugden, passed by unanimous consent
- June Kieckhaefer after many years of service is retiring
 - seeking volunteer for the open position

President Report:

Louise Borzynski presented a summary of the annual report and highlighted a few accomplishments this past year (more details in the annual report).

- Plantation path filled in by Wolf Paving in October
- Lapham Peak won Best Trail with Interpretive Signage state competition
- Completed phase 1 of Memorial Bricks in the butterfly garden (soon to be installed)
- New exhibits in Nature Center
- Picnic Shelter by Homestead completed and dedicated

Noted a few projects for this coming year:

- Evergreen Shelter: siding repair / replacement, door upgrade, sink repair / removal
- Evasive Species removal with grant

Upcoming Events:

- Work Day 11/12/16
- Candlelight Ski 1/28/17

Anne Korman: Kettle Moraine Southern Unit State Forest Supervisor

- Reviewed Accomplishments
 - Acknowledged contributions of the Friends of Lapham Peak
 - Lapham Peak is the WI state park with the most visitors in winter
 - Lapham Peak is the WI state park with the most revenue in winter
- Introduced Ben Bergey

Ben Bergey - Guest Speaker

- Directory of the WI State Park System
- Discussed the Future of WI State Parks and how to make them relevant for the next generation.
- Question and answer session.

Respectfully submitted,
Karl Timm - Secretary