



FRIENDS OF FRED SMITH, INC.

Normal Building - Room 217 • 104 South Eyder Avenue • Phillips, WI 54555 • 715/339-6371

August 22, 2003

To: Board of Directors and Advisory Board:

RE: August 8, 2003, Board Minutes and Newsletter Reminder

Enclosed you will find the minutes from the August 8, 2003, Board Meeting.

PLEASE NOTE THAT WE ARE PREPARING ANOTHER NEWSLETTER. THE DEADLINE FOR ARTICLES IS SEPTEMBER 10TH. YOU MAY SUBMIT MATERIAL TO MARY JEAN PETERSON (mjpeters@pctcnet.net) OR THE FORESTRY DEPARTMENT OFFICE.

Sincerely yours,

Pete Bartelt
Friends of Fred Smith
PB/bm
Encl.

FoFS Board of Directors Meeting
August 8, 2003

Roll call: By Vice-President Bob Weber 6:40 PM. Present: Polly Anderson, Kathy Kascewicz, Russ Kirchmeyer, Don Preisler, Gay Marschke, Kathy Reinhard, Mary Jean Peterson, Jean Klimowski, Bob Weber, Doug Moquin, and Pete Bartelt. Advisory Board Member Jim Zanzi was also present along with other board member guests.

Minutes from March 22 and June 23, 2003: Motion to approve. Preisler/Reinhard. Carried.

Managing Director's Contract: Discussion took place on the change of directors. The request for change came from the Genszlers with the executive committee unable to work out a new contract with them. The executive committee recommends that we hire Linda Windmoeller of Phillips. FoFS interviewed Linda in 2002 for the managing director position. Motion to offer the Managing Director contract to Linda Windmoeller with the contract to begin on September 1, 2003. Peterson/Anderson. Carried.

Conservation Report: Don Howlett is scheduled to be here in September to work on the statues. We have received a \$10,000 grant from the National Endowment for the Arts and major restoration is scheduled for 2004.

Finance and Membership Report: Gay Marschke gave the report (see attached). Lisa Stone has sent a draft of a membership letter. Pete will get together with Therese and put together a mailing. Kathy has sent given us a list of chamber members we will be soliciting from.

Buildings and Grounds Report: Plans are still in the works for interior walls, wiring, heat duct runs, insulation and dry walling on the new building. Marjy and Kim Clemens, as a part of Kim's Girl Scout project, are working on the nature trail. Russ pointed out numerous landscaping projects that should be done yet this summer. Lots of good comments on the rock garden thanks to Russ and Jeanne Kirchmeyer. Sprucing up the Veterans Memorial was discussed; the Veterans Service Officer will be contacted.

Promotion and Educational Programming Report: Kathy continues to promote the Wisconsin Concrete Park through the County Tourism Department. Website is still being worked on. Kathy Kascewicz is the newest member of the committee and will be working on a program for the fall. Funding of \$500 to \$1000 is available. Jean is looking for help with getting the WCP float in area parades. Archiving was again discussed, we definitely in need of a volunteer to begin working on this important task!!

Newsletter: We will begin working on the next newsletter right after the celebration. Mary Jean will again coordinate. All material should be submitted to Mary Jean (mjpeters@pctcnet.net) or the Forestry Office by September 10.

Celebration Update and Future Dates: Bob Weber has commitments from the Flambeau Ramblers, the Elk River String Band and the Northernaires for August 9th. Kathy has worked on news releases and will be on the WNBI morning show. Discussion took place

regarding changing the celebration date and or possibly combining it with another community event. No decision was made.

Future Meeting Dates: October 6th at 4:45 PM was chosen as the next Executive Committee meeting and March 27th at 10 AM the next Board of Directors meeting.

Open Discussion: It has been 25 years since Kohler Foundation deeded the Wisconsin Concrete Park to Price County. There were many good comments with emphasis on our board doing more individual projects.

Adjourn: 8 PM sharp. Reinhard/Peterson.

The barbecue was lit and enjoyed by all.

Submitted by: Pete Bartelt

FoFS Finance Report

August 8, 2003

Balance on January 1, 2003	\$ 5,846.92
Expenses to August 8, 2003	\$10,246.04
Income to August 8, 2003	\$13,443.68
Balance on August 8, 2003	\$ 9,044.56

Membership revenue to date \$2,195 (40 memberships)

Grants to date: Natural Resources Foundation - \$1,000; Greater Milwaukee Foundation - Marschke Family Fund \$2,000; CESA #12 \$1,000; AnnMarie Foundation \$3,000; Kohler Foundation \$1,000