

Friends Of Kings Gap Board Meeting
March 8, 2017

The meeting was called to order at 7:04 pm at the Education Center by Scott Braderman.

Attendees: Caron Zell, Dick Baublitz, Sue Stewart, Katie Daniels, Scott Braderman, Jen Brehm, June Morgan and Becky Smith
Scott Hackenburg and Sarah Berg

Minutes: Minutes from the Board Retreat on Nov. 19, 2016 had been distributed to the members. Dick Baublitz made a motion to approve the minutes, Katie Daniels seconded the motion and all voted in favor of the motion.

Treasurer's Report: Reviewed grant money accounts. We will try to do a bus trip to use up the balance of the \$ 133.15. We will use general funds to pay for the balance of the trip.

Park Manager Report: EE staff & Maintenance staff are back. The food service staff will be back in April. We got \$ 1,000 of signs and the Mansion floors are done. The floors were more expensive because of needed repairs. Frantz Flooring from Thompsontown did the floors. The bathroom ceilings are complete with the bronze like tiles. The draperies have been re-hung in the library, break room and the top of the stairs.
We had the Management review 3/15/17 and the Park Inspection is in June. In 2017 the rooms will be open and will be renamed to feature local areas. The Trail project, Pine Brook Access area to the Dam site.
Volunteer work day cancelled 3/11/17. The Mansion opens 5/28/17 on Sundays. A grant is available from the county. The park will be sprayed for Gypsy moths.

Membership Committee: 94 active, 19 lifetime, 28 individual and 38 family members

Fund Raising Committee: The committee has met twice. The Kings Gap wants and needs list is on the PPF website. Katie Daniels sent out a list of the sponsors we have so far for the program book. The deadline for ad submissions is 3/15/17. Katie Daniels made a motion to order 3000 programs to be delivered in May, for not more than \$ 1,900. Dick Baublitz seconded the motion and all voted in favor.
May's outdoor events are the Memorial 5 K, 5/20/17 is Kids to Parks day and the park has been directed to do something on Memorial Day to honor veterans and military personnel. We could combine this event with Heritage Day June 11, 2017. Ghoulish Gallop is 10/28/17. Katie Daniels made a motion that we spend \$ 750 for T-shirts, food and gunk if no one signs up for the event. Becky Smith seconded the motion and all voted in favor.

Music Committee: Contracts are all back for Music on the mountain except one. We don't have anyone for the Coffee House. Scott Hackenburg suggested that we have the Coffee House earlier. 12/8/17 6-9 pm.

No Food Committee report

Old Business:

Heritage Day : Carriage Rides could be offered free if you attend and event. We are trying to find a 1929-1930 pick up truck, a gas powered ice cream maker will be going and we will have a cake walk. The friends group could sell hotdogs and popcorn. The artifacts from the park and the mansion will be on display.

Mother's Day Weekend Plant sale: 80 % of the plants are ordered and should be here in April. We want to sell a butterfly garden tray. Scott Hackenburg would like to purchase a 18' x 18' Greenhouse and allocate up to \$ 3,000. We can use \$ 2,100 of the Carol Caplinger fund and we had \$ 1,800 in the Pat Leinbach fund. June Morgan made a motion to spend up to \$ 3,000 for the greenhouse purchase. Dick Baublitz seconded the motion and there was discussion about the greenhouse being ADA accessible. All voted in favor of the motion.

FOKG Store: Ann Wolf will be operating the store for the friends group.

Jim Thorpe Bike Time Trials: Earthday 4/22/17 We will sell snacks and simple food.

Spring Fest Sat 4/8/17 9 am to 3 pm at the Carlisle Expo Center. The Salvation Army is having a fair and we have a table for the friends group. We can take skins and skulls.

Amani Festival May 6, 2017 9:30 am to 5 pm: Getting back to your roots which could tie into the plant Sale.

Chamber Breakfast Mixer is a July event and we tabled the discussion.

Rep Mehaffie Senior Fair is 5/21/17 & PA Rec & Park Society conference is 3/26/17.

Attack the Gap 10K run fund raiser was scheduled for 8/19/17. We will not have it due to not enough time . The long board race will be 8/12/17 and we do not do anything for them.

Harrisburg Bike Trial Sat 9/9/17 – we give the food away and they give a donation

New Business:

We need to move the Board Expiration Term Changes to November because the new members are thrown into a plan that they didn't participate in developing. Caron Zell made a motion that we change board expiration terms to November and Becky Smith seconded the motion. There was discussion that those who are terminating could stay on until November and we could recruit new ones to come in November. All voted in favor.

Katie Daniels made a motion that Jen Brehm take Carol Caplinger's vacant position. Becky Smith seconded the motion and all voted in favor.

Volkssport Club: 5K and 10 K routes are \$ 15 to \$ 20 per year. The participants put in \$ 3.50 and get a patch or pin.

Project Managers Cell phone numbers: When we do events the person who is in charge should put their cell phone number out for the volunteers.

A summary of what you will be presenting at the meetings should be sent out so that people can read it ahead of the meeting.

Caron Zell made a motion to adjourn the meeting, Dick Baulitz seconded the motion and all voted in favor.