

Allen County Park Board Minutes – January 14, 2010 @ Fox Island Park & Nature Center

In attendance: S. Gregory, M. Henry, R. Kemery, K. Stacey, W. Crowley, J. Baxter, C. Gutman, , K. Ferguson,

President Sam Gregory called the meeting to order at 4:04 PM.

November 2009 minutes approved K. Stacy, W. Crowley, (sec.).

November & December 2009 financials approved, K. Stacy, R. Kemery, (sec.)

Friends of Metea: No report

Fox Island

Kate passed out a new brochure developed for Fox Island Alliance/ County Park that has been distributed to Purdue Extension and to the Allen County library (main branch). M.T. Jackson will be the speaker for the upcoming annual meeting. Board member Emily Pollander passed away recently. The board expressed its gratitude to the Alliance for developing the brochure and expressed its sadness at the news of Emily's death.

Superintendent's Report Highlights: (see attached summary)

A new part-time naturalist was hired for Metea Park.

The board discussed December Recreational programs, in particular skiing.

New Business:

The board approved a motion to submit a bid for \$200.00 to purchase skis and equipment from LaGrange County parks. M. Henry, W. Crowley, (sec).

The board passed a motion to approve fees for the upcoming Indiana Youth Master Naturalist program. R. Kemery, K. Stacy, (sec.).

The board passed a motion to approve fees for spring day camp. R. Kemery, M. Henry, (sec.)

The board passed motions to elect officers for 2010.

Sam Gregory, president - K. Stacy, M. Henry (sec.).

Kim Stacy, vice president – M. Henry, R. Kemery, (sec.).

Rick Kemery, secretary, M. Henry, W. Crowley, (sec).

The meeting adjourned at 5:00 PM

Respectfully submitted

Ricky D. Kemery, Board Secretary