



BOARD MEETING NOTES

Wednesday, July 17, 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

Kyle Fawcett – Social Media Outreach

Dan Mumford – Secretary - Editor

William Kocher – Manager – Worlds End State Park

Jane Swift – Environmental Educator – Worlds End State Park

Lisa Engle

Dave Kowalewski

Ruth Rode

Tom Yarnall

TREASURER'S REPORT:

- Current Balance: \$ 7019.00
- Net profit wood/fire this month: \$ 1398.00
- “Some” shrinkage re ice and fire – not much.
- All board members should prepare a budget reflecting what they usually spend – then add 20%. This will be our operating budget. Remainder will be our capital reserve.
- Park management (Bill and Jane) should prepare a “wish list” of projects that we can consider.

- Everyone needs to submit their volunteer hours.

MOTION: \$50.00 tip authorized for Franklin Klock and Don Shappelle for Worlds End Day.

MOTION: At Worlds End Day, in exchange for a \$20 donation – get a map. For a \$10 donation – get a trail patch. Motion approved.

VICE-CHAIRMAN’S REPORT:

- FOWESP / Trail Patch: 300 patches have arrived – looks good.
- Ice: sales are strong; more was delivered today. Firewood sales also strong.

SECRETARY - EDITOR’S REPORT:

- Minutes of the June meeting are approved without revision.
- Worlds End Day press release went out last week.
- Circulated “day-of” Worlds End Day program listing events on front, map of park on back. This can go to the Sullivan Review for printing.
- Circulated posters for around the park promoting Worlds End Day.

SOCIAL MEDIA / OUTREACH REPORT:

- New donation/enrollment postcards have arrived and were circulated – looks good – thanks to Kyle. Will take to Worlds End Day and will be available in the office.
- Will post a call for volunteers for Worlds End Day.

PARK MANAGEMENT REPORT:

- For Worlds End Day, park has 12 tables.
- If it rains – back up plan is to use pavilions, canopies, and park office.
- Will display the new map and patch in the park office.

PARK TRAILS UPDATE AND MAP:

NEW MAP / Ruth R. and Dave K:

- Is at printers – should arrive any day.
- 1500 maps will cost \$3030 (\$2.02 per unit).
- Dave K. will have one laminated that we can use at Worlds End Day.
- Will give in exchange for a \$20 donation at Worlds End Day.

CHAIRMAN'S REPORT:

WORLDS END DAY 2019 -Saturday July 27, 2019.

- Media includes: Sullivan Review, Susquehanna Life Magazine, Sun Gazette.
- Will place everyone along the maintenance road going back to the Cliff Pavilion then back to the LT pavilion.
- We should all arrive by 10:00 or 11:00 to set up. Dan has canopy, will set up our Friends table at the start of the maintenance road.
- Events start at noon with the Eagles presentation.

NEXT MEETING:

- Nothing scheduled – possible picnic and/or short meeting.