Friends of Cheyenne Mountain State Park Board Meeting

October 8, 2012

Members present were Jack Busher, Glen Scott, Janeen Igou, Barb Scott, Susan Simmons and Mitch Martin. Steve and Joyce Johnson were guests.

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

**Reports:**

**Treasurer’s Report:** As of October 1, 2012**,** ouroperating account contains $12,454.99 non restricted balance is $4038.99, savings is $5522.10 and the endowment fund holds $5031.06

**Membership:** Since the first of the year, we have 17 families who have renewed or are first time members of Friends.

**Communications:** Jack has updated the website.

V**olunteer Update:** Trail projects are going well.

No Child Left Inside was a success. Mitch thinks about 150 people attended.

**Park Manager Update:** Winterizing is in process. Swift Puma will be left open. Temporary employees are being laid off. Brent Connell (seasonal) is back.

The position of Resource Technician is being filled by Sam Koury.

The management plan: the team has the evaluation information, the information is not being released yet, the final plan will probably be released to the commission in December.

**Old Business:** Pat Cooper will take the lead on NEEF.

The anonymous donor to No Child Left Inside made it possible for 14 enlisted military families to attend free of charge.

Barb’s contact at Fort Carson will put information into the spouses’ newsletter about our upcoming activities. She also said the cookies are selling well.

The military display committee will soon finalize the content. The goal is still this spring for completion.

The Dixon Trail has been completed 2200 feet beyond the entrance. Social trails are being closed with an experimental technique. Trail days have ended.

The Friends trip to the top of Cheyenne Mountain was a huge success.

**New Business:** Susan sent an e-mail she had received from timeRAZOR to Jack, asking if it was something we wanted to pursue. It was decided Susan would look into it for the next meeting. Barb will monitor the g-mail account that is attached to the website. Glen has asked each of us to look into the budget for 2013. Pat Grove has asked for specific items to help in his Naturalist position (Junior Ranger Handbooks, GPS units). It would be good if we coordinate with Mitch, so that we help pay for items that are difficult for him to for pay out of his budget (such as bands). Mitch also said he would get a prioritized list to us.

The meeting was adjourned at 6:15. The next meeting will be November 12, 2012.

Respectfully submitted,

Susan Simmons, Secretary