

Friends Of Shabbona Lake State Park
April 2nd, 2015 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) Finalized application form
- B) Finalized bylaws and articles
- C) Obtained an EIN number
- D) Incorporated in Illinois
- E) Filed for 501c3 (Non for profit status) with approval pending
- F) Developed a press release
- G) Added Friends of Shabbona Lake State Park on internet and social media site

3) There are several items left to do, such as"

- A) Illinois Attorney General Filing
- B) Insure the organization and its officers and directors
- C) Issue 501c3 receipts for charitable donations to all members and donors
- D) Plus more that will pop up

4) Tonight we need to accomplish

- A) Approval of minutes for 02-19-2015 general meeting
- B) Approval of Board of Directors meeting on 03-02-2015
- C) Vote to spend money on 3) B
- D) Sign up all new and pending members to the organization
- E) Assign oversight of committees to director or officer of the organization
 - 1) Bylaws
 - 2) Recruitment
 - 3) Marketing
 - 4) Events
 - 5) Park Enhancements
 - 6) Camping
 - 7) Trails
 - 8) Fishing
 - 9) Disability Access
- F) Review the "Park Needs/Projects" list provided by the park superintendent and office coordinator
- G) Set goals for each committee to complete before next scheduled meeting

5) Financials Reporting

- A) Treasurer's report
- B) Set funding goals

6) Next Meeting (HOW OFTEN SHOULD WE HAVE GENERAL MEMBERSHIP MEETINGS??)

- A) 2nd annual general membership meeting