



Board Meeting Minutes
August 2nd, 2023
6:30 PM @ Charlestown State Park

- ❖ Call to Order and Quorum Determination
 - Attendance: Jim Bruner, Ethan Duff, Mike Richmer, Kurt Siscel, & Dave Tenney
 - Call to Order: 6:30pm
- ❖ Minutes from July 5th, 2023
 - Mike made a motion to approve the minutes as written. Dave seconded the motion and was passed by a unanimous vote.
- ❖ Treasurer's Report
 - No report given.
- ❖ Unfinished Business
 - Garden donation plaque updates
 - Plaque added and project finished.
 - Grant for trail maintenance
 - Tabeled
 - Group fire ring
 - Tabeled
 - Trail Challenge
 - Nothing new to report currently.
 - Selfie Poles
 - Tabeled
 - Rose Island Sign
 - Sign would be mounted to post and include the friends group venmo QR code. Cost would be \$359.27. Dave made a motion to purchase

a sign. Mike seconded the motion and was passed with a unanimous vote. We should have the sign within a couple weeks.

➤ Sound Bar for Nature Nook

- Delivered and installed!

➤ PowerPoint

- Tabeled

➤ Hand Sanitizer Stations

- Need to research costs. Park will maintain stations. Kurt will look at prices before the next meeting.

❖ New Business

➤ Shuttle Bus

- The park is in need of around 8-10 volunteers to test the new electric shuttle bus for Rose Island tours. If the bus works well enough the friends group may be approached to pay to wrap the bus and will be allowed to include promotion for the group.

➤ Halloween Weekend

- The park set aside sites 53 and 54 for the friends group to use. As of now, the event will remain the same as usual with volunteers needed for parking, handing out candy, and judging contests.

❖ Announce Upcoming Events

- Friends Gathering August 9th, 2023 @ 7pm - Trail 2 Hike
- Board Meeting September 6th, 2023 @ 6:30pm

❖ Adjournment

- Jim made a motion to adjourn the meeting and the meeting adjourned at 6:51pm.