Friends of Allegany State Park Inc.

Board Minutes of the July 14th 2018 Board of Directors/Public Meeting

Attendance:

Paul Crawford, Kevin Gallineau, Sandy Boczar, John Luby, Joe Eberle, Barb Conklin, Ralph Tidd, Joradn Grisanti

The meeting was called to order by Paul Crawford at 2:57 and seconded by John Luby

Secretary Report: Minutes: From May 5th 2018 minutes accepted by Sandy & seconded by Barb,

Treasurer's & Budget report: Sandy Boczar: Paul motioned to accept minuyte, John seconded the motion

New Business:

1. Positions to fill in Dec elections: President, Vice President, Secretary
2. Sawmill update: Feces remediation contractor & estimates. Phase 1 for Grant.
3. Joe Eberle-we have drone fly permit to do a fly-over the sawmill.
4. Proceed with 2018-19 Friends Fundraising Calendar in August- Mark Krenulec is currently unemployed….will this move forward for 2018/19?
5. Newsletter status: Jessica had fodder for articles; J-Con will donate $100.00 and have a coupon in the newsletter

6. $1,000.00 budget for supplies has been told to both sides of the park; now to implement
7. Vote to ad Jamison Crawford as Administrator for our Facebook Pages for data analysis Motion made by Paul Crawford, Seconded by Barb Conklin. Motion carried.
8. Facebook spend $20 for Sawmill Raffle ticket sales?
9. Hooks in cabins on Quaker side: Tish said not until Sept when park is less full. Sandy working with Andy for cabin count. Possibly done by board members in off season or when primitives are closed for the winter.
10. National Public Lnds Day switched to Sept 22 from Sept 29. John Snyder gave us Congdon 14,15 & 16 for NPLD and we have Kelly Cabin Sept 28-30 for tours only.

Old Business:

1. Further discussion about FOASP t-shirts; designs submitted by John Luby. Prices, quantities and design need to be finalized. Carol Jackson suggested online ordering for custom t-shirts in addition

Adjournment: Motion to adjourn by Paul 3:41 Sandy Seconded