

Friends of Allegany State Park Inc.

May 4th, 2024 Board of Directors/Public Meeting

May 4, 2023 at approx. 3:00pm at the Beehunter Picnic Shelter following ILMPD

Attendance: Paul Crawford (PC), Joe Eberle (JE), John Luby (JL), Barbara Conklin (BC), Kelly McCoy (KM), Joe Ruff (JR)

The meeting was called to order by PC at: 3:05pm and seconded by BC

1. **Membership Report:** KM: 83 Lifetime and Lifetime Family members, 27 Annual and Family members
2. **Sawmill Report:** PC: Grand Opening of the sawmill will be on May 11th, 2024. All preparations are done.
3. **Financial Report:** Board Treasurer JL: \$17K & change in checking (general fund) and \$17K & change in the savings account (sawmill fund).
4. **New Business:**
 - a. We need a temp replacement for Jamison as Secretary and see who is running for officer elections in December. Answer: the board agreed a special election was not in need and BC agreed to take notes and PC to transcribe them.
 - b. Finalize plans for Sawmill grand opening. Answer: As much prep was done the only thing left was to get the lawn mowed. PC ran into Siperv. Jeremy DeGrott who assured us it would be for the ceremony.
 - c. Any questions on how to conduct a sawmill tour? Suggestions? Answer: the sawmill tour guide in place was comprehensive. KM suggested we cover the "No Admittance" signs and get barricades for the wood processing area. PC emailed management who responded that they will put barricades in place.
 - d. Finalize plans for June 1 Volunteer Day- gutting the Taylor Cabin. Answer: we just need a roll-off dumpster as promised by the park. PC will email management the reminder.
 - e. Discussing the park do ILMPD moving forward; we'll continue to provide & cook lunch, invite other NPOs & have door prizes. Answer: Board agreed to the park doing the admin work & the friends doing the three listed items moving forward.
5. **Old Business: none.**

Meeting Adjournment called at: motioned by JL at 3:35pm and seconded by: BC.

