

Friends of Seneca Creek State Park

Board Meeting Minutes from February 9, 2011

Call to order at 7:00 pm

Attendee's- Steve Hackman, Ed Branges, Earl Pfeiffer, Ellen Erdelsky, Kim Lloyd, Ken Grundy.

Absent- Dave Scull and Dr. Stan Forster

Approval of minutes from November 6, 2011 with corrections.

Treasurer's Report- Steve Hackman

See sheet. \$500.00 of donation was from the MC Roadrunners. Purchases made were an auger for \$3345.00 and port a john payment for 362.04.

Membership Report- Ellen Erdelsky

See sheet. Current members are down 2 from the last meeting.

Purchase Requests- Kim Lloyd

Kim said thank you for the auger. She requested that we purchase new signs for the bulletin boards that are plastic or laminated for outdoor use written in both English and Spanish. We approved the purchase not to exceed \$2000.00.

Management Report- Kim Lloyd

The park has received some grants for trail work and that work is progressing well. They will be involved on the CJC program again this summer, but there will only be 21 kids this year versus the 30 that they had last summer. The park has been approved to hire two new park techs and one new ranger. These positions are in the process of being filled now. The "Seneca Connector Trail", as it is being called, has been approved and is well under way. MORE and some other groups were working hard on the trail before the weather became too cold. One new event that is already scheduled for the park this year is the Wildfire Adventure Race which will be put on by firemen and take place on March 26 and 27, 2011. It will include a run on Saturday and a GPS activity on Sunday. The Greenway Marathon will take place on March 5th. The Managed Hunt was fairly successful, harvesting a total of 58 deer in the two days.

Roundtable- Everyone

Steve- Steve received the state tax forms in the mail and he will submit the federal forms electronically. He has e-mailed MORE and the disc golf group to ask for the money that they owe us for the port a johns.

Ken- Ken mentioned that he is working on getting the e-mails for the current members in his system so he can send them information as needed. Ken also attended the City of Gaithersburg Mayor and Council meeting on February 7th and received the city's donation from the proceeds from Winter Lights. The check was for \$800.00.

Kim asked when the next meeting was scheduled for which was Wednesday, May 11. Kim is not available that day so we agreed to move the meeting to Wednesday, May 4th.

Next meeting scheduled for Wednesday , May 4th at 7:00 pm.

Addendum: April 1, 2011

After this meeting two items came to my attention that needed to be addressed before the next meeting.

Kim Lloyd asked if the Friends could make a donation of \$250.00 to support the Park Quest activity. This motion was approved by a vote of 4 to 2 with one absent.

Kim Lloyd and Ellen Erdelsky proposed that the Friends purchase a new laminator for the park office for no more than \$350.00. After obtaining 4 yes votes I did not contact any more board members.