

Friends Of Seneca Creek State Park

Minutes from November 6, 2010

Call to order at approximately 1:15 pm.

Attendee's- Steve Hackman, Ed Branges, Earl Pfeiffer, Ellen Erdelsky, Dave Powell, and Ken Grundy.

Absent- Dave Scull and Dr. Stan Forster

Approval of minutes from the August 11, 2010 meeting.

Treasurer's Report- Steve Hackman

The checking account that was at Sovereign Bank is now at PNC Bank. We changed banks mostly due to customer service reasons.

See attached sheet for accounting details.

Purchases- \$434.46 for port-a-potties

Membership Report- Ellen Erdelsky

See attached report. Ellen mailed out 4 follow up letters in that last quarter and 2 of them came back as rejoins.

Purchase Requests- Submitted by Steve Hackman

A request was made for an auger for a maximum of \$3600.00. The request was approved unanimously.

Steve also mentioned that Dave Powell is thinking about asking us in February for 3 more security systems like the one that the park has already purchased. We should get a report of how well that system works at the February meeting. The systems cost about \$600.00 each.

Roundtable-

Ed- Ed asked if there was any hunting going on at the park and Steve said that there are some areas open now to bow hunters and the park will be doing the managed hunt in January.

Earl- Earl has been working on the peonias in the formal gardens. There was some discussion about the status of the bridges on the Greenway Trail due to the harsh winter and the heavy winds that we have had recently. Earl noted that the trails in his 2 sections are in good shape.

Steve- Steve looked into the Iron Ranger box for the Shaeffer Road area and found that the company that makes the very secure pipe version also makes that boxes that we are currently using. The pipe like version that is very secure costs around \$400.00 and there was general agreement that it is too expensive.

Ken- Everyone took a look at the updated friends brochure/flyer and mentioned one way to make it easier to use. This brochure was created in Microsoft Publisher 2003. Ken also asked the Board about general procedure for items that come up outside of the board meetings and how they should be handled as far as being put in the minutes. It was agreed that any items that are brought up outside if the board meetings that pertain to the Friends group should be listed as a addendum to the most recent minutes.

Next meeting scheduled for Wednesday, February 9, 2011.

Addendum to the minutes-

At the May meeting Josette Wiggins mentioned that she would like the Friends to make a donation to the SCSP Park Quest activity but she did not know all the details and she would get back to me so the Board could discuss it. She sent me some information and I asked some of the Board members and when I obtained 4 no votes I didn't ask anymore. I eventually followed up with Josette and let her know our decision.

After the August meeting I received a request from Kim Lloyd asking the Friends to sponsor a hole for a golf tournament that she was participating in with many other state employees. I started asking the Board for a vote and after I received no votes from myself(Ken Grundy), Steve Hackman, Ed Branges, and Ellen Erdelsky I did not seek any more votes. I sent an e-mail back to Kim informing her of our decision.