



Board Meeting Minutes
May 3rd, 2023
6:30 PM @ Charlestown State Park

- I. Call to Order and Quorum Determination
 - a. Attendance: Mike Richmer, Jim Bruner, Dave Tenney, Tracy Popp, Greg Popp
 - b. 6:40pm
- II. Minutes from April 19th, 2023
 - a. Tracy made a motion to approve the minutes as written. Mike seconded the motion and it passed unanimously.
- III. Treasurer's Report
 - a. Account balance was \$ 4084.66. Insurance payment of \$ 849.00 was paid out and \$ 15.00 payment to Quality Awards for Garden Plaque Name Plate for Stemlers.
- IV. Unfinished Business
 - a. Garden donation plaque updates.
 - i. Garden plaque completed with Stemler name. Dave mentioned that Jeremy had bought \$ 150.00 worth of plants and trees for the garden and mentioned having the Beavins family name put on the plaque. Tracy made the motion, seconded by Mike. It passed unanimously.
 - b. Grant for trail maintenance.
 - i. Tabled due to no park staff in attendance. Mentioned putting rock on Trail 4.
 - c. Art in the park
 - i. Tracy mentioned she was still looking into it. Time frame for event was sometime in July, August or September.
 - d. Group fire ring
 - i. Tabled due to no park staff in attendance.
 - e. Garden Mulch
 - i. Date set for May 20, 2023 at 8:00am. Dave will get with Jeremy about having the mulch delivered to the garden area.

V. New Business

a. Chainsaw Training Class

- i. June 15, 2023 at 6:30 pm will be the chainsaw safety class put on by Park Manager, Jake Shapely.

b. Program T.V.

- i. Jeremy mentioned the programming room is temporarily being used as an office for the Falls of the Ohio while their building is being repaired. He requested the group purchase a wall mounted television to put in the Nature Nook so programs could continue. Dave made a motion to purchase a television and possible wall mounting bracket not to exceed \$500.00. Seconded by Mike and passed unanimously. Dave will check with Jeremy to see what size and if the wall mounting kit is required.

c. Selfie Poles

- i. Tracy presented the idea of installing selfie poles along trails for hikers to take pictures during their hike.

VI. Announce Upcoming Events

- a. Garden Mulching May 20, 2023 @ 8:00 am.
- b. Friends Gathering May 10, 2023 @ 7:00 pm. Hiking Trail 5.
- c. Board Meeting June 7, 2023 @ 6:30.

VII. Adjournment

- a. Mike made a motion to adjourn the meeting. Tracy seconded the motion and the meeting was adjourned at 7:15pm.