

## **Friends of Harmonie State Park meeting**

Our first meeting was held on August 24, 2011. Present were Ed Knapp Jr., J C Egli, Fred Hirsch & Marilyn Hirsch.

Our first agenda was to elect a Board of Directors. Ed Knapp Jr. was elected President, J C Egli -- Vice President, Fred Hirsch – Secretary and Marilyn Hirsch – Treasurer.

The bylaws were read and passed. Ed Knapp made a motion to approve and was seconded by Marilyn Hirsch. The Bylaws were then passed by a vote of approval from all present.

The treasurer's report was presented by Marilyn Hirsch. The beginning balance was \$0.00 and ending balance was \$947.05. The treasurer's report was approved as read.

\*Ed Knapp will send Marilyn a form to keep treasurer's report.

Marilyn discussed the \$500.00 matching fund for the 501C. The \$500.00 matching fund is to be used only for getting the 501C (Non Profit Status) started on such things as attorney fees, filings, etc. This money should be returned after the organization has the 501C status and is doing well.

Ed stated the Web page is up and running but is very basic right now. More will be added as we go along. Ed also asked that the board members review the Web page and let him know how it looks.

The next item discussed was the upcoming Kunstfest in New Harmony on September 17<sup>th</sup> and 18<sup>th</sup>. Marilyn has already rented the booth space (\$50.00) and has called numerous people about bringing baked goods. Soft drinks will also be sold for \$1.00.

Ed will bring “Drink and Plate” items to the booth. The “Drink and Plate” will have The Friends of Harmonie State Park logo printed on them. For any \$20.00 donation the donor will receive one (1) drink & plate, for any \$30.00 donation the donor will receive 2 drink & plates and for any \$100.00 donation, the donor will receive 6 drink & plates. The booth will be a way of advertising the “Friends of Harmonie State Park” group.

\*Ed will also bring handouts along.

\*Marilyn will also purchase a display board with information about the friends group and have pictures of Harmonie State Park on it.

Signs designating certain projects made possible by “Friends of Harmonie State Park” will be looked into by Fred. We will want to have signs made when any of the Playground borders and mulch are completed. Someone will contact Dave Pierce of the Posey Co. News so we can have an article in the paper when playgrounds are completed. As per Chastity, the upgrades to the campground playgrounds will be started the week of September 5<sup>th</sup> & 12<sup>th</sup>.

Coffee and Donuts will be made available (donations) on September 3<sup>rd</sup> at the Nature Center in Harmonie State Park. Fred & Marilyn will be selling them on Saturday morning until they run out.

\*Ed will contact Ben Kempf for donuts.

The next meeting will be on September 27<sup>th</sup>. Location will be determined later. For further information regarding the meeting contact Fred Hirsch @ 985-3572.