

Annual Meeting
Friends of Glacial Lakes State Park
Thursday, January 20, 2011
6:00 pm Potluck Dinner
6:30 PM - Starbuck International Airport

Open Meeting – Opened by President Sansness

Members present: Bonnie Stock, Gordy Stock, Vic Vathauer, Ryan Sansness, Irene Sansness, Lauren Sansness, Matt Pederson, Stacy Salvevold, Jolene Moen and Corbin Corson

Recognition of Dignitaries – New Assistant Manager Amy Schnoes

Letters and Correspondence – None Reported

Secretary's Report – Secretary's Report was reviewed, Stacy made a motion to accept the minutes. This motion was seconded by Vic. All members present approved the minutes

Treasurer's Report - Secretary's Report was reviewed by Vic. All deposits and all bills have been paid to date and we have a balance of 2734.27 in the checking account. Matt made a motion to accept the Treasurer's Report. This motion was seconded by Irene and all members present approved the Treasurer's Report.

Annual Activities Report – (What our group did in the park this year)

Presented by the Secretary. The list included the Easter Egg Hunt, annual Permit Day, Annual Open House, Tree Planting in the Horse Camp and Oak Campground, Matt's farewell picnic, memorial tree planted for Maurice Walline, various parades the group was involved in last summer and aiding the park manager in opening camper cabins.

Comments from Park Manager (State of the Park)

Amy and Ryan gave some of the year end stats. The numbers are up from last year
Ryan reported that the park will have significant trail makeover this spring. Most trails will be upgraded, there will be a real push to designate trails for special purposes (horse trail, snowshoe trail, cross country ski trail, etc).

Ryan also reported that there would be a good chance that electrical power would be brought to the Group Campground area

It was also reported that the Mountain Lake would be change back to it original name because of the difficulty of changing the DNR lake listing.

It was also reported that the Council Ring would be upgraded and improved and that we had a 154% in program participation since the state naturalist came on board to present programs.

The park will extend the date for turning off the water in 2011 because of the increase in camping use in the fall. They will extend the date until October 22nd depending on the weather

Old Business –

Friends Merchandise was reviewed. It was noted that the Friends group is not making money in their endeavor to provide merchandise for park visitors. However, Ryan indicated that Glacial Lakes would not receive merchandise with the park's name on the merchandise. The Friends group would not be restricted and would be the only merchandise with the park's name on it. Therefore, it was decided to continue stocking merchandise to the park store.

Because of the lack of financial response to the email billing in 2010 it was decided to send reminder letters to the membership to boost membership dues.

New Business –

Park projects for the Friends Group next year

Cross Country Ski Event – No meeting required before the event. Big unknown is the warming shelter and this will be looked into as soon as possible.

Easter Egg Hunt – This event will be held on Saturday, April 23rd. A special meeting will held to organize this event

Dave Baukol Tree planting will be determined by the family and the location will be reviewed by the park managers

Cabin staining and leaf removal will be on the agenda this spring and fall.

Nominating Committee Report – Stacy reported that the committee nominated Vic, Stacy and Lauren for the three openings. President Lauren asked for nominations from the floor. Bonnie called for nominations to cease and a vote taken. All present voted for the slate of candidates. New board members serving a two year term are Jolene Moen, Stacy Salvevold and Vic Vathauer

Nominating Committee for 2012 – Matt Pederson and Irene Sansness

Adjournment

No other business being presented, Corbin made a motion to a adjourn, Vic seconded the motion and all present voted to adjourn