Friends of Cheyenne Mountain State Park Board Meeting

July 9, 2012

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

The meeting was called to order at 5:10 pm. The minutes from the last meeting (May 14) were reviewed and approved.

**Reports**

**Treasurer’s Report:** As of July 6, 2012**,** ouroperating account contains $10733.94, non restricted balance is $3917.94, savings is $5514.89 and the endowment fund holds $5025.34.

**Membership:** no new members.

**Communications:** The activities link on our website appears to be missing. Apple no longer hosts the website. There may have been a problem with information being transferred to the new host. Jack will look into it.

V**olunteer Update:** The cookies have been branded and now need eyelets and ribbons. They are located upstairs.

Trail Day is on Saturday. The work will be on Dixon trail.

An irrigation system was put in at camper services.

A camera was installed at the turkey guzzler. Many animals can be seen visiting. There hopefully will be a link to the webpage.

**Park Manager Update**

Mitch has been working on the park management plan. He will present it in Sterling. On July 25th, there will be a stakeholders meeting at the park at 12:30 – 3:30. A public open house will be held from 5:30 to 8:30 at the Crown Plaza, Foothills room on the same day.

The park is fully staffed except for the position of park resource technician.

**Old Business**

Jack is working on the Whole Foods grant, and Lori said she would help.

**New Business**

The CSC Military display has been taped on the wall at camper services and is waiting for information from the graphics person.

It was moved and seconded to spend $350 on a band for September 8th to celebrate the work done on the Dixon Trail by VOC. It is possible that tools will be staged on the 7th by military volunteers, and hopefully the tools will be dropped on the 6th by VOC.

In Motion Hosting has been hosting our website for the past three months. Network Solutions was inadvertently paid to host for the next five years. There will be a cancelation fee involved owed to Network Solutions. Jack will get this straightened out.

Glen has most of the NEEF Grant completed. Pat and Barb are finishing the information need for the financial segment. Glen will get it sent in by the 11th of July.

Mitch is going to check if the 15th of September will work for a camping trip to the top of Cheyenne Mountain. When the go is given, Susan will send out reminders that in order to be invited, one must be a member of Friends. Stacey will be in charge of putting the camping trip together.

The meeting was adjourned at 6:15. The next meeting will be August 13.

Respectfully submitted,

Susan Simmons, Secretary