

Friends of Kings Gap Board Meeting  
Wed August 16, 2017

Members Present: Jane Conley, Sue Stewart, Dick Baublitz, Scott Braderman, Becky Smith and June Morgan.

Members Not Present: Caron Zell and Jen Brehm

Others Present: Rhonda and Scott Hackenburg

Scott Braderman called the meeting to order at 7:07 pm in the dining room of the Cameron Masland Mansion.

Minutes: The minutes from July 12, 2017 meeting were distributed to the members. Corrections were made to the membership report. Becky Smith made a motion to approve the minutes, Jane Conley seconded the motion and all voted in favor.

Treasurer's report: There was discussion on the balance we carry and questions were brought up on what minimum balance we want to keep. Talked about combining funds to simplify accounting. Check request for Ana Amberger for \$ 400 7/16-8/6/17.

Park Manager's report: New PA recreational Guides for Kings Gap EEC were handed out to the group. The Park Inspection went very well. Had a project meeting and a project list was passed out to the members. Stone workshop is Oct 7 & 8 and they are using \$ 10,000 out of the trail money that was requested. It will cost \$ 90 to attend because of the sponsorship. It is usually \$ 180. The Inn rooms will not be opening until next spring. The Friends Group could rent the whole mansion and sublet the rooms out with a package breakfast. Two new fire pits were constructed.

Membership Report: 6 new members from the Music on the Mountain. 111 members, 136 individual, 45 family, 20 lifetime and 10 supporting.

Fund Raising Committee Report: Forty nine tickets for the Garden Harvest Dinner have been sold and there are 15 left. We got a Trillium sponsor of \$ 500 from Frank Masland IV and Wolf & Company \$ 100. 10/28/17 4-6 pm - Ghoulish Gallop prices will be the same. T-shirts will be given out and registration will be on line.

Volunteer Coordinator Report: Looking into a Volunteer Appreciation event and we would provide food and the 1<sup>st</sup> drink. Jen Brehm was requesting \$ 300 to begin planning and Scott Braderman that Jen develop a budget for us to review. Twitter site is #friendskingsgap We need to figure out the number of volunteers needed for Garden Harvest, and Garden Harvest Dinner. We could offer the top volunteer a night at the mansion.

Music Committee Report: 830 people attended the August Music on the Mountain Concert. A budget for 2018 Music on the Mountain was passed out to members. Discussed the worst case scenario is \$ 8,000. We may get a Shearer donation of \$ 2,500. Sue Stewart made a motion to approve the \$ 8,000 proposed budget for the MOTM in 2018. Jane Conley seconded the motion and all voted in favor.

Store Committee Report: We can purchase the passport books for \$ 5.00 and sell them for \$ 10.00. Dick Baublitz made a motion to get 10 books. Jane Conley seconded the motion and all voted in favor. Ann Wolf is looking into pullover fleece tops and maybe bandanas.

Old Business: Butterfly Greenhouse : Frame is up and we need one more day to put fiberglass up on the frame.  
We can do an Aug. 26,2017 work day 11 am -1 pm. Only 6 people will be needed.

Carol Caplinger Plaque : Plaque has been ordered 7/18/17 and will be delivered to the office and will take 6 weeks to complete. \$ 315.00

New Board Members Recommendations: June Morgan has a potential, Dorothy Laudabaugh and she is a member.

New Business: Nonprofit groups can volunteer at Hershey Vineyards and Hershey donates \$ 8.00 per hour to the group.

FOKG Retreat date is Nov 18, 2017 and the board will not meet in Dec., Jan or Feb 2018.

Next Board meetings are Sept 13, 2017 and Oct 11, 2017.

Scott Braderman will put together a phone tree to distribute.

Other Business:

The \$ 100 Chamber bill was not a bill we had to pay.

Kristianna Amberger extension request – staff is only here through Nov. 5, 2017

Can't do the Yoga on the Mountain through the winter. There isn't anyone to open the mansion and we can't clear snow off the road to get people up the mountain. We can't talk about renewing a contract next year at the Nov 18, 2017 retreat. It has been making money and getting our name out there.

Sue Stewart made a motion to extend the Yoga on the Mountain paying \$ 100 per session, with a contract, from Sept 10 to Nov 5, 2017 and not continue over the winter. She must have everyone sign a liability waiver signed each time and she needs to collect names and email addresses. Dick Baublitz seconded the motion and there was some discussion about the fee being too high. Decided to talk about the fee next year and all voted in favor.

Garden Harvest Day: There will not be any crafty items. T-shirts will have a logo on maze color shirts. Alpacas are coming and we will need 60 volunteers. A Messiah Professor wrote it in their curriculum that the students need to participate. Chicken corn soup and dessert will be done by FOKG.

Jane Conley made a motion at 9:12 pm to adjourn the meeting, Dick Baublitz seconded the motion and all voted in favor.