

**Friends of Delnor-Wiggins Pass State Park
Membership Meeting Minutes – Pavilion DWSP
December 13, 2021**

Board members in attendance: Barbara Craig, Kathy Foster, Heidi Gagnon, Ursula Gibbons and Valerie Thompson. **Absent:** Larry Beer, Eric Consentino, Gabriella Miyamoto and Phil Nye. **Park Staff in attendance:** David Baniak, Jenn Marques and Terrance Torvund

The Annual Friends December Picnic Meeting included a brief business meeting. A quorum of members was established.

President Kathy Foster introduced herself and the other Board members in attendance.

Kathy thanked everyone for coming and for the delicious food they contributed.

The minutes from the October 11, 2021 Friends Membership Meeting were available for review. A motion was made by Heidi Gagnon to approve the minutes; Barb Craig seconded the motion. The minutes were unanimously approved.

Park Manager Terrance Torvund gave brief comments on Park news and answered questions.

Kathy introduced and welcomed 2022 Resident Artist Linda Schloss and presented her with the “Artist’s Chair”.

Kathy shared the Art Show flyers and encouraged all to attend the January 15 event.

The business meeting was adjourned.

Upcoming 2022 Dates:

Friends Board Meeting	January 3	10:00
Friends Membership Meeting	January 10	10:00
Wildlife & Wildlands Art Show	January 15	9:00 a.m. – 4 p.m. Park Area #3

Respectfully submitted by
Valerie Thompson, Secretary

Date approved: January 10, 2022