

Friends of Shabbona Lake State Park
June 3rd, 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) Insured the organization
- B) Developed a 501c3 receipt form for members and donors
- C) Filed with the Illinois Attorney General – approval pending
- D) Finalized the recruitment letter
- E) Compiled a list of future projects for discussion
- F) Repaired parts of the upper barrier and cleaned the lower barrier of debris

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

- A) Increase the general membership and charitable donations
- B) Issue 501c3 receipts to all members and donors
- C) Complete more projects so we can develop a tri-fold pamphlet highlighting our accomplishments
- D) Plus more that will pop up

4) Tonight we need to accomplish:

- A) Sign up all new and pending members to the organization
- B) Approval of minutes for 04-02-2015 general meeting
- C) Discuss the list of projects given below and vote to fund them
 - 1) Fix the pot hole on the main public boat launch ramp
 - 2) Replace and spread mulch at three fire's and campground play area
 - 3) Paint parking stripes in all parking lots
 - 4) Replace missing swings and clean up the Shabbona grove picnic play area
 - 5) Place bushes or flowers around the park entrance sign and turnaround area
- D) Set completion goals for the projects listed above

5) Financials Reporting:

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

6) Next Meeting Wednesday, August 5, 2015, 7pm, Resource Bank Schoolhouse:

- A) 3rd general membership meeting