

Friends of Kings Gap Board Meeting
Wed September 13, 2017

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

Not Present: Caron Zell

Others Present: Justin Lee, Dorothy Lauderbaugh, Scott & Rhonda Hackenburg, Sarah Berg Bill and Sue Breen

Scott Braderman called the meeting to order at 7:01 pm in the Kings Gap Environmental Education Center

Minutes: Minutes were distributed to the members and corrections were presented. Jen Brehm made a motion to accept the minutes with the corrections. Jane Conley seconded the motion and all voted in favor.

Treasurer's Report: Dick Baublitz made a motion to combine the Leinbach Memorial fund and the Yingst Tree Fund. Jen Brehm seconded the motion and all voted in favor. Dick Baublitz made a motion to fold the Mansion fund into the general account. Becky Smith seconded the motion and all voted in favor.

Yoga on the Mountain has been \$ 215 above our costs for 8 weeks.

We received the Yellow Breeches EMS donation request. Sue Stewart made a motion to give \$ 200 to the Yellow Breeches EMS. The discussion was to look back and see what was given in the past and discuss it at a later meeting.

Park Manager's Report:

Growing Greener is operating money. We expect to get notification not to spend any money. Please call your representatives to say no to the Raid.
Chronic Wasting Disease in deer and elk is an altered protein. We are in a quarantine zone. The head, brain or spinal column cannot leave the area. You can test the brain for \$ 70.
We were instructed to open the Mansion as a test run Friday and Saturdays in April. Oct 21st and 22nd weekend will include breakfast. There are four suites & 3 Queen rooms. The park can't give the Friends of Kings Gap a room for free, it has to be a direct benefit to the Park.
The Carlisle Chamber had an event for the new commandant at the War College. There was \$ 800 damage to the newly refinished floors from steel tipped high heel shoes.

Membership Report: 112 members, 37 individual, 45 family, 20 lifetime and 10 supporting.

Fund Raising Report: 57 tickets to the Garden Harvest dinner have been sold and 7 tickets are left. The new dinner sponsor is Mama Spriggs.

Ghoulish Gallop: Nine are pre-registered. The Sierra Club is planning to bring 15 kids. There will be four stations and we will have two staff people for support.

Volunteer Coordinator Report: Jen Brehm is working with the Montgomery Service Group of Dickinson College. They are hoping to have 20 at the Garden Harvest Day.

Music Committee Report: Every concert has been down by 100 people this year. There has been competition with other events. At the November meeting we should talk about the options for rain plans for the concerts. 24 tickets have been sold for the Jazz concert.

No report for the Food Committee

Store Committee Report: Jen Brehm made a motion to fund Scott Hackenburg's request for \$ 500 to purchase American Expedition and Pine Grove items. Jane Conley seconded the motion and all voted in favor. We will get 30 thermometers for \$ 2 each and we will sell them for \$ 10.

Old Business:

The butterfly greenhouse roof is up and one side. We will finish the house 9/23/17.

New Board Members: Justin Lee works at The Bridges and brought a group of residents and attended a Jazz concert. He would be good in marketing and networking. Dorothy Lauderbaugh volunteers to help the master gardener activities and has helped in the office.

Recognize Members and Volunteers: Molly Pitcher Brewing has offered a Thursday night with a beer special. We can bring in food and have a social night for members and volunteers the 2nd Thursday in November. Jen Brehm made a motion to provide \$ 200 to have a membership and volunteer event. Jane Conley seconded the motion and we discussed the definition of a volunteer. We can invite anyone who has volunteered this calendar year. All voted in favor.

The Kristianna Amberger contract will be discussed at the November meeting.

Garden Harvest Day: Jane Conley made a motion for Rhonda Hackenburg to spend up to \$ 2,700 for food supplies and Whoopie pies. June Morgan seconded the motion and all voted in favor. We need to chop up soup ingredients Sept 28, 2017 4-7 pm.

Document Storage will be on line for our documents and membership information.

New Business:

Dick Baublitz was at PPF and they suggested that we reach out to our representatives. Stephen Bloom and Mike Regan. At the November meeting we need to develop a strategic plan for who we want to invite and why.

Jen Brehm made a motion to adjourn the meeting at 8:58 pm. Dick Baublitz seconded the motion and all voted in favor.