

Friends of Kings Gap Board Meeting  
Wednesday Oct 11, 2017

Members Present: Dick Baublitz, Jane Conley, Sue Stewart, Scott Braderman, Becky Smith, and June Morgan  
Others Present: Scott & Rhonda Hackenburg, Justin Lee, Ann Wolf, Bill and Sue Breen  
Not Present: Jen Brehm and Caron Zell

Scott Braderman called the meeting to order at 7:05 pm at the Kings Gap Environmental Education Center.

Minutes: Minutes were distributed to the members. Changes were requested on the dates that the mansion was to open to the public. Jane Conley made a motion to approve the minutes with the changes, Dick Baublitz seconded the motion and all voted in favor.

Treasurer's Report: Yellow Breeches EMS was given \$ 200 last year. \$ 100 on 4/13/16 and \$ 100 6/18/16. Penn Twp received \$ 100. We don't have a signed contract for the Yoga on the Mountain. Sue Stewart made a motion to do an annual donation \$ 200 to Yellow Breeches EMS, Jane Conley seconded the motion and all voted in favor.

Park Manager's Report: There will be a public sale at the Kings Gap General Store on 11/10 & 11/11/17. Hershey Auctioneering is having the auction on the house is Friday. We had 2408 people at Garden Harvest Day. There was a complaint that the bathroom lines were long so we may get some Port A Johns next year. There was not enough parking. The chicken corn soup was too thick and we could have made more money by selling more with more broth. Dickinson student volunteers had to leave at 2 pm so they were asked not to come. No state budget yet and we have some laborer positions coming vacant. The mansion being open to the public and having the jazz concert may create some problems with Mansion guests getting a free concert.

Membership Committee Report: There will be Saw-whet owl programs in November 4<sup>th</sup> & 11<sup>th</sup>. We could have a special members only owl banding night. Friends group could donate \$ 150- \$ 300 to replace nets. 117 members, a couple new members.

Fund Raising Committee Report: Garden Harvest Dinner made around \$ 3,500 profit. Ghoulish Gallop committee met – need a bushel of apples and they made paper Nasty ghosts for the trail markers. 90 are signed up for the Gallop. We will not have a hay ride.

No volunteer coordinator report but requests have been sent out for the events.

Music Committee report: Jazz concert committee needs prepared hors d'oeuvres that don't need to be heated. 40 tickets have been sold.

Food Committee Report: Try to get Horners Corners and Shorties for next year's concerts.

Store Committee Report: Ann Wolf will not continue to handle the store sales. She will continue to volunteer to help the friends group. Received \$ 160 in Sept. and \$ 25 in August. Ann Wolf had approval to purchase items up to \$ 500 and she did not spend \$ 182.60.

Old Business:

Jane Conley made a motion to nominate Jen Brehm the board chairperson. Becky Smith seconded the motion and all voted in favor. June Morgan nominated Dorothy Lauderbaugh and Justin Lee agreed to be nominated to be a board member. Scott Braderman nominated Courtney Clark to be on the board. Jane Conley made a motion to approve the three nominations, Sue Stewart seconded the motion and all voted in favor.

Recognizing members and volunteers at the Molly Pitcher Brewery Thursday 10/26/17 members will come at 6 pm and others will be coming at 7 pm.

The wine list for the Jazz concert was turned into the purchaser.

Volkssport Club:           The charter fee is \$ 50 per year. Start up cost is \$ 75. We have a 5K and a 10K trail that people would use. We approved it before so we will get it started.

The annual retreat will be 11/18/17 10 am to 2 pm. Pot luck lunch. We will vote on a new secretary position at the retreat.

We do not want to rent rooms for the Coffee House because there won't be staff to clean the rooms. We will need cookie donations for the Coffee House Friday 12/8/17.

Jane Conley made a motion to make Carl Linebaugh a Lifetime member, Sue Stewart seconded the motion and all voted in favor.

Dick Baublitz made a motion to adjourn the meeting at 8:40 pm. Jane Conley seconded the motion and all voted in favor.