

Meeting of the Minutes
Friends of Portage Lakes State Park Board
Thursday, February 10, 2011 (Approved by board, March 16, 2011)

The February's Board of Directors for the Friends of Portage Lakes State Park was held at Wendy's, Acme Plaza, Akron, Ohio 44319. A quorum was present.

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

Larry Hunter called the meeting to order at 3: 12 PM.

Approval of Previous Meeting Minutes:

A motion was put forward by Lynn Stamp and second by Tom Fry to approve the minutes of January 20, 2011 as amended. All were in favor.

President's Report (Larry Hunter):

Hunter reported on Pirate's Day and presented the group on the updated status of the coins, coins and molds are on order. Hunter reported on the upcoming Polar Bear Jump that he heard at the Portage Lakes Kiwanis meeting on Wednesday, February 9, 2011. Hunter further stated that he is working with the Green Chamber of Commerce and the ODNR for support of Pirate's Days and that PLAC will have a decision after the next meeting in March.

Hunter also reported that Peggy Bergholz resigned as Dog Park Chair. A short discussion followed on the possibility of a new chair, discussion ensued.

Vice President's Report (Tom Fry):

No report

Secretary 's Report (Mark Snyder):

No Report

Treasurer's Report (Tom Burge):

No Report (report on March meeting)

Director's Report (Lynn Stamp):

Stamp reported on the success of the Second Annual Chase Your Shadow race. We added a new dimension to the race this year with a sponsorship section. Stamp also comment on the thirty plus volunteers working on the event.

Old Business:

Bylaws Changes:

A short discussion followed regarding bylaws changes. Discussion ensued. Tom Fry made a motion to table the pending bylaws changes pending committee review. Lynn Stamp seconded the motion. Stamp, Fry, and Hunter were in favor, Snyder was not in favor. Motion carried.

The next board meeting for the Friends of Portage Lakes State Park is scheduled for Thursday, March 10, 2011 at 6 PM, Portage Lakes Kiwanis Civic Center, 725 Portage Lakes Drive, Akron Ohio 44319.

Larry Hunter adjourned the meeting at 3:38 PM.

Respectfully submitted,
Mark A. Snyder, Secretary