

**Friends of Shabbona Lake State Park**  
**April 7th, 2016 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) Resigned 15 of our 69 total members for 2016
- B) Submitted our federal tax form 990-N for 2015
- C) Filed the 2015 Illinois Charitable Organization Report that's required annually
- 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 1<sup>st</sup> announcement

**3) Financials Reporting:**

- A) Treasurer's report

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

- A) Increase the general membership/donations-collect upcoming dues from existing members  
All annual dues are payable in advance on or before April 1<sup>st</sup> of each year
- B) Schedule and plan the spring sign beautification project – Set the date and budget
- C) Schedule the painting of the privies and the swing sets – Set the date/Mike Tuman's paint contact
- D) Start a social media buzz for the May 3<sup>rd</sup> charity drive and explain the matching funds
- E) Discuss the summer fund raising event in conjunction with Pokanoka's restaurant
- F) 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 02-10-2016 general meeting
- C) Elect all five officer positions and two directors positions
  - a. Tim Tausch and Duane Landmeier are one year directors due to the first year of the organization
  - b. Jan Knudsen will need to be replaced as director for a one year term

**6) Next General Membership Meeting Wednesday, June 08, 2016, 7pm, Resource Bank Schoolhouse:**

- A) 8<sup>th</sup> general membership meeting