

Friends of Lapham Peak
Board of Directors Meeting-Hausmann
April 11, 2024



Attendees: (* Unable to attend)

Mark Fischer, *Mark Herr, John Hillmer, Melissa Jarecki, Rita Keber, *Colton Kelly (DNR), John Kolbe, *Kris Maki, John McCarthy, Anne Riendl, Karl Timm, Becky Burton, Brian Lemke (DNR), Collin Bergholz (DNR)

Meeting was held at Trecker: Meeting was called to order at 3:04 pm.

Minutes: Minutes from the March meeting were approved and will be posted on website

Next Meeting: Next Board Meeting will be Thursday May 16, 2024-3pm-Hausmann

Treasurers Update-Karl T



04 2024-02 Treasurer03 2024-01 Treasurer05 2024-03 Treasurer
Rpt v2.xlsx Rpt v3.xlsx Rpt.xlsx



* Reviewed Treasurers Report current month and Karl provided updates for 2 prior months too. Highlights:

- Lapham Lodge
 - \$12,240 in donations
 - \$4,918 in interest
- Snowmaking \$15,187 in donations (Anne R said money is still coming in from annual Mailing)
- Fright Hike: should be complete, Approx: \$19,334 in profit for FLP
- Ski Series: should be complete, Approx: \$9,792 in profit for the season
- Habitat: had \$3,503 in sales (more stock recently purchased)

* Financial audit is ongoing

Lapham Lodge Info—Mark H, John M



06 March Lodge
Committee Rpt.pdf

- * We continue to complete the EDA contract checklist
- * Altius Building Company should be mobilizing on site in the next 2 weeks.
- * Anchor Bolt shop drawings have been approved
- * The donor catalog is being finalized for email distribution in the next two weeks; QR code will be included
- * Altius start date is now planned for April 29th
- * ~300 Lapham Lodge Donor Pavers have now been ordered by donors; must get new orders in by late June/July for Lodge installation

Snowmaking-Anne R

- * Next Snowmaking meeting is April 15 (no meeting this past month so no minutes attached this month)
- * \$15,187 in donations

Habitat-John H



March 2024 Habitat
Rpt.pdf

- * March saw largest Firewood donations since we began providing wood

Habitat Merchandise Report – John H

- * Buckthorn Busters took over operations of Merchandise management and sales last December;
- * Receipts (not profits) through March were \$6,384
- * John K just added caps that are selling nicely and is ordering long and short sleeved T-Shirts now
- * Per the plan, a portion of the profits will be donated to the Lodge – that will happen when they are comfortable with cash flow (to-date, \$922.12 will go to the Lodge from the sales through March)
- * Some merchandise will be sold at the Nature Center (profits from NC sales will go to the NC)
- * There is a new-Square based-register in front office for FLP Sales; Internet is provided by a 2nd hot-spot that we acquired (for the front office for this purpose; it's just like the one at the NC)
- * ~320 new pieces of merchandise have just come in (long and short sleeve T-Shirts)
- * Have had Approx \$3,500 in sales so far this year

Ski Series-Kris M

- * Looks like \$9,792 in profits

Nature Center-Melissa J



08 April 2024 Nature
Center Report.pdf

- * April 20-Hausmann opens
- * NC's Geothermal system not operating properly; DNR getting quotes on upgrades/replacement options
- * NC's Committee being formed with 5 members so far
- * Received some old maps and material from Hawks Inn in Delafield
- * Discussing "Women Wine in the Woods" Fundraising Hike in Lapham with Waterford Wine and Spirits
- * Programs beginning in April: Arts Camera's, Turtle Girl, Animal Skull talks, Native American talk, Raptors, Oncology talk, Cranes Foundation talks

Memorial Bricks (Bricks & Benches)

- * Will have 9 benches at Lodge-discussions underway regarding plaques on them or not
- * 99 "Memorial" Benches in Park (Benches at the Lodge would be "donor benches")

Butterfly Garden-Rita K

- * Had a meeting with contractor to expand/modify sprinklers-waiting for quotes
- * Have not seen quotes or a written plan yet

Membership updates-Rita K

- * 77 current paid members
- * 200 Lifetime members

Feel the Burn

- * Saturday June 22, 2024
- * Colton will continue to be Race Director; GoodOak is the Corporate Sponsor

Friday 13th/Fright Hike-John H

- * Final costs/profits numbers were determined-Our Contractor was paid an additional \$3,001
- * Motion made by Anne R "Move half of \$19,334 profit from Fright Hike 2023 to Habitat and other half to Snowmaking"; motion passed-1 opposed

Traffic Lights-Anne R



09 Traffic Flashers
Summary.pdf

* DNR's cost was a little more than we had estimated; an additional \$227 is needed, so we will pay this from the General Fund. County will install soon

AED's for the Park-John H

- * Installed 1 for Snowmaking System near trail-head; plans are to move it into the system closer to Two-Tier
- * For mobile projects (backpack-based unit is planned) a future project
- * For the Lodge (Buckthorn Busters have committed to donate an AED per Donor Catalog)
- * For Hausmann (Evergreen's will move to Hausmann when Lodge is completed)

Motion-Anne R



Peak Nordic Bear
Trax Prowl Sponsorsh

- * Be it resolved that FLP will donate \$250 from General Fund to Peak Nordic Ski Club to provide sponsorship for the Bear Trax Run and an additional \$250 for Prowl the Peak
- * Motion passed Unanimously

Upcoming Events

- * Nature Center Opens April 20, 2024
- * April 27-Spring Workday-9-12 meet at Maintenance Shed
- * May 16 Board Meeting
- * June 22 Feel the Burn Run/Walk

Grants and Status-John H

- *2022 \$20K (with \$20K match); received 1st installment (\$10K) requesting 2nd installment
- *2023 \$20k (with \$20K match); received 1st installment (\$10K)
- *2024 \$20k (with \$20K match)-Approved
- * State Park and Forest Heritage Fund (Submitted prior to 11/15),2:1 Match Ratio; waiting on decision
- * The Greater Delafield Community Fund Grant-Rita submitted for Butterfly Garden; waiting on decision
- * Submitted an Incentive Grant to "Friends of WI State Parks" for Naturalist-waiting for response; sounds like this will be approved

Adjourned at 5:16 pm

Next Board meeting will be at Hausmann-May 16, 2024-3pm

Respectfully Submitted, M Fischer