

Friends of Portage Lakes State Park

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Friends of Portage Lakes State Park General Membership Meeting Minutes Thursday, January 19, 2012

ATTENDANCE: Jody Holloway (President), Lily Holloway, 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), Bev Fry, Tom McCombs, Diane Lynch, Chuck Seeley, Betty Seeley, Paul Knoebel, Larry Hunter, Sue Harman, Rhonda Lang, Terry McLeod
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 7:15 p.m. on Thursday, January 19, 2012, at the Kiwanis Civic Center, 725 Portage Lakes Drive Akron, OH 44319, by President, Jody Holloway. The meeting was previously scheduled to take place at the ODNR District 3 Headquarters but due to snow and ice weather conditions, it was moved to the Kiwanis Civic Center.
- Lew Stamp, Education Chairperson, introduced the evening's presenter. Jamey Graham, Wildlife Specialist for ODNR (Ohio Department of Natural Resources). The topic was "Comeback Critters: Winter-Active Wildlife Reintroductions."
- Lew Stamp thanked Jamey Graham for speaking to the group.
- Holloway reconvened the short business meeting by asking for reports.

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

- The next Board Meeting will be at 6 p.m. on Thursday, February 9, 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, February 16, 2012, at the Kiwanis Civic Center, 9725 Portage Lakes Drive Akron, OH 44319.

SECRETARY'S REPORT: *Sarah Matheny, Secretary*

- A request was made for the approval of the December minutes.

MOTION: It was moved by Lew Stamp and seconded by Margaret Frost that the December General Membership minutes be approved.

The motion CARRIED.

FINANCIAL REPORT: *Jim Frost, Treasurer*

- Frost gave a report on finances that the end of year (2011) treasury balance was \$6,312. The balance at the end of January 2012, is \$5,300.
- Frost also reminded attendees that membership dues help the bottom line.

PARLIAMENTARIAN REPORT: *Lynn Stamp, Parliamentarian*

- Lynn Stamp reported that Ohio State Parks Manager, Bruce Carpenter, says that when Friends of Portage Lakes State Park is at work on approved projects, it is the same as the park staff being at work.

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*

- Next committee meeting is to be announced by email.

ADJOURNMENT:

- Stamp announced, once again, that the next General Membership Meeting of Friends of Portage Lakes State Park will be at 7 p.m. on Thursday, February 16, 2012, at the Kiwanis Civic Center, 9725 Portage Lakes Drive Akron, OH 44319. The topic will involve Ohio's Native Plants.
- With no further business, the meeting was adjourned at 8:19 p.m.

Respectfully submitted by,
Sarah Matheny, Secretary