

## **FOYC Board Meeting**

August 23, 2012

**Attendance:** Cindy Rogers, Ken Sherwood, Vicki Shank, Pat Scanlon, Aaron Kovach, Mike Schafer

### **Announcements**

#### **Park Manager's Report**

Ken B. mentioned that there seems to be a problem in getting payments made. Risinger's bill is overdue, is there a better process? Mail needs to be picked up timely. Checks need to be paid. Pat volunteered to pick up the mail and any money, sort through it and get bills and other things to Kelly that need to be acted on quickly. We discussed that we are not sure of the process to get payments made. The process to get payments needs to be reviewed with the board so the board understands how it works. We will ask Kelly to go over it with us at the next meeting. Aaron volunteered to drop off current mail and bills to Kelly tonight.

- FOYC volunteers needed to pickup scrap metal and redeem value prior to 9/19. There is an inspection coming up and we need to get that taken care of. Cindy suggested announcing this need at the volunteer dinner next week and ask for volunteers. Probably needs to be done during work hours. Ken S. will pick a few dates with Ken B. and offer those dates at the dinner.

#### **CHC Report – see G.'s e-mail**

#### **Old Business**

- We now have a dock that was built for Moraine but was not needed. It was brought to YC. Ken B. accepted it. It is a dock that can help people get into small craft from John Bridges, We still need to get permission and a place to put it. We have \$500 dollars in our account that was to go to the Scouts project but was not needed that could be used to donate \$175 for materials for the dock. Those present had no problem with that idea.
- Set date for 2013: Septemberfest: 9/28/13 Cindy will forward that date to FOP to see if they can do a program that date at the swimming area.

#### **Septemberfest Planning**

**9/29/12 9:00 am – 4:00 pm**

#### **Location – beach**

**Tent** – still not sure about the DCNR tent

ICCD has a tent – Mike will ask

YC might also have a 10x10 – Mike S. will check on that also

#### **Program**

- **Music** –Ken S will take care of the music 9-4:00.
- **Food** - Kelly will organize again. Will have pizza from Coy and hot dogs and hamburgers on the grill. Ask for donations for cash to buy the hot dogs and hamburgers instead of so many desserts. Limit the sweets to a few; chocolate chip cookies, brownies and no-bakes. **Drinks**, Vicki will ask Kelly to take care of the drinks and condiments. AJ – grill?
- **YC Monthly Bike Race** registration 9:30am - Race starts at 10:30
- **Boating** "Messabout" – not formal but could do both canoe race & sail races

- **Kayak Tours** – 1 hour trips, gather people, do a tour and then do another. Advertise on the hour from 9:00-2:00.
- **Mountain Bike Tours** – will not do this year
- **Photography** Vicki will ask the photographer to come.
- **Booths** – Evergreen? – Cindy will ask, CHC – G.? and other booths? Ken S. will ask G. to see if there are any other booths that might like to set up. No selling – only informational. Cindy will announce it at the PASEC meeting to see if anyone will want to set up a booth.

### Other Preparatory Tasks

1. Publicity (Ken will ask Ben to do the banner to go over road in town - Cindy will do PR to local sources): (Ken S. will do the flier.)
2. Schedule Music Groups: KS

### Saturday Needs

**Volunteers:** need help to set up.

Will need cash/change for sales and food – Vicki to ask Kelly

For **food area** need 1 person to handle money, 2<sup>nd</sup> person to do food, 3<sup>rd</sup> to cook – 16 total for shifts all day. Ken S. will use our membership list to recruit volunteers

1. Staff membership/map-sales table , t-shirts etc. Will need 4 volunteers for @2hr shifts) need a total of 4 people
2. Organize **boating** events: KS
3. **Kayak Tours:** Mike Schafer
4. **Signage for the roads** – For at 422 and at swimming area – Cindy recommended that we use the FOP sandwich boards and put a September Fest sign over it. Pat Scanlon will get the sign made.
5. **Banner** – Ken will get a banner made.
6. **Advertise** – fliers, radio interview with Todd Marino
7. **Transportation** – TB might be able to do a Trolley Run. We might have to pay ½ - may be around \$500. Ken will check. From the theater and from the hub.
8. **IUP campus:** ECO club to advertise – Ken will take care of IUP and Cindy will ask if we can get a flier in the FOP newsletter and on the Parks website
9. **PR** – Ken S. will write a PR release and Cindy will get it to community places (radio, scrolling boards, newspaper, etc.) Cindy will also arrange a radio interview with Todd Mario – WDAD.
10. **Kids games** Maybe a scavenger hunt – Vicki check about doing a scavenger hunt. Aaron will maybe do something with GPS. Both will let Ken S. know by Monday.