



BOARD MEETING MINUTES

Wednesday July 19, 2022

4:00 pm – 5:30 pm

Park Office Patio

ATTENDING

<p>OFFICERS: Dave Engle – Chair Michael Scott – Vice Chair Mic Scott - Treasurer Dan Mumford – Secretary / Editor</p>	<p>BOARD: Lisa Engle Kyle Fawcett Dave Kowalewski Tom Yarnall</p>
<p>PARK MANAGEMENT AND STAFF: Chad McKenrick – Park Manager</p>	<p>OTHER: Ruth Rode</p>

CHAIRMAN’S REPORT:

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.
- We have secured insurance from PPF and their new insurer – only \$50 (much cheaper than last time).
- Lisa W. has been working on securing sponsorships.
- Have gotten commitments from the Clean Water Institute, Northcentral Pa Conservancy, Sullivan Co Conservation District, Audubon Society of Lycoming County, Loyalsock Creek Watershed Association, Trout Unlimited and Reade Holzbaur.
- Park can provide tables for the organizations with displays.
- We will have the Sullivan Review print the programs Dan drafted. Lisa W. will take care of and deliver on the day-of.

- The park is OK with us using the kitchen to have food and drink for us and volunteers – same as we did last time.

VICE-CHAIRMAN’S REPORT:

- Will be ordering ice.
- Campground needs firewood.

TREASURER’S REPORT:

- \$22,000 in the bank.
- Will give money box to Dave or Dan for Worlds End Day.

SECRETARY-EDITOR’S REPORT:

- June 2022 Board Meeting minutes approved without additional revision or dissent.
- For Worlds End Day has prepared: 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 Friday before Worlds End Day. Will be available to help with anything needed to prepare for Worlds End Day.

PARK MANAGEMENT REPORT:

- Park has tables available.
- Friends and park staff will do walk-through of the park the day before re final preparations.
- Gates will be unlocked.

SOCIAL MEDIA REPORT:

- Showed the poster for the Friends highlighting our achievements – thanks to Kyle.
- Will be posting re Worlds End Day.

RUTH R. AND DAVE K. TRAILS MAP REPORT:

- Is at the printer. Not sure how many will be produced – approximately 1000.
- Retail price? Unit cost around \$12. How about \$20 – is a nice round number that will not require “change.” Price also comparable to Purple Lizard and LT maps.
- Kyle delivered the plastic bags we purchased.

NEXT MEETING: Tuesday August 16, 2022 at 4:00 pm in-person at the Playground Pavilion. Main topic will be reviewing “lessons learned” at Worlds End Day.
