

Friends of Kings Gap Board Meeting
Wed July 12, 2017

Members Present: June Morgan, Jane Conley, Jen Brehm, Sue Stewart, Dick Baublitz and Scott Braderman

Members Not Present: Caron Zell and Becky Smith

Other Present: Scott Hackenburg and Letty Kress

Scott Braderman called the meeting to order at 7:08 pm in the Kings Gap Environmental Center.

Minutes: Minutes from the June board meeting were distributed to the members. One correction was requested to correct the spelling of Carol Caplinger's name. Jane Conley made a motion to accept the minutes, Jen Brehm seconded the motion and all voted in favor.

Treasurer's Report: Deposited plant sale, music on the mountain, Heritage sales, and Yoga on the mountain money. All check requests have been made. Mansion donations \$ 70, store sales \$ 135

Park Managers Report: The bridge on Montsera Road will be open in September. We have had bear activity on the mountain. Neighbors have reported the bears have been eating out of the bird feeders. Kings Gap will be on Channel 27 Penns Parks for All – Planning for PA State Parks of tomorrow. We have a state budget and a dump truck. Park inspection is in August. We need Docent volunteers for Sundays. We want to try to have Recreational Volunteers. We want to have them get clearances, first aid and CPR.

Membership Committee Report: 104 members, 19 lifetime, 31 independent, 44 family and 11 supporting. The on line renewals are working.

Fund Raising Committee : Sold 6 tickets for Garden Harvest Dinner. Working on Silent Auction and we had a request for a room rental for the night of the Garden Harvest Dinner. We will meet before the August meeting to go over the Ghoulish Gallop.

Volunteer Coordinator: Electronic sign up is going well but had a complaint that they get on line to sign up and all slots were filled.

Music Committee: Need checks for August Music on the Mountain. They are asking to increase the budget for the bands. June Morgan will put together a budget.

Food Committee: Katie Daniels emailed a report on the food committee to all the members.

Store Committee: Ann Wolf picked up 5 envelopes and some of the butterfly stuff has sold. In Oct. Nov. and Dec. we may want to get some beanie hats.

Butterfly green house : Foundation is in and we are ready to put up the frame on July 22, 2017. Sat 9 am to 12 pm.

Carol Caplinger Plaque : The engraver from Mechanicsburg is coming in around \$ 300 - \$ 375.
Romberger Memorials has a 8" x 12" plaque.

Yoga on the Mountain: Ana counter offered with \$ 100 per session. We will extend the sessions for 8 weeks at \$ 75 per session as we already voted. We will check what has come in and see what we can raise her weekly fee.

Bosler Library has offered space to put up posters information to attract new board members.

Chamber Mixer Breakfast had 36 people and 6 FOKG people. We paid \$ 177 for the flyers and there is a \$ 100 invoice for the Chamber to administrate the count. The breakfast was \$ 380. Jen Brehm made a motion to approve the total \$ 657 for the breakfast, Dick Baublitz seconded the motion and all voted in favor.

The Bike Time Trial is 9/9/17 and the long board event is 8/12/17.

Sharon Devos wants to be on a committee but not on the board. We could put her on the Fund Raising Committee.

Two day trail maintenance seminar 9/7 and 9/8/17.

Happy Hour 5-7 pm at Café Fresco which is PPF Fund Raiser

Two Donations from PPF on line - \$ 100 50th birthday party, \$ 125 and \$ 300 from the Masland dinner party and birthday party.

Jane Conley made a motion to adjourn the meeting at 9 pm, June Morgan seconded the motion and all voted in favor.

July 15, 2017 11:47 am Dick Baublitz made an motion through email to extend the arrangement with Kristiana for eight more weeks at the increased rate of \$ 100 per week effective 7/16/17. He agrees we need to tighten up our relationship with Kristiana with something more formal than a verbal contract.

Jane Conley seconded the motion at 2: 17 pm. She agrees that if the numbers are still good at the end of the season and Kristiana is interested we should continue the program next year with a contract signed for the season.

Voted in favor: Sue Stewart and Jen Brehm