

Friends of Allegany State Park Inc.
Minutes of the December 3, 2016 Open Board Meeting

Attendance

Paul Crawford, Kevin Gallineau, Sandy Boczar, Jessica Crouse, Rick Feuz Lisa Gustufson, Ralph Tidd, Barb Conklin, Tom Livac,

The meeting was called to order by Paul at 1:00PM

Minutes: From September 3, 2016 Meeting

New Business:

Officer & Vacant Board Member election as per provided ballot.

Election Results as follows: Paul Crawford President, Kevin Gallineau Vice President, Sandy Boczar Treasurer, Jessica Crouse Secretary, Nick Zarrillo Board member.

Treasurer's & Budget report: Sandy Boczar

Bank account (for Red House Sawmill Fundraising) \$\$5881.84

Checking Account (Gen fund) \$3223.89 less expenses of 129.85 leaving the general fund at \$3189.04

Sen Cathy Young grant opportunity told by Paul. Grant opportunities exist within Catt County to fund historic preservation projects. Paul has started the application process.

2017 Schedule changes: Move July 1st date to July 8th to avoid vacation conflict of members

Move September 2nd to September 9th to avoid extended weekend conflict

Paul motioned to move dates; Barb seconded & Rick third. Motion passed

New 2017 schedule filled in by Feb 2017 in cooperation with John Snyder. This will include Stone & Fire Tower tours and the Kelly Cabin Schedule, 6 event days including I Love My Park Day hosted by the FOASP & National Public Lands Day hosted by the park.

First Day Hike: Coffee Urn, Hot Choc Coffee Singles, chili fixin's crackers, Jessica will make a vegan chili & we will reimburse. Donation bucket, bowls styro cups spoons napkins. Jessica has 2 donations for 2 door prizes for the hike patrons (raffle Tickets).

Discuss 2017 Budget & ratify by vote; Paul motioned to pass the 2017 budget & it was passed

Discuss 2017 fund raising efforts including new cabin raffle; contact Allegany Partners for another Bova Cottage donation

Rick Fuez mentioned (with Tom's nod) selling bricks to pave the beginning of the new bike path. Kevin mentioned memorial bike paths. Tom mentioned circular brick areas with benches.

Discuss total budget for sawmill to set in place for grant opportunities (attached).

Find a newsletter editor-Jessica Crouse stepped up as well as Sandy

New \$250 donation discussed & gave to Sandy for deposit in the general fund.

ACH donation funds for \$10/month

Old Business:

Adjournment: Paul motioned to adjourn the meeting and it was passed unanimously. The meeting was adjourned at 2:30 PM