

**Friends of Glacial Lakes State Park
Annual Meeting
Thursday January 25 2018
Starbuck Airport Building
6:00pm**

Opening Meeting: Sonya opened meeting at 6:15pm.

Members Present: Kristin Reichmann, Corbin Corson, Gordon Stock, Bonnie Stock, Irene Sanssness, Jessie Ryan, Sonya Gylsen, Neil Lageson, Jack Kopacek, Victor Vatthauen, Dori S. Ann, Jolene Moen

Guest Present: None

New Members: None

Letter/ Articles: Neil said we had received the Parks and Trails Membership Renewal. Neil asked for the ok for the Treasurer to just renew every year \$35.00. Corbin made a motion to allow treasurer to renew membership to Parks and Trails yearly. Dori seconded the motion. All members voted in favor of the motion.

Secretary Minutes: Kristin presented the meeting minutes from the August 26 2017 meeting for approval. Irene made a motion to accept minutes. Neil seconded the motion. All members voted in favor of the motion.

Treasurer's Report: Neil reported open balance of \$4061.87. Two deposits of dues and donation total of \$249.40. Check written to Sondrol – for landscape rock of \$218.10. Current balance of \$4093.17. Check # 1156 for \$9.11 to Jolene Moen has not cleared the bank. Kristin made a motion to approve the treasurer's report. Corbin seconded the motion. All members voted in favor of the motion.

Comments from the Park Manager: No park Manager present. Jolene received notes. Alan is the regional manager and Ryan is the park manager at this time as they are looking to fill the position as regional manager then Alan will return to park manager. Once these positions are filled they would like to post the position for Glacial Lakes State Park as a permanent seasonal position. DeAnna is interested in the position but is expecting a baby. Ben the Naturalist – is having a baby in May, Ben will commute till baby is born. Programming will continue through 2018. Jolene said if anyone was available Carlos was having a Candlelight event 6-9 and if anyone could help it would be much appreciated. Jolene read notes that the air irater is not going at this time; the lake still is not open to motorized vehicles. Permit sales were down. Reports for Ben and the park were passed around to all members to read. Bonnie asked about wood cutting? Dori said they were cutting a fire break and they could talk to Lake Carlos for a permit to remove the wood.

A. **Annual Activities Report:** Kristin handed out the annual activities report. Activities for 2017 included: Egg Hunt, National Get Out Doors Day, Summer Parades, and start to 2017 Group Camp Project. See Attached report.

B. Old Business

1. 2017 Group Camp Project – Saturday March 10th at 10am – as long as weather permits. Jolene talked to the park about finishing the project before egg hunt. She just picked a day before egg hunt in hopes to finish the project and will check on the situation with snow and ground conditions the weekend before to see if it is still a go but this way we have a focus point so it doesn't get forgot about. Dori mentioned she had some concerns about weed fabric, and chain across the posts so we can get equipment in. Jolene said we would be able to get access and we are going to mimic how the landscaping is around the cabins.
2. 5K RUN/Walk –Jolene is working on this project and waiting to hear back from some people. The date is set for September 22-2018 and as more comes out Jolene will keep us updated.

Before we moved to New Business Irene read a poem and thanked the group for flowers and all the support with Laurens passing.

C. New Business

1. 9th Annual Spring Activities and Egg Hunt – March 31st 2018 12:30-3:00pm
Egg stuffing – Monday March 26th at 5:00
Advertisement – Kristin asked Neil if he and Connie would be able to do posters. Neil said yes get info to Connie. We discussed that Ben took care of a lot of our advertisement to media for us. Jolene talked about the purchase of a project board to use at expo and events to display what we do and it will look nice.

2. Expo – April 7 2018 - Sonya said the Expo had changed this year and had a number of booths for non-profit organizations that the groups could apply for. Sonya applied for the group and was given a table in the non-profit section. The theme is Change so they asked to showcase change at the park and what we are doing. Sonya mentioned wanting to do fundraising for a yurt for a prairie campsite. Sonya said people were looking for handouts. Sonya had some of her ID books at the booth and people wanting to purchase some. So we had some discussion on the purchase of books. Jolene said that the 3M employees applied for money for their time from 3M Gives. Kristin said getting back to books we should purchase books or guides because we can use them for event drawings. Kristin made a motion For Sonya to spend up to \$200.00 on books and guides. All Members voted in favor of motion.
3. May 26th @ 10am Memorial Tree Planting for Lauren and Jim Mason. Discussion was made where do we get a tree from and where. Irene said to ask Ryan. With no plaques in memory of persons. Corbin said he would make a map of where trees are planted in memory of charter members.
4. National Get Out Doors Day – June 9th 2018 12-2:00. We said we would keep it the same burgers and dogs.
5. Parades – Irene said the trailer was at her house and that it belongs to the friends group. Irene said he was working on Horse and Jolene said Jason would be able to help in the completion of horse. Kristin will continue to send out emails for parades and we need to get people to volunteer for the parades.

Sonya asked if anyone had any other business: Dori said that you can buy state park plates and then when you buy tabs you pay the annual permit fee.

Election of 3 positions: Kristin, Jolene, and Lauren's positions are up for election. Jessie was nominated by Jolene for member at large. Kristin and Jolene said they would sign up for another term. Corbin made a motion to elect Kristin, Jolene, and Jessie to the board. Gordy seconded the motion. All members voted in favor of the motion.

Sonya called for Adjournment at 7:30 . Corbin made a motion. Neil seconded the motion. All members voted in favor.

Executive Meeting

Board Positions:

Jolene Moen – President

Sonya Gylsen – Vice President

Kristin Reichmann – Secretary

Neil Lageson – Treasurer

Jessie Ryan – Member at Large