

Friends of Pine Grove Furnace Board Meeting

Minutes for May 7th, 2017

Board in attendance: A. Weltman (chair), M. Soderberg (vice-chair), B. Breen (treasurer), J. Burleigh, S. Dodd, R. Shaw, D. Velozo (secretary); M. Kutzmonich (Park Manager, *ex officio*)

- Park Manager's comments

- request for Board to buy 20 gallons non-ethanol gasoline for mowers that are not able to run on regular gas station gas; the ethanol dissolves internal components; hard to get in state system; Board agreed
- request for playground mulch – this was already budgeted by Friends previously, for \$400
- family campground entrance project still pending
- work continues on new bathroom building at the group campground
- Board agreed to request for \$200 of food in support of the park EE's camping program on June 24th

- Chair/Vice-Chair's comments

- Woodsy Owl weekend on May 20; volunteer activities & Friends to supply grilled lunch
- Daniel Tiger WITF kids event June 3; large turnout expected; Andre to run small history table
- Earth Day – Friends help on special EE project at Laurel Lake had been requested; thanks esp. to Josh
- Mtn Creek Trail bridge ceremony during Earth Day was a huge success despite the rain
- sales & promotion table in Gettysburg – low overall turnout but we had nice conversations with people
- new public activities by Andre: "Hike Thru History" May 27; history kayaking tour Laurel Lake July 8

- Treasurer's report

- current balance \$53,422

- Iron Run (Saturday, June 10)

- Board discussed aspects of this large fundraiser on June 10, incl. safety, food, and paying the timer
- Board agreed with chairman's idea to purchase new traffic cones, including some for Rangers and some held in reserve by Friends for Iron Run or Fall Furnace Fest; total order 25 cones, price to be reviewed via Lowes and shared with group by email
- course marking will be Friday June 9 – thanks to Brett, Donna, Craver family, and other vols

- Merchandise

- printed sales envelope for public still being worked on, this is a key issue via Park Manager's request
- various merchandise prices need adjustment to make it easier to avoid making cash change and reduce complexity for both public and park staff such as multiple hat prices

- Firewood

- splitter storage shed at Fuller parking still pending delivery

- Fall Furnace Fest planning

- preliminary meeting with park staff to be held after Memorial Day; Andre & Mary to represent Friends

Next Meeting: August 26