

Friends of Portage Lakes State Park

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Friends of Portage Lakes State Park General Membership Meeting Minutes

Thursday, November 17, 2011
(Approved by membership, December 15, 2011)

ATTENDANCE: Tom Fry (Past President), Jody Holloway (President), Margaret Frost (Vice President), Sarah Matheny (Secretary), Jim Frost (Treasurer), Lynn Stamp (Parliamentarian), Lew Stamp (Committee Chair), Carol Eubank (Committee Chair), Larry Hunter, Tom McCombs, Diane Lynch, Craig Keslar, Linda Keslar, Paul Wolf, Paul Knobel, Chuck Sealy, Steve Mervosh
A quorum was present.

CALL TO ORDER: Tom Fry, President

- The meeting of The Friends of Portage Lakes State Park was called to order at 7:05 p.m. on Thursday, November 17, 2011, at the Kiwanis Civic Center, 725 Portage Lakes Drive Akron, OH 44319, by President, Tom Fry.
- Fry asked parliamentarian Lynn Stamp to announce the slate of officers.
- Lynn Stamp read the slate of officers:
Nominated for office are: Jody Holloway, President; Margaret Frost, Vice President; Sarah Matheny, Secretary, Jim Frost, Treasurer
- Fry asked if there were nominations from the floor. There were none.

MOTION: It was moved by Lew Stamp and seconded by Carol Eubank that the slate of officers be accepted.

The motion CARRIED.

- Fry presented the gavel to Jody Holloway, new President of Friends of Portage Lakes State Parks group.
- Holloway introduced her board: In addition to the persons just voted into office, listed below are others who will serve on the board: Tom Fry, Past President, Lynn Stamp, Parliamentarian Cinda Klatil, Dog Park Chairperson, Carol Eubank, Chase Your Shadow Chairperson, Lew Stamp, Education/Program Chairperson
- Holloway turned the meeting over to education/program chairperson, Lew Stamp.
- Lew Stamp introduced Paul Wolf, President of Friends for the Preservation of Ohio State Parks
- Lew Stamp thanked Paul Wolf for speaking to the group.
- Holloway reconvened the business meeting by asking for reports.

VICE PRESIDENT'S REPORT: Margaret Frost, Vice President

- The next Board Meeting will be at 6:30 p.m. on Thursday, December 8, 2011 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, December 15, 2011, at The Tudor House, 655 Latham Lane, Akron, OH 44319. This will be a holiday meeting with cookies and an education program.

SECRETARY'S REPORT: Sarah Matheny, Secretary

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

MOTION: It was moved by Lynn Stamp and seconded by Carol Eubank that the October General Membership minutes be approved.

The motion CARRIED.

FINANCIAL REPORT: Jim Frost, Treasurer

- Frost gave a report on finances and is working on a budget plan for 2012.

PARLIAMENTARIAN REPORT: Lynn Stamp, Parliamentarian

- Stamp announced that the next meeting with the Park Executive, Bruce Carpenter, will be December 14, 2011.
- Stamp suggested that members can submit questions for the Park Executive by email by way of the Friends website.

DOG PARK REPORT: Cinda Klatil, Chairperson (not present)

- 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.
- Next committee meeting is to be announced by email.

CHASE YOUR SHADOW 5K REPORT: Carol Eubank, Chairperson

- The race date is set for Saturday, February 4, 2011.
- Next committee meeting is to be announced by email.

ADJOURNMENT:

- With no further business, the meeting was adjourned at 8:30 p.m.
- The next General Membership Meeting of Friends of Portage Lakes State Park will be at 7 p.m. on Thursday, December 15, 2011, at The Tudor House, 655 Latham Lane, Akron, OH 44319. This will be a holiday meeting with cookies and an education program.

Respectfully submitted by,
Sarah Matheny, Secretary