Friends of Allegany State Park Inc.

December 29, 2018 Board of Directors Meeting

Attendance:

Paul Crawford, Kevin Gallineau, John Luby, Nick Zarrillo, Joe Eberle, Barb Conklin, Ralph Tidd, Jessica Crouse, Sandy Boczar, Rick Feuz, Lisa Gustafson,

The meeting was called to order by Paul Crawford at 1:02 PM and seconded by Kevin Gallineau

Secretary Report: Minutes: From Sept 22, 2018. 2019 Newsletter.

Treasurer's & Budget report: Sandy Boczar:

New Business:

Preliminary Talking Points: by Paul

- The importance of hours per grants
- Update the board books
- Paul Crawford- motion $563.00 not include in 2018 budget / 2nd by Sandy

1. We have ordered and received 1,000 octopus hooks for installation in the Quaker Primitives. Vote: is this to be part of the 2019 $1,500.00 budget already passed for the Quaker side, or should this be considered an independent project?
    a. Paul Crawford- motion $563.00 not include in 2018 budget / 2nd by Sandy
2. I spoke with Red House Manager John Snyder. If we have leftover octopus hooks we can install them on Sugarbush Trail.
    a. Thank you to John Snyder for all his help.
3. While speaking with John Snyder on other matters, he mentioned that the contractor was now waiting for the ground to freeze before attempting to move the Friend's shack
    a. Needing to move the shed and timing issues.
    b. Create a deadline, perhaps July 1st: Paul Crawford motion/ 2nd by Rick Feuz
4. Should we add Mark Krengulec to our list of Advisers?
    a. Motion to appoint Mark as an advisor: motion by Paul/ 2nd by Barb
5. FOASP Shirts are in motion; thank you John & Mike. We have 50 volunteer shirts printed. Should we order 50 more non-volunteer shirts? Jessica mentioned for $X dollars we could include a membership with the shirt sale.
    a. Shirts without the "volunteer" as a general purpose shirt
        i. Idea is to sell the shirts at ILMPD place advertisements on the facebook page.
            1. 10 med/ 20 lg/ 20 xlg
            2. $500 current inventory
                a. Rick mentioned to limit the numbers for future

b. Mike mentioned color differential for shirts for membership shirts

b. Paul: motion to have non volunteer shirt for as follows
   i. $20 – with membership
   ii. $15- general shirts
   iii. $10- volunteer
      1. General vote = passed

c. Other business: Deb Olin, glass mosaic, raffle at first day event advertise on Facebook prior to event

6. Would you be interested in a Friend's Retreat at Camp Allegany? We already have experience with it with our past with the Historical Society. If so, who would Chair this event?
   a. Rick: mentioned that in the past times with the historical society that the endeavor was a general loss financially, the facilities fit 75 people
      i. The next move hinges upon the availability to schedule the camp
         1. Then the possibility to have a chair will be discussed later
7. Vote on who to give the 4 non-volunteer weekends to 4 active members: The McCoy Family comes to mind first.
   a. This is done to get more volunteers: order of asking is McCoy Family, Jen Kephart, Hurley's, Candee Camillo, Joanne Snyder, Schwartzmeyer's
8. Jessica has the 2019 Newsletter ready to view; we have already discussed & passed budgets for printing physical copies.
   a. Presented the document and passed it around for the crowd
   b. Skipped the secretary report from the last meeting
9. Vote: 2019 Budget (enclosed). Vote to pass the budget motion by Paul/ 2nd by Rick
   a. Red House donation increase of $1500- which is an increase in funds // motion Paul/ 2nd Barb
      i. Mike and Sandy see the value of buying beverage urns: Paul motion to buy 2 large urns/ 2nd by Ralph
      ii. Sandy proposes to donate $50 to the Marino family: motion by Sandy/ 2nd by Paul
      iii. Travel budget: hotel/gas/ tolls/ 2 meals motion to fund by Paul/ 2nd by John
10. Vote: Letter to Catt. County about our exemption, motion Paul/ 2nd Mike
11. Voting for these positions: President, Vice President, Secretary, Board Position (Nick Zarrillo's term is up). All incumbants wish to retain their positions except Jessica who wishes to step down but remain an Adviser. John would like to run for secretary. The ballots will have write-ins for the 4 positions.
   a. President: Paul Crawford
   b. Vice President: Mike Weaver
   c. Secretary: John Luby
   d. Paul motion to make Kevin an adviser: 2nd by Joe

Old Business:

Adjournment: Motioned by Paul Crawford at 3:01PM and seconded by John Luby