

**Friends of the Wapsi Center Meeting**  
**June 21, 2012 – Rock Creek Marina**

**Present:** Connie & Dave Huber, Bill Robbins, Lucia Dryanski, Mike Granger, Carol Rogers, Dave Murcia, Ingrid Bogdanowicz, Jessica Steines, Jerry Wala, Jan Wierup, Jill Schmidt, Clinton County Representative - Jill, Aaron Askelson and Erma Wiszmann.

**Minutes:** Approved – one correction – 8 groups in April instead of May.

**Treasurer's Report:** \$6,945.93 Plus CD's. We have had a membership come in and have pop money to deposit.

**Staff Report:** There is still one staff position open. 20 or so applicants have applied so far. Staff evaluations are finished and submitted. Dave has been in several meetings. Pond Restoration is moving along. The Compost pit toilet is ordered. We are watering at the south end of the Lake. The Dock for the pond is in. County will install. The pond needs water. We are way behind normal rainfall. Leroy has removed the cement benches at the amphitheater. 3 groups have had weddings in the past at the site. It needs grading. If we don't replace the benches users may bring blankets to sit on. Parking lot stripes are nearly finished. At the Center we have had the carpet cleaned. Raccoon at the bird feeder needs solved. Keep the reptile room door closed. The Breaker on the Fish tank often needs reset. Host NEEDS can be listed at the host desk in the Note Book. In May we had 18 groups around 1600 people. Programs were conducted on and off sites. A Grant has been submitted for the TAKE ME FISHING program. Lucia has submitted Friends Photos and these have been forwarded to IT to up load to the Friend's Website. Lucia brought a large a 3 fold display of center activities – Thank you Lucia. 34 teachers have registered for EDIWILD. The Host list was passed around for volunteers. Watershed Festival is July 14<sup>th</sup>. Volunteers welcome. "Frog warts" have rented our buildings for their annual workshop. Schnucks sent their report on our members shopping there.

**Election of Officers:**

Erma moved to have Lucia Dryanski President, 2<sup>nd</sup> by Dave. Unanimous Vote.

Erma moved Ingrid Bogdanowicz Vice President, 2<sup>nd</sup> by Connie, Unanimous Vote.

Erma moved to have Carol Rogers as Treasurer, 2<sup>nd</sup> by Dave Huber, Unanimous Vote.

Carol moved to have Erma Wiszmann Secretary, 2<sup>nd</sup> by Bill Robbins, Unanimous Vote.

**Board Members Nominated and unanimously elected.**

Dave Huber, Bill Robbins, K. J. Rebarcak, Warren Wiese, Jim Ross

Meeting was followed by a ride aboard the pontoon boat. Blue Heron operated by Jill Schmidt.

**Next Meeting – Thursday July 19<sup>th</sup> at the Wapsi River Center – 7:00 P.M.**