

**LAPHAM PEAK FRIENDS
ANNUAL MEETING
NOVEMBER 5, 2008**

The Lapham Peak Friends Annual Meeting came to order at 7:13 p.m.

Old Business

1. **Minutes** and **Treasurer's report** were accepted.
2. **Colorama** was successful. There was approximately a \$9,000 profit. Kris organized the event for 20 years and will be stepping down. We thank Kris for all her years of service.

New Business

1. **Board Elections** The terms of the following people will expire: John Lupo, Mary Benson, and Mike Fort. John Lupo will not be returning to the board. We thank him for his years of service. Louella Lupo resigned. We thank her for her service to the board. John Lupo nominated Mary Benson and Mike Fort, seconded by Dan Wiley. Mike Fort nominated Dan Wiley and seconded by John Lupo. Jackie Nicholson was nominated by Rita Keber and seconded by Mike Fort. The membership voted Mary Benson, Mike Fort, and Dan Wiley for a three-year term from 2008 until 2011. Jackie Nicholson was nominated for a one year replacement term until 2009.
2. **Work Day** November 8th from 9:00 am to noon we will be removing stones from the new snowmaking loop and the trails. A chili dump will be held at noon.
3. **Snowmaking/ Park improvements** Ed reported that the laying of pipe on the snowmaking loop was half done and will hopefully be completed in the next two weeks. Harry and Dorothy Peterson paid for restoration on the foundation and the white painting on the shed by Evergreen area.
4. **Hausmann Nature Center** Paul Sandgren reported the architect is still working on the final bids and alternate bids. Flooding in spring affected the monies available for state park projects.
5. **Other projects** The state acquired property by Rainbow Springs. The Red Prairie project (by I-94 and Hwy. C) insists they will stay within zoning restrictions. There would be about 50 acres for commercial and residential.

Meeting adjourned at 7:29 p.m.

The meeting was followed by a beautiful musical slide presentation entitled *Circle of Seasons*. All photos taken by Jack Bartholmai with music and poetry by Holly Bartholmai.

Respectfully submitted,
Rita Keber, Secretary