

Friends of Glacial Lakes State Park
Minutes of Annual Meeting - Draft
Sunday February 26th 2017
Starbuck Airport Building
6:00pm

Opening Meeting: President Jolene opened meeting at 6:02pm

Members Present: Connie Lageson, Matt Pederson, Corbin Corson, Jack Kopacek, Lauren Sansness, Neil Lageson, Jolene Moen, Kristin Reichmann, Jessie Ryan, Irene Sansness

Guest Present: Non present

New Members: Starbuck Study Club

Letter/ Articles: Kristin commented on that we are getting membership renewals in. Kristin said we got Letter from Park and Trails for membership dues which are \$35.00. Irene made a motion to send in the membership of \$35.00. Connie seconded the motion. All members voted in favor of the motion.

Secretary Minutes: Kristin presented the meeting minutes from October 6, 2016 meeting for approval. Corbin made a motion to pass the minutes. Neil seconded the motion. All members voted in favor of the motion.

Treasurer's Report: Neil reported check book balance on 10-6-2016 was \$2601.17 with deposit of dues for \$454.17 making the current balance \$3071.17.

Comments from the Park Manager: Jolene reported some notes and information from the park. Overall the park is doing well. Some of the programs over the summer didn't have very good attendance. Stargazing was good. Jolene mentioned that maybe we could help with advertising the programs better like with facebook and some other social medias. 18 people attended the ice fishing program. Summer programs dead line is March 20th

A. **Annual Activities Report** – Kristin handed out and read the activities report. See attached file.

B. Old Business

1. **Friends Brochures, Fees, and Membership Letters** - Connie asked if we had a fee for an organization? The Study club of Starbuck had asked to become members at the time we had nothing set up so they paid a family membership. After discussion Connie made a motion to a category for organizations at \$40.00. Corbin seconded the motion. All members voted in favor of the motion. Kristin said that she was working on membership letters and hoped to get in mail soon.
2. **5K run/walk event to take place of the candlelight event** - Jolene has been checking with some local running clubs and is checking into a trail race and what we would need to do to have at park but has high hopes for a September race. This could become a great fundraiser and possible annual event and maybe able to get more volunteers and not have to deal with freezing temps for candle light that doesn't seem to draw in many people anymore.
3. **Winter programs** - None

C. New Business

1. **8th Annual Spring Activities and Egg Hunt Saturday April 15th 2017 12:30-3:00pm**

Egg stuffing will take place on Monday April 10th 2017 @ 5:30.

Age groups and location – Jolene commented on feed back from last year with the older kids group 4-6 were disrespectful that they were getting candy from eggs and throwing eggs back out on ground. Jolene asked for discussion to take out older kids and have a harder scavenger hunt for the older kids. Horse camp maybe used for parking.

Advertisement - Connie made the posters and Jolene asked for when people got signs up to let her know where they were put up. Connie had a bill for \$50.00 for the posters. Corbin made a motion to pay the bill of \$50.00 for posters. Irene seconded the motion. All members voted in favor of the motion.

Volunteer sign up – Kristin handed around the signup sheet and said she would get it out on an email also for member to volunteer.

2. **Next Meeting** – April 10th at 5:30 for Egg Stuffing and Meeting
3. **If time allows open for discussion** – Neil said the park and trails is starting a program to help friends group with fundraising and make the friends groups successful. Neil said he was planning on attending a meeting that they are having.

Call for adjournment: Corbin made a motion to adjourn at 6:14pm. Connie seconded the motion. All members voted in favor.

Executive Meeting:

Nomination committee reported that it is hard to find people to serve on the board and 3 positions are open. Kristin said Neil is willing to sign up for another 2 year term and Sonya was not able to attend meeting tonight but said she would be interested in a term. Irene said Lauren agreed to serve a term on the board. With only 3 people up for election and 3 on the ballot no voting was done with mutual consent the Neil, Sonya, and Lauren were voted on the board of Directors for a 2 year term. All members voted in favor.