

Minutes of the Friends of Lapham Peak Snowmaking Committee
Delafield Library
July 10, 2018
6:00-7:45 PM

Present: Anne Riendl, Rich Marusinec, John McCarthy, Joe Stuber, Will Edwards, Charlie Ritter, Rick Bjodstrup, Jim Bostrom

Next meetings reminder: All meetings at 6:00 PM at Delafield Library - August 14 & 28, September 11 & 25. July 24 social/potluck with FLP board at Mike Fort Shelter 6:00 PM.

Minutes of June 26, 2018, approved: Jim B to notify Mary Ellen B. to distribute and post the minutes to the website.

DNR Natural Resources Board Meeting: At the September 26th meeting the goal is to have the DNR Natural Resources Board accept the MOU and accept the snow gun donation (\$21,000) and the piping extension and infrastructure donation (\$45,000). Anne is working on the board agenda items currently. John has created the 8th version of a proposed MOU. Anne R. has sent it to Missy and Anne Korman via email.. The DNR owes several items. We are awaiting a response from the DNR. Anne has proposed discussing a monthly meeting with Missy. John may assist. The goal is to approve the strategic plan.

Phase 3b+: John explained the Phase 3b+ map that was created. John suggested that Rich M. take over the electrical side of the project and Rich accepted. Materials needed for phase 3b+ were detailed. Approximately 1,000 feet of 6" high density polyethylene is needed for the fall. It was agreed to contact Barb Schueler about getting the at cost quote for comparison with previous suppliers estimate.

New fundraising campaign: "INTO THE WOODS" Will E. emailed a draft copy of the brochure to Cris R. for him to work on. The draft copy was reviewed in the meeting. Cris has not provided a completion date at this point.

Getting the word out: Charlie has invited Chelsea Lewis of the Milwaukee Journal to connect with us for future stories on our mission and our park in general. The Delafield Block Party is this weekend- it was noted to be sure to talk up snow making, joining the Friends of Lapham Peak, doing the Prowl the Peak Event, and Lapham Peak in general. Charlie volunteered to go to the first two Delafield Chamber of Commerce meetings. These are bi-monthly.

Cindi Duchow Meeting: Cindi has proposed 7/27 or 7/30 as meeting dates. The group chose 7/27 at 10:30am.

The Meaning and Origins of the word Hummock were discussed:

hum·mock

¹həmək/

noun

1. a hillock, knoll, or mound.
 - a hump or ridge in an ice field.
 - NORTH AMERICAN
 - a piece of forested ground rising above a marsh.

Outdoor Wisconsin TV: A note with contact info for Emmy Fink from Outdoor Wisconsin TV was left at Evergreen. Charlie Ritter will contact her.

Engaging Previous Donors: Will, Charlie, and Anne R. to review the Glacier and Blizzard donors list, and then contact them to inform of our current progress, ambitions and timeline, and to remind them of future donation opportunities.

Fright Hike: There are some invoices to review. Anne will contact the Fright Hike committee to work on approving invoices. John to assist if needed.

Donor recognition in Evergreen: Jim B. to investigate how MetalTek's display screens are kept fed with information and discuss with IT how to manage this on the screen in Evergreen.

Donor recognition while skiing: Charlie explained an arm band idea for recognition. Rich noted that there could be different recognition for volunteers and donors. Perhaps a separate color armband for each. Charlie to google arm-bands. Charlie is busy.

Summer Solstice: Initial estimates are the proceeds will exceed \$1,000.

Possible source to borrow snowcat: Charlie R. reported that the Heiliger Huegel ski club near Holy Hill has a snowcat that they might be willing to loan us if needed in an emergency if ours breaks down. He will confirm the details with them. We would also reciprocate the favor if they needed to borrow ours. We could also offer our volunteers for any special events they may need help with. Charlie will contact the club president to begin the discussion.

Volunteer Hours: Be sure to log your hours in the "Snowmaking Volunteer Hours Record" on the shared drive.

Thank you/receipts: Charlie proposed a goal of getting thank yous out to donors within 7-10 days of donation receipt.

Preparing for the Next Ground Breaking: Assuming great news at the DNR NRB meeting on September 26, and with the Fright Hike October 12th and 13th, our first opportunity to lay new pipe is after October 15th. Rich to talk with Beattle about his availability should the stars align.

Respectfully submitted by Jim Bostrom