

Friends of Lapham Peak
Board of Directors Meeting-Hausmann
June 20, 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)
Guest: Jeff Engle

Meeting was held at Hausmann: Meeting was called to order at 3:00 pm.

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

Next Meeting: Next Board Meeting will be Thursday August 15, 2024-3pm-Hausmann

Guest Presentation-Jeff Engle

* Concepts for welcoming people, with signage and art, were presented by local (and national) photographer, Jeff Engle, who shoots pictures here at the park, as well as around the world. He made a donation of one of his framed photos to be a raffle item for Women and Wine in the Woods and also offered an art piece for the Lodge, and suggested collaborating with our merchandise team on possible joint options for items.

Lapham Lodge Info-John M, Mark H



05

2024-06-08-Lapham L Report - M Herr.pdf



04 June Lodge



Doner Recognition
Concept Wall.pdf



Patio Pavers - Double
Helix.pdf

- * Frost Walls are complete
- * MOU Signed
- * Grant Letter from State/DNR \$250K signed and submitted
- * 3rd Stewardship grant was approved in May
- * \$16,427 brought in the month of May
- * Discussion about Donor Plaques & Catalog items
- * Display of East Patio Paver Layout options
- * Discussion on little shed in front of Lodge-? Eye-sore?

Treasurers Update-Karl T



LPF 2024-05

Treasurer Report v2.x



LPF 2024-06

Treasurer Report.xlsx

- * Reviewed Treasurers Report-have now moved to QuickBooks
- * Financial audit in process, Fiscal year October 2022-September 30, 2023
- * Selling a good amount of Butterfly Garden Bricks
- * Square-for Habitat merchandise is up and running well

Snowmaking-Anne R



03 2024-05-14 SM
Mins.pdf

- * Still getting estimates for well repair project

Habitat-John H



May 2024 Habitat
Rpt.pdf

- * Merchandise sales in May-\$805, June-\$1200-so far
- * Will be selling 6 varieties of prairie seeds at "Feel the Burn"
- * Considering selling dog leashes-Max 8 ft.

Ski Series-Kris M

- * All is good

Nature Center-Melissa J



08 May 2024 Nature
Center Report.pdf

- * \$1300 in donations
- * Planning a "Workday" in September-date to be determined
- * Women Wine in the Woods" Fundraising Hike in Lapham-possibly 10/17/2024-5:30-9:30 pm

Memorial Bricks (Bricks & Benches)

- * About 1 new butterfly garden brick is donated each week

Membership updates-Rita K

- * 77 current paid members
- * 200 Lifetime members

Feel the Burn-Kris M, Colton K



09 FEEL THE BURN -
JUNE 20.pdf

- * Saturday June 22, 2024
- * Colton will continue to be Race Director
- * Food Truck this year-"Banging Burgers"
- * 34 entries-so far
- * \$747.89 so far-more coming

Friday 13th/Fright Hike-John H

- * Contract for 2024 was signed with Program Producer
- * Summer Solstice is not going to happen this year
- * September "Friday the 13th" - is off-too many conflicts with Summer Stage and Electrical
- * \$1000 Grant from Generac
- * \$500 from Waukesha State Bank

Traffic Lights-Anne R

- * Completed-Signs are yet to be determined

Spring Workday-John H

- * April 27-20 people with over 60 volunteer hours

Status of Handicapped Enhancement for Elevators at Hausmann-Collin B

- * Waiting for more bids

Status of Heat at Hausmann

- * Still in process of updating

AED's for the Park-John H

- * Evergreen AED battery has been replaced-Pads on order
- * Snowmaking AED system-installed
- * For mobile projects (backpack based)-future project
- * For the Lodge-donated from Donor Catalog
- * For Hausmann-from Evergreen when the Lodge is completed

Upcoming Events

- * Jay Abts event-June 25 6-8pm-40 people registered
- * June 22 Feel the Burn Run/Walk
- * July 16-FLP Potluck
- * Skipping July Board meeting

Grants and Status-John H

Knowles-Nelson Stewardship (For the Lodge)

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

- * DNR Partnership Enhancement grant for Traffic Crossing
Approved-matching checks received from IATA and FLP
- * State Park and Forest Heritage Fund (Submitted prior to 11/15), 2:1 Match Ratio: Approved
- * The Greater Delafield Community Fund Grant-Rita submitted for Butterfly Garden
- * Incentive Grant to "Friends of WI State Parks" for Naturalist-Approved

Adjourned at 5:18 pm

Next Board meeting will be at Hausmann-August 15, 2024-3pm

- * **Reminder-keep track of volunteer hours-18,000 last year!**

Respectfully Submitted, M Fischer