

Friends of Panther Creek State Park
Board Meeting 09/14/2010
Spoone Pavillion

Present: John Mitrik, John LeCroy, Isaac Harris, Christine Brumer, Jason Chadwell, Andee Swan

Treasurer's report: August

Donations: \$0

Membership Dues: \$40.00

Fundraising Income: \$0

Expenses: \$ 1,240.38

Previous Balance Forward: \$15,337.21

Ending Balance: \$14,136.83

Motions: There was a motion to repair the maintenance golf cart at \$350 cost. Motion to pay by John Mitrik, second Andee Swan. It was approved. There was a motion to pay for the EMT class. It was second and approved. Motion to repair the washing machine located at the camp ground. Second and approved. Motion to purchase \$100 for Halloween supplies. Motion to purchase \$150 for Christmas party supplies.

Current Business:

- Jr. Ranger booklet and activity set to include quizzes, crossword, tail hike, plant and leaf identifying pages. (JC)
- Newsletter (JL) – information in newsletter will include future programs, update on new bike trails, Friends group gals for 2011, new board members, article from Isacc Harris (favorite trails), and gift shop items for sale.

Park News: (John L.)

- The new horse bridge has been completed. Thanks to the donations of Lakeway Riding Club and Wayne Harrell

- Lost Road Trail re-route is underway. Lakeway Bike club contributing to the effort of new walk and bike trail.
- Natural grasses – prep to spray and disk to reduce mowing efforts
- The park agrees to acquire another trailer for 6 canoes. Estimated cost aprox. \$1,800. Additional research will need to be conducted for the best value (new vs. used).
- Upcoming holiday events:
 - Halloween kids party on Saturday, October 30th from 1 p.m until 3 p.m
 - Christmas kids party on Sat. December 11th at 1 p.m.
- September park programs to include:
 - mountain bike rides
 - music in the park will continue on Thursday evening

New Business: (John M.)

- Friends Annual Conference will be October 8 – 10, 2010 at Montgomery Bell State Park.

Next Meeting:

December 4, 2010 Location TBD