



- I. Call to Order and Quorum Determination
 - a. Attendance: Barry Early, Yvonne Moore, Mike Richmer, Kurt Siscel, Dave Tenney and Kevin Wiseheart.
 - b. Call to Order: 6:33pm
- II. Minutes from April 6th 2022
 - a. Barry made a motion to accept the minutes as written. Dave seconded the motion and was passed unanimously.
- III. Treasurer's Report
 - a. \$3928.41 in the bank account. \$149.66 from the donation box. \$250 donated to interpretive garden for enhancements.
 - b. \$849 paid to West Bend and \$25 to Two Crafty.
- IV. Unfinished Business
 - a. Store Supplies: Provided to the group and will be set up in the office.
- V. New Business
 - a. 5k Fundraiser Opportunity
 - i. Partner with Photo Finish Timing
 - ii. Wanting to do Halloween event at night, lighting road with torches
 - iii. We would help with promotion, set-up and parking
 - iv. Split the profit 50/50
 - v. Loop back in the restricted area?
 - vi. Dave will talk to the park and see if it's a possibility and timing.
 - b. Canoe Access to 14 Mile Creek
 - i. Possible future project
 1. Dave will ask park about it.
 - c. Friends group cooperative agreement
 - i. Awaiting document to be signed by Dave.
 - d. IPA Renewal

- i. \$25 a year membership fee. Barry made a motion to continue membership. Kurt seconded the motion and it passed unanimously.

VI. Announce Upcoming Events

- a. Friends Gathering: May 12th @ 7pm Hike trail 2.
- b. Board/Planning Meeting: June 1st @ 6:30pm

VII. Adjournment

- a. Barry made a motion to adjourn the meeting. Dave seconded the motion and the meeting was adjourned at 7:03pm.