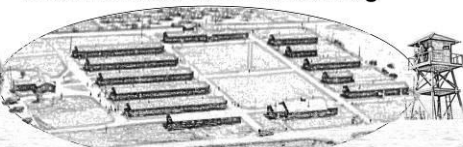


FRIENDS OF HAMLIN BEACH STATE PARK

www.friendsofhamlinbeach.org



1 Camp Road Hamlin, NY 14464

www.nysparks.com

(585) 964-2462

December 14, 2011

Attended: Eileen & Ralph Preston, Mary Ann Hurlbut, Jay Bailey, Linda & Don Rabjohn, Nick Kramer, William Houck, Dave Walch, Jeanine Klopp, Patti Sullivan (note taker)

Part of 501c3 application in progress. We need a Conflict of Interest section added to the by-laws.

- (Article XII - see attached). Unanimous vote to approve.
- Patti will ask Jason to add bylaws and minutes to the website.

Election of officers:

- Dave Walch as Chair, Ed Evans as Vice Chair, Eileen Preston as Treasurer, Patti Sullivan as Secretary. Unanimous for all members.
- Need two trustees also. Mary Ann Hurlbut and Bill Houck unanimously approved.

Membership: Ralph Preston has agreed to be the membership chair. Membership fee of \$15 will be due in January from current members. Dues are pro-rated for later memberships.

Treasurer's Report

Beginning balance \$2098.43

Check 101. Diane Norton 125.60

Check 102. U S Treasury 400.00 IRS for 401c3 application

Deposits. Nov. 7 \$62.97 from *Imagine It* recycling

Nov 18. 69.97 from *Imagine It*

Balance as of Dec. 15 \$1,705.77

Request to spend up to \$100 to buy a safe to be kept in park office; unanimously approved.

I Love My Park Day

Parks & Trails New York – (flyer attached) is creating the first annual **I Love My Park Day** on Saturday, May 5th, 2012. Hamlin Beach has been selected as an inaugural site to partner with them to complete a service project to be hosted by FOHBSP. Some ideas generated: flower beds, benches, signs, ... Eileen Preston will contact Laura Dibetta that we want to be part of this event and to get further details.

Wood Fires – Area 1

Fireplace in Area 1 was operated last year on most Saturdays and Sundays by Park personnel. Jay would like to keep this going and is asking FOHBSP to assist. Friends can monitor the fire and make the sign-in book available and can leave our fliers out for people to take. For now, a limited amount of wood will be stocked on Saturday and Sunday morning. Friends should contact Jay by phone, email or drop into the office if you're interested in monitoring the fire and making sure the fire is out by 7:00 pm.

Grant

Our grant application to Genesee Country Antique Association wasn't accepted. We will pursue applying next year if available. .

Upcoming Dates

- January 5th board meeting 7:00 - Park office
- January 11th next FOHBSP meeting 7:00 - Park office
- January 17th 9:00 a.m. Earth Day meeting - Park office