



Board Meeting Minutes
November 8th, 2023
6:30 PM @ Charlestown State Park

- ❖ Call to Order and Quorum Determination
 - Call to Order: 6:33pm
 - Attendance: Jim Bruner, Mike Richmer, Jake Shapley, Kurt Siscel, Dave Tenney
- ❖ Minutes from October 4th, 2023
 - Mike made a motion to approve the minutes as written. Dave seconded the motion and it was passed with a unanimous vote.
- ❖ Treasurer's Report
 - \$4200.70 in bank account. \$583.60 in PayPal. \$192 from donation boxes.
- ❖ Unfinished Business
 - Grant for trail maintenance
 - Tracy took pics of where the project may be needed on trail 4. Park staff can haul gravel to the area and volunteers can spread it.
 - Group fire ring
 - Jake has the plan under review and it should be ready to go by the end of the year.
 - Selfie Poles
 - Jake needs the concept drawing and proposed locations. Suggested that we create a hashtag so visitors could post pics online and share with the park.
 - Christmas Event
 - Dave will talk to Kelly about hosting the event. Park office could also be used.
 - Historical Sign Trail 3

- Info could be gathered and the group could fund the cost of the sign. Park staff would install it. The lime kiln could be another option for signage.

❖ New Business

➤ Kroger Community Rewards Program

- It was agreed that it was a good idea. Tracy can set it up and we can promote it to the group.

➤ Statewide Friends Gathering November 18th

- Jim and Mike will be attending for the group this year.

➤ Website

- Mike made a motion to renew the website and domain for 2024 not to exceed \$200. Dave seconded the motion and it passed with a unanimous vote.

➤ New Bus

- Jake is getting a quote on the cost to wrap the new bus and will inform us of the cost. If we are able to fund the project then the group's info can be included on the wrap as well.

➤ Shed Lock

- Jeremy has asked us to purchase a new combo lock for the shed next to the park office so that both the park and the friends group could have access to it. Dave made a motion to purchase a quality lock not to exceed \$100. Kurt seconded the motion and it passed unanimously.

❖ Announce Upcoming Events

- Christmas Event with a date to be determined.

❖ Adjournment

- Mike made a motion to adjourn the meeting. Dave seconded and the meeting was adjourned at 7:16pm.

