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## BOARD MEETING NOTES

Wednesday June 17, 2020

4:00 pm – 5:30 pm

Worlds End State Park – Playground Pavilion  
82 Cabin Bridge Road, Forksville PA 18616

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### ATTENDING:

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Dave Engle – Chair  
Micheline Scott - Treasurer  
Dan Mumford – Secretary – Editor  
Lisa Engle  
Dave Kowalewski  
Ruth Rode  
Lisa Wilcox  
Tom Yarnall  
Bill Kocher – Park Manager  
Jane Swift – Park Environmental Educator

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### TREASURER'S REPORT:

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- Received \$500 donation from the Loyalsock Creek Watershed Association.
- Firewood sales have been very strong in June. Since June 3, gross from wood and ice totaled \$6,000; net \$3,000.
- Currently: \$3,000 in general fund; \$12,000 in the special project fund. General fund has sufficient monies; we should place additional money in the special project fund.

**MOTION:**

**Authorize the placement of all incoming wood/ice profits into  
the special project fund.**

**Lisa Wilcox moves; seconded by Lisa Engle.  
Motion approved with no dissent.**

- Firewood invoices are now being emailed; meaning our provider is getting paid faster.
- Third woodshed? Not yet; park staff has been busy with urgent projects – may soon get to it.

- Move the cabin woodshed to the campground? No – not yet. Will maintain current arrangements but may consider further. Should place a sign on the campground woodshed directing people to the cabin area if the campground woodshed is empty.
- Do we need a cashbox for the ice machine outside the park office? Customers are leaving money in the park office – not ideal. But anchoring a cashbox at the location is not easy. And we are not yet sure how much business this icebox will get. We will monitor the situation – if business is good – we will get a cashbox and somehow anchor it to the location.

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**SECRETARY-EDITOR’S REPORT:**

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- February 2020 Board Meeting minutes approved without additional revision or dissent.
- 2 donation letters presented to Chairman for signature.
- Spring edition of The Vista was completed and distributed since our last meeting.
- Will start drafting the autumn edition of the Vista. Usually the autumn newsletter is mostly reviewing summer events with photos- but that is likely to be sparse this year. Will instead do a feature article on autumn photography locations in the park and Sullivan County (Sones Pond, Hunters Lake, Bear Wallow Pond, etc.). If anyone has anything to share, photos, their favorite locations, etc... please forward to Dan for inclusion in the article.

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**PARK MANAGEMENT REPORT:**

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- Campground has been very busy; a lot of first-timers and out-of-staters.
- Cabins opened last Friday after a thorough cleaning by a professional cleaning service. Check-in times have been pushed back to 5:00 and check-out times moved up to 9:00 am to allow for more intensive cleaning.
- Pavilions are now available for booking.
- Jane reported that amphitheater programs will be scheduled; educational events are proceeding using social distancing guidelines. Archery program will resume July 8; participation will be restricted as to allow social distancing; all equipment will be disinfected between sessions. Further sessions to be determined based upon on how the July 8 session works out.
- Chapel services resuming this coming Sunday.
- The 100K Ultramarathon and Fall Classic half-marathon are scheduled for September 26. However, the 50K event has been cancelled. <https://worldsendultra.com/2020-race-adjustments/>

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**DAVE K. REPORT RE FIRESTARTER SALES:**

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Dave K. obtained a sample of Firestarter bricks that we may consider selling. From Dave's email from the vendor:

*Thank you for contacting Rutland Products! Yes, as you would be purchasing on behalf of a business and reselling the product, we can offer a pricing tier lower than our consumer pricing.*

*Item # 50C (the 24 count boxes of Safe Lite Fire Starter Squares) can be purchased at \$2.55 each or \$61.20 for a case of 24. MSRP is \$4.59 per box.*

*We have plenty of this product available to fill an order as soon as it comes in, we can take payment via Visa or MasterCard.*

General agreement that we should try selling this product – perhaps selling them per piece for 25 or 50 cents? Have to figure out how to sell – perhaps in some plastic container attached to the woodsheds? Dave will check to see what is the minimum order requirement

Look for a possible email to move on this before our next meeting.

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**NEXT BOARD MEETING:** Wednesday, July 15, 2020 at 4:00 pm at the Playground Pavilion.

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