

Friends of Kings Gap Board Meeting  
April 13, 2017

The meeting was called to order at 7:08 pm at the Education Center by Scott Braderman

Board Members Present: Katie Daniels, Jane Conley, Sue Stewart, Letty Kress, Jen Brehm, Scott Braderman, Dick Baublitz, Becky Smith, June Morgan and Caron Zell.

Attendees: Ann Wolf, Scott Hackenburg, Sarah Berg, Rhonda Hackenburg, Bill and Sue Breen, Kristiana Amberger

Minutes: Minutes from the March 8, 2017 board meeting were distributed to the members. Katie Daniels made a motion to approve the minutes. Jane Conley seconded the motion and all voted in favor.

Treasurer's Report: We received the \$ 2,500 Shearer grant, Small games of chance proceeds from: White Circle \$ 250, Moose \$ 300, FOP \$ 500 and Elks \$ 500. Bangkok Wok paid \$ 200 and Stoken Wagner paid \$ 400 for program ads. Letty Kress will not be Treasurer after 6/30/17 and Dick Baublitz volunteered to take over the position.

Park Managers Report: The bridge at Montsera Rd will be redone in early May-July 2017. We are one of four parks to be sprayed for Gypsy moths. We got a new bee hive for the educational center. All employees will be back Monday April 17, 2017. There will be an Easter Sunrise Service on the lawn. We are purchasing rugs for the hardwood floors in the mansion and 13 trees will be removed. The first wedding is at the end of April. The management review was postponed. The park manager will now have Narcan. The Pinebrook trail work day 4/21 4/22/17 9-12 pm and lunch will be provided. The Eagle Scout is finishing their project at the Pinebrook Trail. Earthday is 4/22/17 1-3:30 pm, trying the afternoon to get more college students.

Membership Committee: 104 active members, 6 new members and \$ 1,680 in income. The Volunteer Calendar was passed around. We discussed using the Volunteer Calendar for the Amani Festival.

Fund Raising : See attached report Program Sponsorship Pledged \$ 5,250 and we have received \$ 4,800. Some new ads came into Jen Brehm has compiled information and is giving the program a fresh look, a cleaner music spread and a human interest story. The Garden Harvest dinner will also have a silent auction and we can only sell 65 tickets at \$ 75 a piece. Pianists will be playing. Jane Conley made a motion to approve an expenditure of \$ 5,000 for the initial cash outlay for the Garden Harvest Dinner, Katie Daniels seconded the motion and there was discussion on the proceeds from the ticket sales. All voted in favor of the motion.

Music Committee: All contracts have been signed and June Morgan will get June and July contracts to Letty Kress to get the checks for the day of the concert.

Kristiana Amberger will be instructing Yoga on the Terrace at Kings Gap. It will be a donation based

class. The money has to be collected by the Friends group and then a fee given to the instructor. Sunday 10 am every weekend and start May 21st. Since people are driving 20+ minutes to get to Kings Gap we should have the class for 1 ½ hours. Dick Baublitz made a motion to support 8 weeks @ \$ 75 per class starting Sunday 5/21/17 and ending 7/9/17. Jen Brehm seconded the motion and the group discussed paying the instructor ½ way through and at the end of the class. All voted in favor of the motion. Participants will have to sign a liability waiver.

Food Committee: We asked Shorty's Funnel Cakes if they could provide some sort of ice cream. No response from Goose Brothers.

Store Report: We have had \$ 300 in sales since Feb 2017. Ann Wolf and Sarah Berg discussed some Butterfly information cards. They will come up with an amount that the store will purchase.

Spring Fest : We got 6 new memberships and \$3 in donations. A lot of people came to the event. We need a volunteer chairperson to coordinate the volunteers.

Plant Sale Posters are available. Perennial Garden Nursery and Happy Bee Keeper will be coming. Sale is May 13 10- 4 pm and May 14 12-4 pm

Amani Festival is 5/6/17 Caron Zell will open, Katie Daniels will come later but we need a couple of additional people. There will be wild berries coloring sheets for the kids.

Chamber Breakfast is 7/11/17 7:30 – 9:30 am. We should bring volunteers or potential board members.

Horse to Gas – we need the insurance rider to be able to get the Carriage rides

Greenhouse : The framework of the greenhouse needs to be put together and the fiberglass isn't here yet. Sunday 5/7/17 at 11 am the frame will be built and put the fiberglass up May 21, 2017.

Volkspport Club: We have not heard back from them

New Business: It was suggested that the Friends group purchase a pop up tent for \$ 301.82. The branded canopy is \$ 350. 2016 tent with branded canopy is \$ 652 to match our logoed table cover.

Cumberland Valley Bureau Snap Grant: We can ask for \$ 2,500. Our program is only \$ 1,900 and we would have extra money to do posters. We will go ahead with the program and apply for the grant with other advertising.

Decided not to do the Summer Members Picnic

Letty Kress made a motion to donate \$ 100 to the Penn Twp Volunteer Fire Compant. Dick Baublitz seconded the motion and all voted in favor.

The water tower repair project was submitted to be done this year. There is a list of priority projects made and the projects are completed until the money is gone.

Letty Kress made a motion to adjourn the meeting, Jane Conley 2nd the motion and all voted in favor.