

## MINUTES OF THE FRIENDS OF THE PARK 1/24/12

Members present: Grace Borgfjord, Peggy Warlick, Jeff Parsons, Carol Ladd, Carol VanAntwerp, Lee Larson, Rob Bertrand and guest, Ron Martin.

The meeting was called to order at 4:15pm. The minutes of 1/10/12 were approved as written with an addendum from Peggy Warlick clarifying Arbor Day and Earth Day. A copy of clarification of our 501c3 status from Carol Ladd will be included in the notebook of the official minutes.

Grace asked for any public comments.

Grace and Ron shared a copy of the Agreement for the transfer of the Sunburst 5K Run to the Oshtemo Friends of the Parks. The proposal was distributed to all FOP members. Jim Porter will fine tune the language of this agreement. Grace displayed the proposed design for the Funburst Run which will occur at the Park dedication in May.

FOP members discussed Sandy Wachowski's design for our logo. A majority of members liked the first design she proposed with suggestions for lettering to be given back to Sandy for her input. Grace will communicate this week with Sandy and a decision will be made at our next meeting to choose the final option.

Treasurer's Report: Carol Ladd distributed the balance/income statement for the period 1/1/11 through 12/31/11. A budget for 2012 was discussed and proposed expenditures and income estimated.

Jeff Parsons suggested we set 1, 3 and 5 year goals for our committee in the coming months. Members discussed ways of gleaning donations, eg, living memorials and memorial benches. Improved signage is proposed by Peggy, eg, a dedication plaque and information board at the entrance to the new park.

Peggy reported that she is continuing to discuss Arbor Day/Earth Day activities with Kathy Buckham.

Meeting adjourned at 5:30pm.

Next meeting Wednesday, Feb. 8 at 4:15pm.

Respectfully submitted,

Carol VanAntwerp, Secretary