

Friends of Rock Bridge Memorial State Park

Board Meeting October 20, 2014 Minutes

Present: Scott Schulte, Kevin Roberson, Jan Weaver

Absent: Sue Tillema, Bill Hobbs

1. Call to Order – Kevin noted that Brennan van Matre resigned from the board, this leaves the number of board members at 5, so 3 members present constitutes a quorum.

2. News from park –

- Rededication of Hickam Cabin will be November 15 . The Chamber of Commerce Ambassadors will do a ribbon cutting
- The tram tours on Katy went ok,
- The park still has SPYC interns, got a new one
- The new park ranger in training
- Burn training for volunteers this Saturday, around 100 acres for all four areas
- Rick Shanker called DEQ about the mud in the Gans after the big rain
- Sewer lines and streets have gone in at Parkside,
- At the Know the Dark event this past Saturday, lights at shelter worked great
- There were 150 participants for the Rock Bridge Revenge this year which covered 50 K in the whole park. Kevin and Christine Roberson volunteered for that this year.
- Rock Bridge Renewal is set for November 1

3. Hickam Cabin – Susan spoke with Clifford Wagner about a wooden floor in the cabin in concert with the original plans. He recommends a 4” cement base with moisture barrier above and below, then treated 2”x4”sleepers and then hard yellow pine for the flooring. It takes 3 to 4 weeks for floor lumber to be milled but he could start pouring floors as early as this week. Estimated costs are \$2,000 for concrete and 2x4 flooring and labor \$2,600. There would be an additional cost for the flooring. They will also take out the hearth and rebuild it.

- Jim noted that Bill Bryan is ok with concrete floor if it has wood on top. It is imperative that nothing but a wood floor be showing
- Betsy Baker has contacted RB Elementary about participating in rededication, Dr. Link interested in information for 4th grade teachers, and observing Wagner working on cabin.
- Susan talked to Roxie about interpretive plaque.
- \$1200 from Jim Denninghoff
- \$1000 each from Tom Mendenhall, John McGee
- \$1000 from Mark Foreman
- possible donation from Boone County Lumber for flooring

Jan moved that the committee be allowed to move forward with fundraising with the following stipulations, this does not constitute approval without final bid –Kevin seconded, approved unanimously

1. \$4600 with the wooden floor
2. hearth needs to be same distance above finished floor that it is now. Jim will measure
3. step down no more than 7”

4. Nature Detectives and UPOP. Meredith Donaldson added sections to the Nature Detective program to handle the high demand. Jan moved approval of an additional \$1,130 for Meredith’s time in handling the registration and production of these additional programs. Kevin seconded. Approved unanimously.

5. Solar at the Shelter – Jim Gast asked about external meters on the solar – Scott will donate meters and time for installation, meters will tell status of batteries and charge and what panels are doing, dc and ac.

6. RockBridge Renewal - Jan will track volunteer registration and contact Kurt Mirtsching about pizza. Kevin will supply sodas.

- Expected participants: Kevin & Christine, Jan, Vince (intern)

7. Hickam Cabin – The doors have spaces between the boards, as Clifford said they would as they dried. He will be adding battens to cover the gap

8. Adjournment – Scott moved, Kevin seconded, approved unanimously