

Minutes of the Meeting
Friends of Portage Lakes State Park Board
Thursday, January 20, 2011

A special meeting of the Board of Directors for the Friends of Portage Lakes State Park was held at the Portage Lakes Kiwanis Civic Center, 725 Portage Lakes Drive, Akron, OH 44319. A quorum was present.

Present: Larry Hunter, Tom Fry, Mark Snyder, and Lynn Stamp
Absence: Tom Burge
Guest: Lew Stamp

Larry Hunter called the meeting to order at 6:50 P.M.

Approval of Previous Meeting Minutes:

A motion was put forward by Lynn Stamp and seconded by Tom Fry to approve the minutes of January 12, 2011 as written. All were in favor. Motion carried.

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)

No Report

Old Business

Bylaws Changes:

Snyder proposed tabling the amendment to the bylaws increasing directorships and waiving the two reading rule. Snyder put forward a motion to approve this change motion seconded by Tom Fry. All were in favor. Motion carried.

The next board meeting for the Friends of Portage Lakes State Park is scheduled for Thursday, February 10, 2011, 3 PM, Wendy's, 3193 Manchester Road, Akron, Ohio 44319.

Larry Hunter adjourned the meeting at 6:55 PM.

Respectfully submitted,
Mark A. Snyder, Secretary