

FRIENDS OF HAMLIN BEACH STATE PARK

www.friendsofhamlinbeach.org

1 Camp Road Hamlin, NY 14464



www.nysparks.com

(585) 964-2462

December 12, 2012

Attendance – Jeanine Klopp, Linda & Don Rabjohn, Nick Kramer, Eileen & Ralph Preston, Dave Walch, Bucky Ackles, Sherry Dobson, Mary Ann Hurlbut, Jackie Galle, Patti Sullivan (notetaker).

IMPORTANT: Our next meeting on Wednesday, January 9th will start at **7:30**. The Executive Board will meet at 6:30

Elections

Positions for 2013 were voted on and approved:

- President – Dave Walch
- Vice President – Linda Rabjohn
- Trustees – Jeanine Klopp, Nick Kramer

Note – Per our bylaws the following positions are still in place for another year

- Mary Ann Hurlbut - trustee
- Patti Sullivan - secretary
- Eileen Preston – treasurer (Note: Linda Rabjohn will take over treasurer duties while Eileen is out of town. Linda also will be signing FOHBSP checks when Eileen is unavailable – approved at November meeting).

Two Sub Committees

We will have two sub committees with an appointed advocate (chair) for each interest groups. Everyone still has the opportunity to work on any project, with either group (or preferably both groups). The main purpose of creating the committees is so there is an advocate group that will present their projects and request funds to support their work in an equitable way.

- CCC/POW camp – Ed Evans as committee chair
- Park Central (projects such as Earth Day, concerts, I Love My Park Day) – Linda Rabjohn will be committee chair for the interim. In the future we may need to ensure that an officer is not also a committee chair.

Membership

We need to increase membership to help with all the projects we would like to support. I Love My Park Day may be a vehicle to advertise our work. Other ideas include partnering with Scout groups, businesses, environmental groups, schools, church groups etc. If we have specific projects we could contact Scout groups to see if they are interested in assisting us. We also need to send a letter to all our current members and mention upcoming activities to see if they want to become more involved. Linda will write a draft letter and send it to Patti to be mailed out. We may also want to consider a Public Relations committee to get the word out to the public about our group.

Ed's note (via Nick)

- Ed made a presentation at Albion Middle School. They are making the history of the CCC as part of their curriculum and will be doing a field trip to the CCC/POW camp in the spring.
- Ed moved all his resources into the museum (house on Moscow Road). The NY State Parks' archeologist is coming on 12/13 to create a plan to document the artifacts.

Earth Day – April 20th 9:00 - 3:00 Area 3

- Planning meetings start in January
- Trees will again be provided for the park and for participants
- Please contact anyone who may be willing to present or contribute to the exhibitions

Dues

Bring your 2013 dues payment to the January meeting; \$15 per person, \$25 for family. Checks can be made payable to Friends of Hamlin Beach State Park.

Memorandum Of Understanding (MOU)

Jay handed out the MOU draft for the lease of the Moscow Road house. The executive board will meet on Wednesday, January 9th at 6:30 to start discussing the MOU. All trustees and board members are to review the document prior to the next meeting.

Other Info from Jay

- Bob Kruger offered to have a Friends meeting at the Northstar history center at Walk Lake Ontario and Church Road. Bob is the Hamlin town historian.
- Jay was able to obtain a donated microfilm scanner from SUNY Fredonia so we can search through the microfilm files to look for items of value about the CCC/POW camp.

Treasurer's Report

Starting balance **\$ 2,954.44**
 (84.98) Picture frame/flash drive from Best Buy for displays
 (33.90) US Post Office mailing to Germany
 (23.63) Tarp for wagon

Ending balance **\$ 2,811.93**

Meeting adjourned 8:19

