

FRIENDS OF PANTHER CREEK STATE PARK
Board Meeting
6/09/2009
Spoone Pavillion

Present: John LeCroy, John Mitrik, Bonnie Oakberg, Dennis Zazueta, Tina LeBel, Bill Andrews, Sheri Sullivan, Isaac Harris, and Professor French, Professor Stuth, and Daniel, UT Graduate Student.

Minutes: Minutes from the previous board meeting were read and approved without any changes

Treasurer's report:

Deposits:	\$ 4855.00	
Payments:	\$ 1670.00	
Previous Checking balance:	\$ 7,646.03	
Current Checking balance:	\$ 10831.00	
Money Market Account:	\$ 10,415.23	
Total Checking and Money Market Account		\$ 21,246.23

Motions: No Motions made.

Upcoming Dates: Morristown Running Camp: July 6-11, 8:30 am - 4:00 pm

Old Business

8K Race Update: (Dennis) The race was a success. Approximately 100 kids participated in the children's run. Approximately 4900.00 was brought in and after expenses the total profit from the race was at \$3971.63.

Visitor's Center: (UT Reps) Daniel gave a presentation regarding the specifics of the visitor center, including the schematics for the building above and below ground. Aspects of the building will be transparent to allow for educational use. The building will be prefabricated in the Art and Architecture building on the UTK campus. The design of the building will complement the current building and the pitch and angle of the roof will allow for solar panels in the future. The building will be cooled by passive wind but there will be heat in the winter. Insulation will help keep energy needs to a minimum. Daniel will apply for the Kresge Foundation grant and is aiming for the Gold designation for the center. Additional information regarding the Kresge Foundation and its grants can be found at www.kresge.org

Volunteer Service Day: Trail work day. June 27th at 9:00 at the visitor center.

Logo Contest: (John M.) Two finalists were selected and will be sent to board members for a vote.

Postcards and Annual Meeting Notification: (Tina) Tina and Sheri met and Sheri designed a postcard that can be sent out for varying purposes.

Night Swim date: June 27th from 7:00pm - 9:30pm.

New Business

Annual Meeting: July 25th at the pool, 6:30pm. It will be potluck. The annual meeting announcement will be posted on the website.

Fundraiser: Do we want to provide refreshments at the park to raise funds?

Gift Shop Merchandise: (John L.) T-shirts are available for \$15.00 each.

Next Meeting: July 7, 6:30pm at the Spoone Pavillion.

Respectfully submitted,
Tina Le Bel