



1 Camp Road Hamlin, NY 14464

(585) 964-2462

Date: January 14, 2015

Attendees: Linda and Donald Rabjohn, Dale and Holly Jennejohn, Jeanine Klopp,, Ed Evans, Bunnie Beardsley, Jim Lugert, Mary Ann Hurlbut, Wayne Bauch, Patti Sullivan

Treasurer Report: Bunnie reported in Eileen Preston's absence: beginning balance-\$9,882.06; closing balance-\$10,297.06; restricted funds: CCC/POW \$525; Grant \$1,000; House \$5,000; General Funds:\$3,772.06.

Park Manager's Report: Kate stated that she had contacted several individuals re:the concessionaire position for the coming season and contracts will be mailed with 3 possible options open: concession store and snack shop; concession stand; snack shop.

Ed Evans CCC/POW Report: A former library director, now retired spoke to Ed and she will be helping with research related to the site. He had done a presentation earlier in the month and has 1 scheduled thus far in Feb & Mar. Bunnie is working with him on museum projects and after being in touch with a writer from a paper he is hoping to get more photos and information. He may even consider writing a book on the information he has gathered.

He has had some communication with the former German POWs, Heinrich, whose wife is ill and Gottfried. He received some information from the Greece Historical Society about Cobbs Hill which he will pursue.

Future Events:

Those present were reminded of membership dues is due and the need to fill out the **VOLUNTEER SERVICE AGREEMENT** which is required by the park each year. These forms will be mailed by Holly to those who weren't present at the meeting.

An Audit committee was established; members are Dale, Jeanine and Mary Ann. The projected date will be in November. Nancy Herder (sp?) could be a contact on Kate's suggestion.

The need for more brochures for the Friends as well as a handout at the toll booth was discussed. Patti will check at the Hilton High School Graphics class to see if they would be able to do that.

Dale addressed a concern regarding security at the property on Moscow Rd. This led to a discussion regarding the cooperative agreement between the Friends and the Park. Kate stated she had not seen this until now and will need to read it over and get back to us. As far as making the property handicap accessible we will address with Dave, the engineer, what we are looking to do with the bathroom.

Jim asked if it was possible to put suet feeders at the Pavilion; Kate will check on that.

Meeting adjourned 8:20

Next Meeting: General Meeting starts at 7:00 p.m. February 11, 2015 at the park office: