

**Friends of Shabbona Lake State Park  
December 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) Repaired the boat launch with the help of the ISA
- B) Repaired the lower barrier fence with the help from the local musky clubs
- C) Restriped the parking lots and remarked the handicap spots
- D) Stocked the lake with walleyes and planted water lilies
- E) Revamped the organizations web page
- F) Met with contractors and the IDNR engineer about repairing the rearing pond
- G) Developed a plan for the park beautification project and prepped the planting area for spring

**3) Financials Reporting:**

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

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

- A) Increase the general membership and charitable donations – Christmas donation requests??
- B) Schedule and plan the spring sign beautification project
- C) Schedule and plan the spring pig roast
- D) Prepare a grant proposal for the rearing pond repair
- E) Review the brochure for board approval
- F) Discuss painting the privies throughout the park
- G) 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 08-05-2015 general meeting

**6) Next Meeting Thursday, February 04, 2016, 7pm, Resource Bank Schoolhouse:**

- A) 6<sup>th</sup> general membership meeting