

*Friends of Shabbona Lake State Park
April 17, 2018, 7:00 PM
Shabbona Resource Bank Schoolhouse*

President Spencer Meyers opened the meeting. Attending: Spencer Meyer, Larry Kimpan, Denny Sands, Tim Pierce, Clint Sands, Mike Tuma, and Kathy Sands. Absent: Duane Landmeier, Evan Ostrander and Joe Lenkaitis. Attending was Lee Jennings.

Spencer thanked those who donated and helped for the Schaumburg Show and then the Tinley Park Fishing Expo Raffle. The Schaumburg raffle raised 101.00. The Tinley raffle raised \$499.00.

The May 3rd Give DeKalb County Fundraiser is next month. This fundraiser is operated by the DeKalb County Nonprofit Partnership. Clint will revamp the Friends web page to draw more attention to FOSLSP and this fundraiser. FOSLSP dues can be paid during the May 3rd fundraiser. Donations are designated by DeKalb County residents to our organization during this fundraiser. We are one of many nonprofits that DeKalb County residents can choose from for their donation. The combination of dues and donations are totaled. Our organization then receives a matching percentage. Last year we received \$1045.00. Larry offered to drive the dues and any donations up to the Sycamore location on May 3.

Denny presented the Treasurer's Report. Cash on Hand is \$10,030.59 minus Designated Funds of \$3,248.49, leaves Available Funds of \$6,782.10. Designated Funds are Kid's Pond Repair \$500.00, Lakeside Fish Stocking \$2,598.49 and the Flower Fund \$150.00. Mike made a motion to approve the Treasurer's Report. Tim seconded. The motion passed unanimously.

There has been no word about the flashing speed sign that Representative Tom Demmer has obtained for the park.

Mike and Tim plan to complete the privy painting project this year. Mike will schedule with Monsanto for volunteers. Mike and Tim said that the Monsanto volunteers are great to work with.

IDNR is letting the repaired rearing pond sit this year with no fish stocking.

The grant application from DeKalb County Community Foundation for the youth camp pavilion is delayed until the rearing pond is functioning. Tim has 3 halo lights to donate for the youth pavilion.

Joe has a timer for the boat launch light. Joe wants to see the donated lights before installation. Who will install them, Jeff or Joe.

New boat launch and campground docks are being worked on for 2019. Marina dock needs bumper.

Clint said the barrier fence is in good shape. It has been cleaned twice and was filled with shad. Clint will keep an eye on it. He said the plan is to use baskets filled with rock to stop erosion. Joe has a \$500.00 donation for rock. The barrier has been successful and that will affect the stocking.

This year is the 40 year anniversary of the park. Denny has spoken to many people about this. One is Eric Olson from the DeKalb Chronicle who has agreed to several articles about the lake throughout the year. Joe has said DNR will do press releases.

Mike made a motion to approve the minutes. Tim seconded and the motion passed unanimously.

The next meeting is Wednesday, June 27, 2018, 7:00 PM at the Shabbona Resource Bank Schoolhouse.

*Respectfully Submitted,
Kathy Sands, Secretary*

