**Friends of Cheyenne Mountain State Park Board Meeting**

February 13, 2012

Members present were Jack Busher, Glen Scott, Barb Scott, Lori O’Hare, Pat Cooper, Janeen Igou, Stacey Lewis, Susan Simmons and Mitch Martin

The meeting was called to order at 5:05 pm. The minutes from the last meeting were reviewed and approved as revised.

**Reports**

**Treasurer’s Report:** Ourcurrent non restricted balance is $3628.11

**Membership:** No new members or renewals

**Communications:** We need a link from the park website to Facebook. There appears to be two park Facebooks – one should be deleted. Pam Scott should have the password to one of the park Facebooks. Pat Cooper has been putting information onto the Friends Facebook. Jack reminded us that we need to be careful about putting children’s pictures on any social site.

**Volunteer Update:** There will be a volunteer open house on February 25th from 1:00 to 4:00.

**Park Manager Update**

Chrystal Luna is the new administrative assistant. Bryon Bond should start working full time on the 17th of February. The core of the seasonal staff should be returning and new applications are coming in. There are ongoing meetings about the Dixon trail route. The plan is to move forward with September construction with the Volunteers for Outdoor Colorado (VOC).

**Old Business**

February 27th at 10:00, the Military Display committee will meet at the Fort Carson Museum.

**New Business**

The Friends address has been changed to the Visitor Center on the membership envelopes. Cash and checks for the Friends will be kept in the revenue room.

We received $137.00 check from Bristol Brewery. We could have fundraisers at other participating restaurants. Lexus Nexus gives grants. Glen made the motion that we should establish a committee whose job would be marketing for the Friends. It was seconded and passed unanimously.

There was discussion of the Dixon trail support. Helicopter support from the army is not viable. Mitch, Glen and Jack will get together with Bob Johnson and decide the best way to support the VOC and have the right tools available.

Pat Cooper told us about the Give 2011 Campaign. The Independent newspaper chooses select nonprofit organizations to help fundraise. If a nonprofit is chosen they are guaranteed $2500. The applications should be available in March. Once the application is filled out, Mitch will review it.

May 19th is the Climb to Conquer Cancer. The website is up.

March 12th at 5:00 will be the next meeting.

Motion was made to adjourn. Motion was seconded and approved unanimously. Meeting adjourned at 6:10.

Respectfully submitted,

Susan Simmons, Secretary