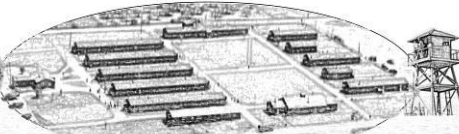


# FRIENDS OF HAMLIN BEACH STATE PARK

[www.friendsofhamlinbeach.org](http://www.friendsofhamlinbeach.org)



[www.nysparks.com](http://www.nysparks.com)

1 Camp Road Hamlin, NY 14464

(585) 964-2462

**November 12, 2014**

**Attendees:** Linda & Don Rabjohn, Dale & Holly Jennejahn, Jim Luggert, Ralph & Eileen Preston, Wayne Bausch, Jeanine Klopp, Mary Ann Hurlbutt, Patti Sullivan, Dianne Norton (welcome back), Kate Gross (new Park Manager)

Jody Reilly – new Park Manager I (replaces Josh Payette)

## **Treasurer's Report**

- Initial balance - \$9,651.65
- Ending balance - \$9,979.32
- Note: \$5,000 is in reserves for the house fund, \$1,000 is in reserve for a matching grant, \$450 is in reserve for the CCC/POW camp (correction from last month).

## **New Park Manager, Kate Gross – We are excited to have you working with us!**

- Bachelors and Masters from SUNY Cortland
- 7 years with State Parks, Chenango Valley, Fort Niagara, Chautauqua – Midway State Park & Long Point State Park
- Some of Kate's ideas for the park
  - Tree nursery was already cleaned up to give a positive first impression
  - Add to the tree nursery
  - More privacy between campsites
  - Fix drainage issues in the campsites
  - Add more events
  - Enhance the team effort between the Parks and Friends group
  - More playgrounds
  - Cabins in Area 5 & 6
  - Devil's Nose improvement
  - Plant flowers
  - Free Fishing Day back on the lake, near the pier
  - Kids Fishing Derby
  - I Love My Park Day – paint bathrooms
  - Decrease the number of baseball diamonds but make the ones we have functional
  - Memorial benches
  - Food Truck Rally
  - 4 Farmer's Markets – June to Sept.
- Friends member should filter ideas to the President, Linda Rabjohn, and she will be our connection to Kate Gross
- Bands this summer will be 6:00-9:00
- Fireworks Friday, July 3<sup>rd</sup>, other events on the 4<sup>th</sup>
- Kate's view on the CCC/POW – Her grandfather was part of a CCC camp. We will continue to support the CCC/POW camp but it's part of the 1,300 acre park. She is excited about the house as a museum.
- Hamlin still need a concessionaire
- The Park will have to negotiate with the new concessionaire to allow us to provide the wood for the store
- Yanty Marsh will be the next area of focus with a gazebo, pavilion, and a new car top boat launch
- Cabins in Area 5 are part of the park area plan
- April 18<sup>th</sup> – We will support a Meet and Greet with Kate in Shelter 1, and include information about the Friends Group.

**Website:** Future page - [hamlinbeach.org](http://hamlinbeach.org)

**Email:** [fohbsp@gmail.com](mailto:fohbsp@gmail.com)

**Facebook page:** [facebook.com/FOHBSP](https://www.facebook.com/FOHBSP)

### **Election of Officers**

- MaryAnn Hurlbutt and Bunnie Beardsley were on the nominating committee.
- There were no nominations from the floor
- Secretary, Patti Sullivan, cast the single required vote to elect the officers and trustees
- 2015 officers elected:
  - President: Linda Rabjohn
  - Vice President: Dale Jennejahn
  - Treasurer: Eileen Preston
  - Secretary: Holly Jennejahn
  - Trustee: MaryAnn Hurlbutt
- *Note: The following trustees are still in office for 2015.*
  - *Trustee: Ed Evans – year 2*
  - *Trustee: Jeanine Klopp – year 3*

**Fund Raising Committee** – Dianne Norton would like to chair this committee

**Bylaws** - Jeanine, MaryAnne, Eileen, Sherry, Nick were on the By-laws committee. A vote of yes was voted unanimously to accept the changes.

**Lockbox** was installed in the front lobby for wood purchases. The President and VP will have copies of the keys.

### **CCC/POW Camp**

**Lawnmower** - We could ask for a donated lawn mower.

- 36"-42" riding lawn mower in good running condition
- Tax deductible donation
- Facebook page – Patti will post
- Hamlin Herald –Holly will send in info

**Membership Renewal – Will be requested in January**

Meeting adjourned at 8:53

All future Friends meetings will continue to be held on the second Wednesday of each month at the Park Office conference room at 7:00 p.m. Future Board meetings will also be held at the Park office conference room, schedule of dates and times to be decided.

**Next meeting, December 10th, 7:00 at the Park Office.**