

Friends of Shabbona Lake State Park

April 7th 2016 Meeting 7pm/Resource Bank Schoolhouse

Minutes taken by Tim Pierce

Attendees: Spencer M./Clint S./Larry & Shirley K./Duane L./Mike T./Joe R./Stan Z./Tim P.

Thanked existing members for their support//Still need to bolster our membership

Things accomplished thus far:

- A. Paid Dues - 15 of 69 total members//need to collect dues for 2016
- B. Submitted our 2015 Federal Tax Form 990-N
- C. Filed the 2015 Illinois Charitable Org. Report
- D. Signed up for the 2016 Give Local America charity drive
- E. Applied for a 12,000 grant for the rearing pond repair project--May 1st announcement

Financial Report:

Total Inflows 8,923.25

Total Outflows 7,393.63

Overall Total 1,529.62

Several items left to do:

1. Collect upcoming dues from members/e-mail blast reminder
2. Plan turnaround sign planting project/get plant material(Thornapple Landscaping & Prairie Plugs & Bloomin' Gardens)
3. Plan a day or two to powerwash and paint swingsets and privies//Mike T. can powerwash and paint both, Tim P. to help, Mike can get paint also
4. Start a social media buzz for the May 3rd charity drive
5. Discussed the summer fund raising event(June 18)?? This will be in conjunction with Pokonokas restaurant//No pig roast.
6. Try and get exposure in 'Midwest Outdoors'

7. Down the road look into adding new wildflowers in areas in the park.

Clint motioned to approve minutes from last meeting (2/10/16)--Tim P. 2nd and approved motion

Election Night

1. Spencer nominates Tim T. & Duane L. for 2yr. director spot

Voted: 9 yes// 0 no

2. Jan is no longer a director and Spencer needs a 1yr. director--Tim P. offered to fill spot

Voted 9 yes// 0 no

Keeping in place

1. President--Spencer M.

2. Treasurer--Denny S.

3. Secretary--Kathy S.

4. Vice-Pres.--spot open for now

Next Meeting Scheduled June 08 2016 7pm Resource Bank Schoolhouse/Shabbona,IL.