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

October 14, 2013

Members present were: Susan Simmons, Steve and Joyce Johnson, Glen and Barb Scott, and Stacey Lewis.

The meeting was called to order at 5:00 pm.

The minutes from September were approved by unanimous vote.

**Reports**

**Treasurer’s Report:**  Total assets are: $23,071.10

**Membership:** Joyce and Steve renewed their membership. Rod and Marcia Erin are new members.

**Communications:** November 21 will be the volunteer banquet.

Erika Dragoo is publishing a volunteer newsletter.

The VOC event was canceled last month.

**Volunteer Update: No Child Lft inside**

**Park Manager Update:** Fuel mitigation will begin now that the weather is cooler. Mitch would like some work to be done on the top of the mountain.

Plans are complete for the VOC. The restrooms should be open by 6:00.

October 1 will be the soft opening for the archery range. The grand opening will be in the spring. The names for the trails are: Archers ally, Bear Track Trail, Drop Tine, and Lion’s Cache.

Jeanette will head up the wildlife abundance survey.

Camp hosts: We have new camp hosts in place until October. George and Gloria have left, but will be back next year.

**Old Business:** Locks have been placed on donation boxes.

The final report for the NEEF grant has been turned in.

The new brochure was displayed and a mistake was noticed. The brochures will be returned to LX Print and Marketing and corrected ones produced.

**New Business:** The October open meeting has been changed to the spring.

The secretary will put together a notebook which will include important information about the Friends organization. A job description of the officers will be included. She asked that each officer provide her with their job description and duties.

There is an additional $2000 grant available for this year’s NEEF Grant participants. Glen will be sending an e-mail asking for help to identify information that should be included in the grant write up.

The secretary will e-mail all members to see if anyone is interested in being on the Friends Board. Criteria noted by Glen and Pat will be included.

There is not a specific time line on voting for new board members, but voting for officers on the board will be in October. Their commitment is two years.

Our next meeting will be at 5:00 on October 14th. Motion was made to adjourn. Motion approved unanimously. Meeting adjourned at 6:45.

Respectfully submitted,

Susan Simmons, Secretary