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

January 9, 2012

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

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

The minutes from the last meeting (November 21, 2011, no meeting was held in December) were reviewed and approved by unanimous vote.

**Reports**

**Treasurer’s Report:** Our current spending balance is $3924.96, unrestricted funds.

**Membership:** There were three renewals

**Communications:** Please try to make e-mails to volunteers, blind copies.

Mitch said he would look into adding a link from the State Web site to our Friends site.

We now have a site on Facebook.

**Volunteer Update:** Jack asked for photos from the banquet for the web site.

**Park Manager Update**

Mitch let us know that Bryon Bond should soon be back at work full time.

Stacy (the new senior ranger) will begin her position January 16th.

The admin position is down to two applicants.

There is a potential boundary issue on the proposed route to the top of Cheyenne Mountain (Dixon Trail). A section of the new route is on private property. There may be an attempt to purchase additional acreage.

There is a possibility of an archery range at the park. A potential location is the south side of Pine Oaks.

**Old Business**

**NEEF National Environmental Education Foundation) Grant Application**: Glen has (with the help of Pat Cooper) completed the forms. The request is for $2000 to increase the capacity to do membership functions. The application will be submitted before the deadline of January 13. We can apply again this year if not chosen this round.

**2012 Program Budget**: The motion to approve the 2012 budget was made and approved.

Work is moving ahead on the **military display** in the Camper Services building.

Barb told us the history of **Matt’s fund**. The Friends may take on a project to plant a tree for the Kerns.

**New Business**

The $1000 **EWI grant** was accepted (thank you, Pat).

There was a discussion about a need for technical support and marketing. Front Range Executive Service Corp (FRESC) was mentioned. It was moved and approved that we register Friends with Techsoup. We made an application to buy a product through them.

The development of the **Achievement Wall** is status quo**.**

**Our next meeting will be at 5:00 on February 13.**

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

Respectfully submitted,

Susan Simmons, Secretary