

Friends of Portage Lakes State Park

PO Box 26463, Akron, Ohio 44319-6463

www.friendsofportagelakes.org
friends@friendsofportagelakes.org
330-731-1624



Friends of Portage Lakes State Park General Membership Meeting Minutes

Thursday, December 15, 2011

(Approved by membership, January 19, 2012)

ATTENDANCE: Jody Holloway (President), Margaret Frost (Vice President), Sarah Matheny (Secretary), Jim Frost (Treasurer), Lynn Stamp (Parliamentarian), Lew Stamp (Committee Chair), Carol Eubank (Committee Chair), Tom Fry (Past President), Mary Antenora, Tom McCombs, Diane Lynch, Bev Fry, John Lockhart, Ed Shockley, Sandra Shockley, Sue Harding, Gerald Jobs, Carolyn Vogenitz, David Otto, Ann Otto, Chuck Seeley, Rose Ann Clark, Dudley Colvin, Georgiana Colvin, Judy Giovainni, Carl Clark, Deidre Betancourt, Jim Wall, Paul Knobel
A quorum was present.

CALL TO ORDER: *Jody Holloway, President*

- The meeting of The Friends of Portage Lakes State Park was called to order at 7:00 p.m. on Thursday, December 15, 2011, at the Tudor House, 655 Latham Lane, Akron, OH 44319, by President, Jody Holloway.
- Holloway ran a short business meeting by asking for committee reports.

VICE PRESIDENT'S REPORT: *Margaret Frost, Vice President*

- The next Board Meeting will be at 6 p.m. on Thursday, January 12, 2012 at the home of Jim and Margaret Frost.
- The next General Membership Meeting of Friends of Portage Lakes State Park will be at 7 p.m. on Thursday, January 19, 2012, at ODNR District 3 Headquarters, 912 Portage Lakes Drive, Akron, OH 44319.

SECRETARY'S REPORT: *Sarah Matheny, Secretary*

- A request was made for the approval of the November minutes.
MOTION: It was moved by Lew Stamp and seconded by Carol Eubank that the November General Membership minutes be approved.
The motion **CARRIED**.

FINANCIAL REPORT: *Jim Frost, Treasurer*

- Frost gave a report on finances reminding attendees that membership dues help the bottom line.

PARLIAMENTARIAN REPORT: *Lynn Stamp, Parliamentarian*

- Stamp collected contact information from all and placed it into a drawing for a bird care package donated by Sarah Matheny.

CHASE YOUR SHADOW 5K REPORT: *Carol Eubank, Chairperson*

- The race date is set for Saturday, February 4, 2012.
- Next committee meeting is to be announced by email.

EDUCATION/PROGRAM REPORT: *Lew Stamp, Education Chairperson*

- Stamp impressed upon the group the importance of the Education Committee and its goal of providing the group with information and topics surrounding the parks and as a tool to increase membership numbers through educational opportunities.
- Stamp introduced the evening's two presentations. The first presentation was a slide show based on the book *Portage Lakes Then & Now* by Carolyn Vogenitz. The second presentation was a talk full of tips on how to help the birds wintering here in Ohio given by Friends secretary, Sarah Matheny.

ADJOURNMENT:

- Stamp announced that the next General Membership Meeting of Friends of Portage Lakes State Park will be at 7 p.m. on Thursday, January 19, 2012, at ODNR District 3 Headquarters, 912 Portage Lakes Drive, Akron, OH 44319. The topic will be Ohio Wildlife that is Well Suited for Winter Weather.
- With no further business, the meeting was adjourned at 8:15 p.m.

Respectfully submitted by,
Sarah Matheny, Secretary