

Meeting Minutes for the Supporters of Del-Nor Wiggins Park, Inc. CSO
Monday, February 9, 2009 at 10:30 a.m.

The President, Dick Liden, called the meeting to order at 10:30 a.m. A quorum was determined; 12 members were present and 2 Park employees.

The Park Manager, Bob Steiger, swore in the new Board member, Larry Beer.

Minutes of the January 12th meeting were read and approved. The Treasurer reported that we had an end of January balance of \$38,304 in total funds available. The President pointed out that compared to the year ended in 2007, the income and expenses for the 2008 year were nearly identical with about \$12,000 raised and \$9,600 spent. Looking ahead to the 2009 year, it is likely income will be lower as aluminum prices have fallen and the Art show did not have as high an income as in the past. The numbers for the show have not been finalized but it seems that attendance was done about 20%.

Our membership chair, Joan Erb was out sick and there was no report in her absence.

The new marketing/advertising flier developed by Fred Eckert and Alicia Astorga has already run out of their initial printing of about 200.

JoAnn Linck reported on plans for the coming Discovery Day event. She asked for help in getting large shells and palm boots for the children's activities. She reported that next year's event will have a name change to Wiggin's Pass Nature Festival. There were still many exhibitors yet to commit from last year's participants. We choose to ask for a \$4.00 donation at the gate for the event. Other income will be provided from ice cream sales, the caterer, and tee-shirts.

Discussion of the coming February 18 & 19th meetings regarding public input on the Unit Management Plan for the Park in the next ten years took place briefly. The President stressed the importance of continued contact through letters to State officials and attendance at these two meetings.

The meeting was adjourned at 11:12.

Respectfully submitted,

Diane B. Schwartz
Secretary