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

February 11, 2013

Members present were: Jack Busher, Glen Scott, Barb Scott, Pat Cooper, Susan Simmons, Steve and Joyce Johnson and Mitch Martin

The meeting was called to order at 5:05 pm.

The minutes from January 15 were reviewed and approved by unanimous vote.

**Reports**

**Treasurer’s Report:** As of January 31, our total assets are $23,458.46, with $10,565.44 unrestricted funds and $12,893.02 in restricted funds.

There was $43 in the donation box.

Mitch was reimbursed $100 for farewell gifts.

$318.75 was paid to FRESC as part of the NEEF Grant.

$3864 was spent on a Tuff shed.

**Membership:** There were no renewals

**Communications:** Our website update is waiting for input from Brian McCormick. Pat is researching similar sites for ideas.

DOW has a newsletter called “DOW Insider”. It is advertising them open house.

Our marketing is now being done by the regional office. It should make information more current.

**Volunteer Update:** The archeryrange is being constructed by volunteers. Jack is checking on sustainability. Mitch thinks it will be up and running by middle of the summer. It should be opened fully by next year. Glen let us know that Fort Carson is putting up a small archery range, but it shouldn’t be competition.

March 2nd, from 1:00 to 4:00 is the CMSP Open House.

**Park Manager Update**

Most seasonal positions have been filled.

The administrative assistant position may be filled by May.

Pat Grove will be starting earlier this year.

**Old Business**

Whole Foods tabled.

We will soon have everything in place for the NEEF Grant.

Once the content revue has been completed for the military display, there will be a final meeting about the graphics.

**New Business**

Lloyd Jones’ family (third owner of the ranch) is holding a family reunion. He may give some insight as to the location of the house etc.

Steve Runkey (Friends member) is retiring as curator of the Carson museum.

Glen will update budget and work on annual tax report.

It would be good to get Stacey involved with the Army Community Services.

September 14 and 15 is VOC project date. Could we get the Air Force Academy cadets involved? Transportation was an issue last year.

The cost to copy more Junior Ranger books is being pursued.

A spot for the new shed for the top of Cheyenne Mountain needs to be picked.

Our next meeting will be at 5:00 on March 11.

Motion was made to adjourn. Motion approved unanimously. Meeting adjourned at 6:15.

Respectfully submitted,

Susan Simmons, Secretary