

- I. Call to Order and Quorum Determination
 - a. Attendance: Dave Tenney, Kurt & Jessica Siscel, and Barry Early
- II. New Business
 - a. Charlestown S.P. 25th Anniversary: Dave made a motion that the friends group provide lunch for the park staff and guests from Indianapolis as well as the volunteers working the event. The cost will not exceed \$300 in total. Barry seconded the motion and it was passed unanimously.