

**Friends of Shabbona Lake State Park
February 10th, 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 in 2015:

- A) Granted full 501c3 status as an organization
- B) Repaired the boat launch with the help of the ISA
- C) Repaired the lower barrier fence with the help from the local musky clubs
- D) Restriped the parking lots and remarked the handicap spots
- E) Stocked the lake with walleyes and planted water lilies
- F) 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/donations-collect upcoming dues from existing members
- B) Schedule and plan the spring sign beautification project
- C) Schedule and plan the spring pig roast/park's 40 year celebration
- D) Submit two grant proposal for the rearing pond repair
- E) Discuss the organization taking over the 4th of July fireworks at the park
- F) Review and discuss the organizational guidelines for elections of officers and directors
- G) Discuss the possibilities of connecting fiber optics to the campground
- H) 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 12-03-2015 general meeting

6) Next General Membership Meeting Thursday, April 07, 2016, 7pm, Resource Bank Schoolhouse:

- A) 7th general membership meeting
- B) Elections of Directors/Officers