

**Friends of Shabbona Lake State Park
Tuesday, October 20th, 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) Issued 501c3 receipts to all members and donors
- B) Marked handicap spots in the parking lot and acquired more paint for the park to mark crossings
- C) Prepared an application for a grant from the ISA to repair the boat launch
- D) Met with contractors to get quotes on repairing the barrier fence and rearing pond
- E) Developed a plan for the park beautification project and spring planting

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

- A) Increase the general membership and charitable donations
- B) Submit application to the ISA for the boat launch repair grant
- C) Secure funds for the barrier fence and rearing pond projects
- D) Schedule and plan the spring pig roast
- E) Complete more projects so we can develop a tri-fold pamphlet highlighting our accomplishments
- F) 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 08-05-2015 general meeting
- C) Discuss the memberships current list of projects and develop an action plan
- D) Vote on funding for the boat launch repair project

5) Financial Reporting:

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

6) Next Meeting Thursday, December 03, 2015, 7pm, Resource Bank Schoolhouse:

- A) 5th general membership meeting