



## Minutes

Wednesday, July 1, 2020

### Lake Antoine Park pavilion 1

**Unofficial minutes prepared by outgoing secretary Doni-Mae B. Rauch and presented to incoming secretary Nancy deKoster to be approved at August 5, 2020 meeting**

1. Call to order by President Ann Hruska at 6:31 pm
2. Roll Call: *In attendance and quorum reached: Ann Hruska, Allison Lucier, Doni-Mae B. Rauch, Barbara Kramer, Nancy deKoster; absent Dan Jaspen, Joe Stevens, Jody Christy.* Of note: Public in attendance- None
3. Pledge of Allegiance led by President Hruska with flag on office building
4. Board reorganization:
  - a. Hruska announced that all third board members with expiring terms agreed to continue their appointment for the next term ending July 2023. They are Ann Hruska, Allison Lucier and Jody Christy.
  - b. Elect president
  - c. Elect vice-president
  - d. Elect president
  - e. Elect secretary
  - f. Name committee chairmen

County commissioner and board member Barb Kramer made motion to close nominations and approve the following board for the July 2020 to July 2021 term: President Allison Lucier, Vice President Doni-Mae B Rauch, Secretary Nancy deKoster and Treasurer Ann Hruska. *Support by Rauch; approved with no objection.*

Board member Jody Christy arrived at 6:42pm

The following board memberships agreed to chair assignments

Movies: Christy and Kramer

Social media: Lucier

Partnership/outreach: deKoster

Crafty Flea Market: Rauch

Recruitment: Jaspen and Rauch

Grants/fundraising: Hruska and Kramer

*There was no formal motion required to this action.*

6:42 pm Campground host Duane Lundamo arrived

6:43 pm Board member Dan Jaspen arrived

Formally, new president Allison Lucier took over the meeting. New vice president Rauch was to complete secretary minutes of this meeting to send to new secretary deKoster. New treasurer Hruska and outgoing treasurer Kramer to set up future meeting to exchange records.

5. Agenda: *Motion to approve agenda as emailed by Rauch, second by Hruska: approved with no objection.*
6. Secretary Report of May 6, 2020 meeting as emailed to board: *Motion to approve by deKoster, second by Hruska: approved with no objection.*
7. Treasurer Report read by Kramer. *Motion to approve June 2020 report as emailed by Kramer to board by Hruska, support by Jaspén; approved with no objection.*

8. New Business

- A. None

9. Standing Business

- A. Dickinson County Board Park Committee update: Given by commissioner Kramer in absence of Stevens \*July 27 is the date for new playground equipment to be installed \*the new replacement sign of the original sign is up with new location closer to pit toilet at boat launch \*the reported power outage at campground was due to tree limb falling on power lines outside the park \*county is going to deal with dog issue at park with education and enforcement requested of animal control \*July 1 the beach was dragged and will be dragged once a week- Hruska noted grass growing in sand and Kramer said it was from planting when wind blew it over from lawn to sand \*TruNorth is opening July 3 for recreational rentals- online reservations only
- B. Grants
  - i. Toro Foundation Beach rehab updates: Hruska said a thank you should be sent to Dickinson County Road Commission by LAPP president Lucier for the department totally hauling away debris from rehab project
  - ii. Weyerhaeuser Grant 2020 Recycling and Pet Waste Station: Members could see the units by the main gate and were told other was by bathrooms
  - iii. DACF Grant 2020 Recycling and Pet Waste Station: Pet waste stations are in process of being installed. The beach safety and fun sign is up.
- C. Fundraising/Non- Grant Projects
  - i. 3rd Ever Crafty Flea Market Chairman Rauch: 36 registrants as of this date with 32 open sites.
  - ii. Donor Wall/ Wifi Café: Fish will be one of the very first projects of the DI Intermediate School District to be painted according to deKoster when school opens August 26. Rauch noted that Shaun at CJ Graphics is working on proof #3 of the main sign to be installed; Kramer as asked if she wanted to reproof the names after she and Rauch had previously done this- her reply was no need to do it again . It should be done by September Open House at Crafty Flea Market.
  - iii. Campground office improvements: Ten tee shirts have been sold in the few days park is open; stickers are selling as well but Jaspén noted a problem with peeling the backing off.
- d. Outreach/Community Events
  - i. Movies in the Park Committee Update Chairman Kramer: \$92 income from first movie night. \$35 in raffle tickets. Was noted that someone wanted the closed captioning put on movies since her daughter was coming to see 'Pets' and she is deaf. Any pre-movie programs are still welcome with July 25 being the fire department segment.

- ii. Library partnership Chairman deKoster: A stand for the box is going to be built; books are already being used a lot from that stand. The original plan for a Dickinson County Library program this season is not on a calendar at this time.
- iv. 2020 Outreach/Event Plans: Chamber of Commerce items have been ordered for picnic on August 6. Chamber will be taking reservations for hot dog and hamburger count and inform us by August 3 to purchase food. A brown bag with condiments, cutlery, napkin will be set up; bags of chips, bottles of water, coleslaw cup will be in another bag; clam shell for bun and meat will be set up. Jody will be chef in charge with help from Brian.

E. Social Media/Marketing

- i. Updates: Kramer gave details on new followers on various sites. Lucier said the information was updated on the website,
- ii. Kiosk has been updated with new information on movies and how to enjoy the park

10. Board Member Privilege:

Kramer: picture of new sign to be taken on July 2

- 11. Public Comment: Duane Lundamo thanked board for getwell wishes while he was hospitalized this spring. He noted campground was quite full the first weekend and will be approaching capacity for the holiday.
- 12. Next Meeting Determination: August 5 at 6:30 p.m. location to be determined.
- 13. Adjournment 7:28 pm on motion by Hurska support by Jaspen; no objections