

## Friends of Cheyenne Mountain State Park Board Meeting

June 20, 2016

The meeting was called to order by Pat Cooper at 3:56 pm.

Members present were: Pat Cooper, Lori O'Hare, Glen and Barb Scott, Abbie Burke, and Ralph Cadwallader.

### Reports:

**Secretary:** The May minutes as sent by e-mail were approved by unanimous vote.

**Treasurer's Report:** Barb emailed the Treasurer's report and there were a few corrections that needed to be made. It will be sent out when corrected.

**Membership:** We still have 23 Life members. 35 members are current and 5 are past due for 2016. None expire in June or July.

**Communications:** No report as Jean was not present. Pat would like to get the newsletter out soon as there is a lot of material for it including the Chainsaw gift, the 10<sup>th</sup> Anniversary celebration, the photo contest, Jr. Ranger books and some photos of the DR Grader in action we purchased.

**Social Media:** There are 174 Twitter followers and 367 Likes on Facebook. We still have 12 Instagram followers. Please send Abbie photos and/or ideas for Fun Fact Fridays.

**Park Manager Update:** Mitch gave a thorough update of what is going on at the Park at the Volunteer meeting on the 15<sup>th</sup>. He has requested we use the funds raised at last year's CMR to help fund RMFI to help complete the trail by 2017. A motion was made to approve \$6800 proceeds from the CMR for the trail completion and was approved unanimously.

**Grant applications:** We did not get selected for Indy Give 2016. Glen reviewed his grant tracking worksheet. We have no active grants in the pipeline. We were turned down by Partners in the Outdoors as well. They are considering approaching El Pomar for the Newman Property Camera equipment. We did receive a certificate from STIHL valued at \$2200 for two chainsaws.

**Old Business:** None

**New Business:** The Friends only trip to the top of the Mountain was discussed. The date has been set for August 14<sup>th</sup>. We have formed a committee to get the event organized and get invitations out. Members who volunteered to be on the committee are Abbie, Lori, Ralph and Pat. They will meet Monday June 26<sup>th</sup> at the VC at 4:00pm.

We grossed \$260 from the Photo contest and the net profit was \$160. That is up from last year.

Jack would like us to budget some funds in the future to purchase some trail maintenance tools that can be stored in the shed on top of the mountain.

Pat added our Friends group to the Pikes Peak Library Data base.

We discussed whether thank you notes were going out for donations, etc. They seem to be and there are note cards upstairs in our box if anyone needs them.

We discussed the calendar of events.

August 9<sup>th</sup> is Karma Hour at Bristol Brewery. Mark your calendars!

Meeting adjourned at 5:00.

The next meeting will be July 18 at 4:00.

Respectfully submitted, Lori O'Hare for Susan Simmons, Secretary