



## BOARD MEETING MINUTES

Wednesday June 14, 2022

4:00 pm – 5:30 pm

Park Amphitheater

### ATTENDING

<p><b>OFFICERS:</b>          Dave Engle – Chair          Dan Mumford – Secretary / Editor</p>	<p><b>BOARD:</b>          Lisa Engle          Dave Kowalewski          Tom Yarnall</p>
<p><b>PARK MANAGEMENT AND STAFF:</b>          Chad McKenrick – Park Manager</p>	<p><b>OTHER:</b>          Ruth Rode</p>

### CHAIRMAN’S REPORT:

#### AMPHITHEATER DEDICATION:

- Saturday June 25 at 1:00.
- Dave E. will talk about project, the Friends, etc. Chad will speak, along with Alex Stout from DCNR.
- Will have ice cream with the park’s maple syrup.
- Tom Jones will provide entertainment.
- Will let the Sullivan Review know.
- Chad and Jane have been looking at screens. 16X9 aspect ratio is the current standard. 10 feet may not be big enough? 12 feet? Lots of options and prices vary widely. We think an overhead mounted, manual pull-down screen would be best option. Dave K. will also check with a vendor in Bloomsburg.
- Other uses for venue? Weddings? Park chaplain can use it on Sundays in case of rain. Concerts? Concerns about irritating campers with anything loud in the evenings. Also have to consider liability/insurance for outside entities using it. Will discuss further.
- The park is considering making the road in front of the amphitheater a 2-way as to avoid routing traffic through the campground.

**WORLDS END DAY 2022:**

- Saturday July 30, 2022.
- Times and locations of the presentations:
  - Pocono Wildlife Rehabilitation & Education Center at 11:00 – at the Cliff Pavilion.
  - Van Wagner – historical/music program; at 12:30 at the LT Pavilion.
  - Michael Kuriga – Falcon at 2:00 at the LT Pavilion.
  - Reptiland at 3:30 at the Cliff Pavilion.
- PPF is switching to a new insurance vendor in July – so we cannot arrange for insurance until this is done. So we do not yet know how much this will cost.
- Lisa W. has been working on securing sponsorships. Since we do not yet know the insurance costs, cannot secure a sponsor for that as yet.
- Has also gotten commitments from the Clean Water Institute, Northcentral Pa Conservancy, Sullivan Co Conservation District, Audubon Society of Lycoming County. The Middle Susquehanna Riverkeepers are not able to attend.
- Park can provide tables for the organizations with displays.
- Dan will work on posters promoting the event and a press release, along with a program for distribution on the day of the event.
- The park is OK with us using the kitchen to have food and drink for us and volunteers – same as we did last time.
- Should we recruit volunteers?
- We will discuss and finalize plans in more detail at our July meeting.

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**VICE-CHAIRMAN’S REPORT:**

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- No report this month.

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**TREASURER’S REPORT:**

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- No report this month.

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**SECRETARY-EDITOR’S REPORT:**

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- May 2022 Board Meeting minutes approved without additional revision or dissent.
- The summer edition of THE VISTA was distributed this morning – thanks to Kyle.
- For Worlds End Day will prepare: press release; poster; and program for distribution on the day of the event. Will circulate drafts for review. Will also do thank you letters to sponsors, exhibitors and presenters (after the event).

- Will be at the park the third week of July starting July 16 – and the Friday before Worlds End Day. Will be available to help with anything needed to prepare for Worlds End Day.

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**PARK MANAGEMENT REPORT:**

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- Route 154 Construction Project:
  - Likely start date is September 19. Finish? May 2023?
  - Trailer will be set up at the Point Pavilion by September 12.
  - The Point Pavilion area and the link trail below the construction zone will be closed for the duration of the project.
- Beach is getting new sand. \$1900 for one load. Need 4 more loads? Will see how the one load of sand holds up – then may want more. Maybe Friends can contribute? Will discuss further.
- Park is very short-staffed at this time. Short 2 rangers.
- Developing list of park needs that the Friends may want to assist with.
- The picnic area behind the beach is very underutilized – likely caused by two shortcomings: 1) lack of parking and 2) lack of bathrooms. Is there infrastructure already in place for a bathroom? Possibly. Parking? Maybe near the Point Pavilion – but is this still too far away to be useful?
- Out of Purple Lizard maps – Dave E. will order more.

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**SOCIAL MEDIA REPORT:**

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- 12,000 on our contact list; up 500.
- Represented the Friends last Saturday at Ricketts Glen’s Earth Day Everyday event.
- Distributed summer VISTA this morning.
- Working on a poster for the Friends highlighting our achievements.

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**RUTH R. AND DAVE K. TRAILS MAP REPORT:**

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- Nearing the “final.”
- The paper stock has just arrived.
- Ruth has been working with Paulhamus Litho on the maps.
- Should be ready for July 30 Worlds End Day.
- At this point, the cost is estimated at \$12,452 for 1,000 units.
- Rubber bands vs. cellophane bags? Kyle will look into cellophane bags. He has a vendor that can provide them at a good price.

- Once we have the maps and guide, we will need help to put the map and guides together and place them into the bags, etc.

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**NEXT MEETING: Tuesday July 19, 2022 at 4:00 pm in-person at the Playground Pavilion.**  
Main topic will be Worlds End Day planning.

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