

Friends of Kings Gap Board Meeting
June 14, 2017

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

Members Present: Jen Brehm, Katie Daniels, Caron Zell, June Morgan, Letty Kress, Dick Baublitz, Sue Stewart, and Scott Braderman

Members Absent: Becky Smith and Jane Conley

Others Present: Ann Wolf, Scott and Rhonda Hackenburg

Minutes: Katie Daniels made a motion to approve the minutes with minor corrections. Jen Brehm seconded the motion and all voted in favor.

Treasurer's Report: Deposited \$ 8,706.83 from the plant sale, June music on the mountain, store sales and yoga.

Park Manager's Report: Reviewed plant sale income and expenses. On Heritage Day there were 497 people and we had \$ 408 in food sales. The carriage rides and the carriage house tours went well. They have been seeing a bear and a cub.

Membership Committee: 103 members. The renewals have been sent via email.

Fund Raising Committee: There will be a meeting scheduled. We need to work on Garden Harvest Dinner and Ghoulish Gallop. Jen Brehm is researching having a movie on the mountain. Estimates are around \$ 1,700. It would be free to the public but we would try to get sponsors. Garden Harvest is still looking for sponsorships but we don't want to use the same sponsors from the program book.

Music Committee: We have contracts and checks for the July concert. June concert attendance was 526 people. Jen Brehm made up an equipment list and volunteers needed list for the Music on the Mountain Concerts.

Food Committee: Food concessions went well at the June concert.

Katie Daniels offered to donate a four drawer fireproof file cabinet.

Store Committee: Butterfly items and squeeze birds were purchased and they were not as cheap as advertised. These may be only break even sales.

Old Business: Volunteer Committee is asking if there is anything we want to put in the newsletter.

Butterfly Greenhouse: The trees have been removed and the site needs to be prepared. Then the Friends Group can assemble the frame and put on the fiberglass.

Old Business Continued: Carol Plaque concepts and engraver: The family gave us an inscription but the plaque can't handle that many words.

Chamber Breakfast Mixer: July 11, 2017 7:30 – 9:30 am The chamber will put our flyer in the chamber newsletter but we have to provide the flyer. Sue Stewart made a motion to spend up to \$ 170 to print the flyer for the chamber newsletter. Dick Baublitz seconded the motion and all voted in favor.
We want to invite Cindy Adams Dunn, the Shearers, Capplingers and Cathy Purcell.

Cumberland Visitors Bureau Snap Grant: The store committee will explore getting a grant.

Yoga on the Mountain: The sessions have been going well. Kristiana Amberger wants to continue. Katie Daniels made a motion to extend it another eight weeks at the same terms. Caron Zell seconded the motion and all voted in favor.

Vote for Treasurer: Letty Kress made a motion that Dick Baublitz take over the treasurer position. June Morgan seconded the motion and all voted in favor.

New Business: The soft opening of the rooms at the Mansion will be soon.

Furnace Fest Soup Sales: Pine Grove Furnace asked us to sell soup at the Furnace Fest. We need to ask to be in with the food vendors. There may be too many food vendors. Discussion was tabled.

Nominations for two vacating board positions: Scott Braderman has two people that may be good board members.

Katie Daniels made a motion to adjourn the meeting at 8:33 pm. June Morgan seconded the motion and all voted in favor.