

Minutes of the Meeting
Friends of Portage Lakes State Park Board
Wednesday, December 21, 2010 (Approved by board, January 13, 2011)

The December meeting of the Board of Directors for the Friends of Portage Lakes State Park was held at McDonalds, 5165 Manchester Road, Akron, OH 44319-3911. A quorum was present.

Present: Larry Hunter, Tom Fry, Mark Snyder, and Lynn Stamp
Absence with notice: Tom Burge

Larry Hunter called the meeting to order at 10:02 AM.

Approval of Previous Meeting Minutes:

A motion was put forward by Lynn Stamp and seconded by Tom Fry to approve the minutes of December 13, 2010 as written. All were in favor. Motion carried. Approved minutes attached as attachment A.

Larry Hunter made a motion to delete from record the sealed minutes of December 13, 2010 seconded by Tom Fry. Hunter and Fry in favor, Snyder and Stamp not in favor. Motion tabled.

President's Report (Larry Hunter)

No Report

Vice President's Report (Tom Fry)

No Report

Secretary Report (Mark Snyder)

No Report

Treasurer's Report (Tom Burge)

No Report

Director's Report (Lynn Stamp)

Stamp reported that a successful collaboration occurred between Carol Eubank, Polly Price, Mark Snyder, and Lynn Stamp for all printed material for Chase Your Shadow and the Newsletter.

Stamp reported that website was available for editing as of December 17, 2010; Stamp and Snyder will begin to update site and publish as fast as possible. Discussion ensued regarding past website issues and ownership.

New Business

Bylaws Changes:

Snyder proposed an additional amendment to Friends of Portage Lakes State Park Bylaws, attached as attachment B, adding two additional directors' positions increasing to a total of three. Tom Fry put a motion forward to approve the changes attached seconded by Mark Snyder. All were in favor. Motion carried.

Post Office Box:

A Short discussion followed regarding a PO Box. Lynn Stamp made a motion to obtain a post office box at the Firestone Park Post Office and seconded by Mark Snyder. All were in favor. Motion carried.

Dog Park:

A short decision followed regarding the Dog Park and major sponsorship update. Discussion ensued.

Printing Needs:

Snyder reported that the Friends of Portage Lakes State Park is in need of printing services. A discussion followed regarding printing needs. Snyder made a motion to enter into services with Summit Printing, Joe Reinmann for printing and copying services. Stamp seconded the motion with the amendment that Larry Hunter or Mark Snyder needs to approve all copying or printing services before they are ordered. All were in favor. Motion carried.

The next board meeting for the Friends of Portage Lakes State Park is scheduled for Thursday, January 13, 2011, Portage Lakes Kiwanis Civic Center, 725 Portage Lakes Drive, Akron, Ohio 44319.

Larry Hunter adjourned the meeting at 11:11 AM.

Respectfully submitted,
Mark A. Snyder, Secretary

Attachment A: Minutes of the Meeting
Friends of Portage Lakes State Park Board
Wednesday, December 13, 2010 (Approved by Board, December 21, 2010)

The December meeting of the Board of Directors for the Friends of Portage Lakes State Park was held Panera Bread, 3900 South Arlington Road, Akron, Ohio. A quorum was present.

Present: Larry Hunter, Tom Fry, Mark Snyder, and Lynn Stamp
Absence with notice: Tom Burge

Larry Hunter called the meeting to order at 8:20 PM.

Approval of Previous Meeting Minutes:

A motion was put forward by Lynn Stamp and seconded by Tom Fry to approve the minutes of December 08, 2010 as written. All were in favor. Motion carried. Approved minutes attached as attachment A.

Dog Park:

A short decision followed regarding the Dog Park and major sponsorship update. Discussion ensued.

Grant Status:

Snyder presented the board with an updated list of grant information. Snyder explained that he is holding the Welty grant for until next year to be reworked for another area other than the dog park. Snyder then discussed foundations that he will be approaching in the beginning of 2011 including Lockheed Martin among others. Stamp asked Snyder why is he waiting to apply. Snyder answered that a few were already approached for this year and other have cycles that are in the first quarter of 2011. Grant report attached at attachment B.

Bylaws Changes

Snyder proposed two amendments to Friends of Portage Lakes State Park Bylaws, attached as attachment C. A short discussion followed as to additional changes to director's positions. Discussion ensued regarding bylaw changes.

Lynn Stamp put a motion forward to approve the changes attached seconded by Tom Fry. All were in favor. Motion carried. Notice will be sent to the general membership two weeks before the next general membership meeting.

Executive Session:

Mark Snyder made a motion at 8:55 PM to enter into an executive session to discuss a member's conduct. Tom Fry seconded the motion. Motion carried. The board exited executive session at 9:10 PM.

The next Board meeting of Friends of Portage Lakes State Park is scheduled for Tuesday, December 21, 2010 at 8:00 AM at McDonald's, 3273 Manchester Road, Akron, OH 44319 and January 13, 2011 located to be determined.

Tom Fry made motion of adjournment at 9:11 PM seconded by Mark Snyder. All were in favor. Motion carried.

Respectfully submitted,
Mark A. Snyder, Secretary

**ATTACHMENT B: PROPOSED AMENDMENTS TO THE
BYLAWS OF FRIENDS OF PORTAGE LAKES STATE PARK**

Article IV – Membership

In the first sentence of Section 2 in Article IV, delete the words “for the current calendar year” and insert in place thereof the words “for one year, twelve months”

Article VII – Board of Directors

In the first sentence of Section 1 in Article VII, delete the word “five” in place thereof the words “seven.”

In the third sentence of Section 1 in Article VII, delete the words “There is one at-large Director to be elected each year and in place thereof the words “There is three at-large Directors to be elected each year.”

Insert new section (Article VII, Section 4. Director Emeritus) to read, the Board may from time to time confer the title of Director Emeritus on a former Board member who has served with distinction and made a significant contribution to the organization. A Director Emeritus shall be entitled to notice of all Board meetings and attendance at regular and executive sessions, but a Director Emeritus shall not be counted as a regular member of the Board, nor shall this person be entitled to vote. The term of Director Emeritus shall continue for life unless terminated by resignation or by revocation by the Board. The term of a Director Emeritus shall be temporarily suspended during any period for which that person is re-elected as a regular voting member of the Board.