

Friends of Portage Lakes State Park

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Friends of Portage Lakes State Park General Membership Meeting

Minutes

Thursday, June 16, 2011

(approved by membership, October 20, 2011)

ATTENDANCE: Larry Hunter (President), Tom Burge (Treasurer), Lynn Stamp (Parliamentarian), Lew Stamp (Committee Chair), Jerry Davis, Laura Davis, Jim Frost, Betty Seeley, Chuck Seeley, Kay Lucas, Paul Knoebel, Carol Hendrickson, Ruth Aju, Georgia Sheets, Kim Lukity, Shirley Workman, Deidre Betancourt, Polly Price

A quorum present

CALL TO ORDER: *Larry Hunter, President*

- The meeting of The Friends of Portage Lakes State Park was called to order at 7:01 p.m. on Thursday, June 16, 2011, at the Kiwanis Civic Center, 9725 Portage Lakes Drive Akron, OH 44319, by President, Larry Hunter, with Parliamentarian, Lynn Stamp serving as secretary.

GUEST SPEAKER: *Deidre Betancourt, Master Gardener, Master Naturalist, Division of Wildlife Volunteer*

- In her often humorous lecture, Betancourt gave information on providing the best habitat for birds and butterflies.

TREASURER'S REPORT: *Tom Burge, Treasurer*

- Current balance of \$6,755.82

PIRATE DAYS SIGN UPS: *Larry Hunter, President*

- Hunter shared that PNC will sponsor the boat parade, the 5K run walk is named after Bill Anthony's Portage Lakes IGA, and Bisesis Cycling is sponsoring the Bike-a-thon.
- Hunter explained that the The Red Hat Society, a social organization for women approaching the age of 50 and beyond, will run the 5K race. He informed that \$825 was needed to pay for the timing of the race.

MOTION: It was moved by Jim Frost and seconded by Jerry Davis that Friends of Portage Lakes State Park pay \$825 to the timer of the 5K Pirate Days run/walk event .

The motion CARRIED.

- Hunter circulated sign-up sheets for the various Pirate Days events that need staffed.

PRESIDENTS REPORT: *Larry Hunter, President*

- Hunter explained the need for Director and Officers Insurance Coverage and added that \$750 is the rate that many other Friends of Ohio State Park groups pay.

MOTION: It was moved by Lew Stamp and seconded by Tom Burge that Friends of Portage Lakes State Park pay \$750 to Ayers Insurance for Director and Offices Insurance coverage.

The motion CARRIED.

- Boy Scout Andrew Goodwin's Eagle Scout project, a competition sized dock for dog jumping in New State Park, needs additional funding. Hunter asked for a motion to award Goodwin \$300 to help pay for the project.

MOTION: It was moved by Lew Stamp and seconded by Polly Price that Friends of Portage Lakes State Park approve a gift of \$300 to help fund the building of the dock.

During the discussion phase of the motion process it was realized that Goodwin may have all the funding needed when he explores all the leads he has been given.

The motion WAS TABLED.

ADJOURNMENT:

- With no further business, the meeting was adjourned at 8:30 p.m.
- **The next meeting of Friends of Portage Lakes State Park will be a 6:30 p.m. Covered Dish/Picnic and Meeting, Thursday, July 28, 2011 at Walker Pavilion in Old Portage Lakes State Park, 4357 State Park Drive. Table Service, chicken, and drinks will be provided. R.S.V.P. to 330-731-1624 or markasny1@yahoo.com by July 26, 2011.** When traveling west on route 619, State Park Drive is on the left after you cross the bridge.

Respectfully submitted,
Lynn Stamp, Parliamentarian
Acting Secretary