



Board Meeting Minutes
October 4th, 2023
6:30 PM @ Charlestown State Park

- ❖ Call to Order and Quorum Determination
 - Call to Order: 6:30pm
 - Attendance: Jim Bruner, Ethan Duff, Greg & Tracy Popp, Mike Richmer, Jon Riester, Dave Tenney and Kurt Siscel
- ❖ Minutes from September 6th, 2023
 - Mike made a motion to accept the minutes as written. Tracy seconded the motion and was passed unanimously.
- ❖ Treasurer's Report
 - \$3,448 in bank account.
- ❖ Unfinished Business
 - Grant for trail maintenance
 - Waiting to receive plans
 - Group fire ring
 - Should have plans by the end of the month
 - Selfie Poles
 - Tracy & Greg presented a concept for the selfie pole stations. Ethan and Jake will have to submit proposed changes before any installation could happen.
 - PowerPoint
 - Powerpoint up and running. Jeremy will keep it updated as needed.
 - Hand Sanitizer Stations
 - Project Complete! Stations available at restrooms throughout the park.
 - McDonald's Sponsorship

- Coupons are being sent to the park and the group will hand out during trick or treating.

❖ New Business

➤ Halloween Weekend

- Parking cars around 2:30pm. Traffic to the campground closes at 4pm and trick or treating begins at 4:30pm. Volunteers should meet at the campground at 1pm at site 54.

➤ Christmas Event

- Possibly at a local venue or park office. Date and location to be set at the next meeting.

➤ Historical Sign

- Tracy presented the idea of buying a sign that could be installed at the old homestead site along trail 3. This could give the history of the site for those hiking.

❖ Announce Upcoming Events

- Friends Gathering October 11th, 2023 @ 7pm
- Halloween Event October 20th-22nd, 2023
- Board Meeting November 1st, 2023 @ 6:30pm

❖ Adjournment

- Adjournment: Mike made a motion to adjourn the meeting. Tracy seconded and the meeting was adjourned at 7:06pm.