



## **BOARD MEETING NOTES**

**Wednesday, March 20, 2019 at 4:30 PM**

Worlds End State Park Office

82 Cabin Bridge Road

Forksville, PA 18616

### **ATTENDING:**

Dave Engle - Chair

Michael Scott – Vice-Chair

Mic Scott - Treasurer

Dan Mumford - Secretary

William Kocher – Manager – Worlds End State Park

Jane S'swift – Environmental Educator – Worlds End State Park

Ruth Rode

Dave Kowalewski

Tom Yarnell

### **TREASURER'S REPORT:**

- Expenditures: \$ 1681.
- Current Balance: \$ 2481.
- Firewood: \$275 spent; \$728 in revenue; \$105 in loss/missing.

### **VICE-CHAIRMAN'S REPORT:**

- Firewood:
  - Campground woodshed almost ready. Opening on April 12.

- Security cameras purchased; ready to be installed.
  - Maybe post additional signage re: price. Maybe on the payment box?
  - We are buying at \$3.60 per bundle – discussion about raising price to \$8 to increase margins and cover any shrinkage.
- MOTION: To start selling at \$ 8 per bundle. Motion seconded and carried.
- Ice:
    - Where to locate? Park office – which may be more secure – or campground, which may be more convenient. Board decides to place in campground to start; can always relocate later if there are security problems.
    - Sell 8 lb or 20 lb bags? Board decides to sell both to start. Can reconsider later if needed.
    - Price? We are buying at \$ 2.00 for 20 lb; \$ 1.00 for 8 lbs. How about retail \$5.00 for 20 lbs; \$ 3.00 for 8 lbs.? No decision – will consider and decide later.

#### **PARK MANAGEMENT REPORT:**

- PPF regional meeting scheduled for April 13 has been canceled. May have smaller, local regional meetings later this year.
- The 2019 quadrennial inspection is May 22. Could use assistance with lunch (park office); also an opportunity to meet state and regional DCNR personnel. Mike S. and Dan M. are not available; but Michelene S. and Dave E. may be available.
- Completion of the Double Run bridge replacement has been delayed – expected to be done soon.

#### **PARK TRAILS UPDATE AND MAP:**

- Dave K. measured distance of the new East Branch Trail – is 1.12 miles. Trail made it through the winter OK – some tree falls that will need to be chain-sawed.
- NEW MAP / Ruth R. and Dave K:
  - Park management has reviewed and approved trail list.
  - Where does East Branch trail start? Park personnel will check.
  - Pictures for the collage can be emailed: [sales@paulhamuslitho.com](mailto:sales@paulhamuslitho.com). Include description of what/where picture is of.
  - We want our logo and mission statement on it.
  - Where to end the Pioneer Road trail? Take it to Forksville? Or end it at park border? Would cross Tom Y. property but he is OK with this. Board decides that

yes, ideally, it would be nice to link the park with Forksville using Pioneer Road on the map. Park management will discuss with Forestry.

- When will map be ready? Ideally for Worlds End Day July 27. Can sell and also give in exchange for donations? Will also do an article in the summer newsletter to promote.
- Patch: Ruth R. announced design is done; Mike S. will check on prices for getting it produced.
- Trail maintenance: Friends to work with Warren R. – but no dates set yet.

#### **SECRETARY - EDITOR'S REPORT:**

- The January board meeting minutes are approved with no revisions.
- Gave the Chair 7 acknowledgement letters to sign; Dan M. will mail.
- Circulated new thank-you post cards for signatures. These will accompany the acknowledgment letters.
- Newsletter:
  - The winter newsletter (our first) went out in February.
  - The spring newsletter (now called "The Vista") draft circulated. Edits discussed:
    - "Canyon Vista" should be "Loyalsock Canyon Vista."
    - Clarify that Mud Day location is "picnic area near beach."
    - Change firewood price to \$8.00.
    - Add to list of Worlds End Day participants: Audubon Society of Lycoming County; DCNR – Bureau of Forestry; Music. With more to come.
  - Will finalize this coming weekend and distribute.
  - We were going to get this printed -especially for the PPF regional meeting – but that has been canceled. So really no need to print? But we will definitely want printed copies of the summer edition.
    - Summer edition is already being worked on. 2 pages for Worlds End Day with details; 2 page calendar of summer events (Jane S. and Bill K. – please provide info on events as they are booked); and an article on the new trails map. Target release date for the summer edition: Memorial Day weekend. Will discuss and review an initial draft at the April board meeting.
- Will need to discuss Worlds End Day signage and banners at April board meeting.

## **CHAIRMAN'S REPORT:**

- The Sullivan Review asked about today's meeting. Board agrees to send them the newsletter ASAP – should be final soon.
- **WORLDS END DAY 2019:**
  - Saturday July 27, 2019.
  - Still contacting and in discussions with possible participants in addition to the ones we have already secured and will be mentioned in the newsletter.
  - Carbon Co. Environmental Education Center: Eagles. Will be a bald eagle and a golden eagle. Will start at noon until 1:00. Will kick-off the day's events.
  - Music? Motion to book Don Shappelle. Motion seconded and carried.
  - Bake sale table. No sales tax.
  - Games of chance requires a \$ 40 license. Not worth it?
  - Event staff t-shirts? Will discuss in April.
  - Drink bags with logo?
  - Food/drink for volunteers?
  - Morning trail hike?
  - Thanking our sponsors: on the brochure; also on signage (like last year)?
  - To promote: Endless Mtns Tourism; Sun Gazette; Sullivan Review; Webb Weekly; NorthcentralPA.com; Bloomsburg newspaper; Susquehanna Life Magazine. Do a Press Release once we have the line-up firmed up – maybe in April?
- Purple Lizard Map sponsorship offer: they are preparing a map of the Loyalsock State Forest, trails, park, etc. Has offered us a discounted sponsorship/ad. We appreciate the offer – but our finances are not yet strong enough to do so – so we will politely decline and thank them for thinking of us. Maybe on a future edition?
- Loyalsock River of the Year Review: DCNR office on Rt. 220 on Friday, May 17 at 10:00 am.
- Tom Y. asks about placing link to our group on the Loyalsock Watershed Assoc. website? No problem - thanks.

## **NEXT MEETING:**

- **WEDNESDAY, APRIL 17, 2019 at 4:30** at the Worlds End State Park Office, 82 Cabin Bridge Road, Forksville, PA 18616.