

Friends of Shabbona Lake State Park
June 15, 2017 Meeting, 7 PM
Resource Bank Schoolhouse

Agenda

1) Introductions:

- A) Thank existing members for their continued support
- B) Welcome all new members in attendance

2) Things accomplished:

- A) Raised \$1,066.45 in our Give DeKalb County fund raising effort
- B) Sent IRS receipts to all Give DeKalb County donors and new members
- C) Scheduled the completion of the rearing pond with Kyler Excavating.
- D) Submitted a report to the Dekalb County Community Foundation on the progress of their grant
- E) Privies were rewashed and prepped for paint on June 6th
- F) Main boat launch privy was painted today and moving to the adjacent playground privy next
- G) FoSLSP signs have been printed and are ready to be posted at project sites

3) Financials Reporting:

- A) Treasurer's report

4) There are several items left to do, such as:

- A) Increase the general membership/donations
- B) Continue making progress with the painting projects around the park
- C) Give the DeKalb County Community Foundation a tour of the rearing pond job site
- D) File the final reporting requirements due to the DCCF for the rearing pond grant
- E) Discuss other projects that might qualify for DCCF funding
- F) Follow up with the park on the
 - a) Bridge repair
 - b) Kids pond repair
 - c) Archery range
 - d) Sledding hill design and reshaping
- G) Permanently hang a FOSLSP sign in the park
- H) Recruit a replacement board of directors member for Rich McElligott
- I) Plus more that will pop up

5) Tonight we need to accomplish:

- A) Sign up all new and pending members to the organization
- B) Approval of minutes for 4-18-2017 general meeting

6) Next General Membership Meeting Wed, August 30, 2017, 7pm, Resource Bank Schoolhouse:

- A) 13th general membership meeting