

**MINUTES-FRIENDS OF DONALD PARK, INC. MONTHLY MEETING OF THE BOARD OF DIRECTORS:
06/16/09**

IN ATTENDANCE: Board: Pat Hitchcock, Merry Ross, Pat Schultz, Donna Thomas. Recording Secretary B. Hartman

Meeting was called order by Vice President Merry Ross at 6:35 P.M.

REVIEW AGENDA: The agenda sent earlier by Roger Parr was reviewed.

MINUTES: The May 19 meeting minutes were reviewed and accepted with changes.

ACKNOWLEDGEMENTS: Donna Thomas suggested we thank Judy Dvorak for her work on our newsletters.

APPEARANCES: None

COMMUNICATIONS: NONE

REPORTS

SECRETARY REPORT: NONE

TREASURER'S REPORT: NONE

PRESIDENT:

ADMINISTRATIVE POSITION REPORT: NONE

COMMITTEE REPORTS:

ADMINISTRATION, BUDGET, FINANCE, AND PLANNING - No Report

MEMBERSHIP/COMMUNICATIONS: We are getting a couple of new/renewal memberships each month. Total membership is approximately 134.

MEMBERSHIP DATA TRANSFER: NONE

NEWSLETTER: Donna reported that the Spring/Summer newsletter was mailed and a number of us had received it. Judy Dvorak does an outstanding job putting it together for us and needs to be acknowledged.

WEBSITE: NONE

VOLUNTEER COORDINATION: NONE

NATURAL AREAS:

Wayne Pauly has assisting the volunteers with spraying MFR at Pop's Knoll and Mary's prairie. There is a lot of trail maintenance to do. Volunteers have been helping clear the honeysuckle on the Namenworth property. We need to check with DCP on the width of trails and get bids on the Kiosk repairs.

EQUESTRIAN TRAILS: NONE

The Agenda noted that a workday has been scheduled for June 28 to trim branches on the Devils Chimney trail and all trails inside the park followed by a gathering for lunch. Hitching rails have been installed at one of the overlooks and all signage has been removed on the part of the trail that has been closed new Devil's Chimney.

EDUCATION AND INTERPRETATION: NONE

UNFINISHED BUSINESS:

Action Item:

**Scheidegger Grant Update - Merry Ross will be our representative in Ron Rassner's absence. Merry plans to make contact with Darren Marsh, Chris James and Tom Woods to set a timeline for the suggested focus groups to meet.

**Cell Tower Update - Merry Ross reported on the meeting of the Springdale Plan Commission and delivered a letter on behalf of the Town of Springdale to the Dane County Planning and Development urging them to become involved in the cell tower planning.

**Kiosk Updates: Barb updated the kiosks on Memorial Day weekend. Merry Ross offered that her husband, David Ward is interested in laminating photos and welcomes anyone to send him photos via email to update the kiosks.

NEW BUSINESS:

**Action Item

**Bob Birmingham's June Schedule - Weekly communications are being sent to all archeological volunteers and others with Bob's schedule and to solicit workers. Two new digs have been opened and spear point and chips have been found. A stone mason has been contacted and bids have been obtained to rebuild the cabin wall.

**Father's Day Picnic - Donna Thomas communicated the request from Nina for payment for the people that will be entertaining and hosting projects at the annual Father's Day Picnic. Merry Ross and David Ward will help Nina with set up and selling the hot dogs and root beer floats. A suggestion was made to develop a budget this fall for the 2010 Father's Day Picnic.

REVIEW AND APPROVE BILLS: NONE

Vickie Peterson sent payments in the amount of \$1372.90 to Barb for distribution.

NEXT BOARD MEETING:

Tuesday, July 21, 2009 6:30 p.m. (possible picnic/potluck at Pat Schultz').

Suggested Agenda Items:

Father's Day Picnic Budget and Report
Mary Feldt's Letter
Cell Tower Update
Tools
Bill Paying process

ADJOURN:

8:01 PM

Respectfully submitted, Barb Hartman, Recording Secretary