



Victoria report:

1. Art in the Park continues to bring in locals. In the next series, Carol Dickson will donate watercolor pieces to be sold in the store.
2. Ranger Breakfast – concern was voiced about the need to serve food longer to accommodate late arrivals. After a discussion it was decided that park management will have a discussion with rangers to extend their presentations to as close to 10:00 am as practical. Victoria will speak to volunteers to not begin clean up until after the ranger has finished speaking. Victoria will also monitor the need to cook more to be sure we have enough food for all who come to the breakfast.
3. Music Concert – Concert has been rescheduled for September 8th.

Park Quarterly Program Distribution

1. After a discussion regarding emailing lists for distribution of the Park quarterly program schedule, it was agreed that Hallie will develop a complete email list. Hardcopies of the programs will be printed by the CSO.
2. Outstanding question remains as to who is going to email out programs to CSO members and people who requested via the Friends website to get the quarterly program. Hallie will meet with PSS staff on Tuesday to discuss this followed by a meeting with Worth on Wednesday August 23rd to discuss further.

Park Management

1. Mebane reported that the park had revenue of \$3.1M for FY 2016-17 with an attendance increase of 15%.
2. Announced new Maintenance Supervisor: Allen Murray.
3. Announced that the open Ranger position will be filed soon.
4. Announced budget cuts which will affect staffing: most immediate is that one of the Ranger station staff will be laid off.

ADDITIONAL ITEMS FROM THE FLOOR

1. 1st Day 5K – discussion with Mike Arnsperger input.
 - a. He recommended we not hold the event on January 1st due to difficulty in getting participants, volunteers, and the extra expense of paid staff.
 - b. Further discussion noted that we needed a minimum of 6 to 9 months to prepare for such an event, especially an inaugural race.
 - c. Some discussion followed of possible February dates or Earth Day in April. Mike is going to check local race dates and get back to Hallie who will organize a meeting with Mike, Worth, etc.
2. Worth asked if it would be beneficial to hand out concert flyers in the Park on the day of the music concert. Park Management did not recommend doing so and suggested they be handed out at the store and at the gate during the days leading up to the event.

ADJOURN

1. At 2:37 Victoria made a motion to adjourn the meeting, Ann seconded, and the Board approved unanimously.

Respectfully submitted,
Victoria Hunt, Acting Secretary