

**Annual Meeting**  
**Friends of Glacial Lakes State Park**  
**January 10, 2012**

**5:30 PM - Potluck Dinner    6:30 PM - Starbuck International Airport**

Members Present: Jim Mason, Vic Vathauer, Bonnie Stock, Gordon Stock, Corbin Corson, Matt Pederson, Amy Schnoes, Andrea Lund, John Kirckof, Karen Kirckof, Lauren Sansness, Neil Lageson, Connie Lageson, Irene Sansness, Stacy Salvevold, Matt Pederson, Jolene Moen, Richard Anderson, Yvonne Anderson, Dori S Ann

Open Meeting: Meeting was opened by President Lauren Sansness

Recognition of Dignitaries – No Dignitaries present

Letters and Correspondence - No letters of correspondence presented

Secretary's Report - Last years Minutes were reviewed by those present. Vic moved to accept the minutes Neil gave a second and President Lauren called for a vote. All members present approved the motion

Treasurer's Report - Tresurer's report was reviewed by those present. Corbin moved to accept the Treasurer's Report, Stacy gave a second and President Lauren called for a vote. All members present approved the motion

Annual Activities Report – (What our group did in the park this year) Report was reviewed by the Secretary. The report showed that the Friends Group was active in promoting the park by hosting an Easter Egg Hunt, Annual Permit Day, Serving lunch at the Park Open House, planting memorial trees, transplanting wild flowers, helping remove leaves in October and entering several parades to help promote the park.

Comments From Park Manager (State of the Park)

Park Projects –

- a. Upgrading the electric power in the campground was about complete and estimates were being sought for bringing electric power to the two camper cabins in the campground.
- b. The park will sponsor an archery program this summer
- c. There will be a preschool event every Saturday during this summer
- d. Reservation can only be made at the park until May because of a computer program updating  
The reservation system will now be housed in Minnesota instead of out of state

Old Business –

Reminder letter to sent to members about dues payments. Corbin will consult with Vic and get the letters out

New Business –

Park projects for the Friends Group 2012

a. Cross Country Ski Event will be held Saturday, January 28<sup>th</sup>. It was mentioned that Bemidji purchased many Colman type lanterns for their ski event at 5 dollars each and it would be a great advantage if we could do the same. Stacy said she would talk to Wal-Mart about it. Duties and responsibilities will be emailed to the list of volunteers next week or by Jan 17th

b. 3<sup>rd</sup> annual Easter Egg Hunt will be on Saturday, April 7<sup>th</sup>. More eggs have been purchased. It was decided to meet on March 13<sup>th</sup> and plan the Easter Egg Hunt and meet again on April 3<sup>rd</sup> to pack the eggs. Amy will look into the possibility of distributing the day and seasonal passes outside to help speed up the entrance process.

c. Leaf Removal – Need better communication on the Secretary's park

d. Parade Drivers Needed – Volunteers should sign up as soon as possible so the calendar can be completed

Nominating Committee Report – was presented by Irene. Both Corbin and Jolene volunteered to stay on the job for two more years

Election of Board Members – at a later date

Elect or appoint Nominating Committee for 2012 – Connie Lageson and Irene Sansness

Adjournment – No other business being brought to the Groups attention Jolene called for an adjournment, Vic seconded the motion and the all members present agreed