

**LAPHAM PEAK FRIENDS
ANNUAL MEETING
NOVEMBER 7, 2012**

The Friends of Lapham Peak (FLP) Annual Meeting was called to order at 7:04 pm by President Louise Borzynski.

Old Business

1. Kris Maki updated the membership on the Snowmaking Committee. A new snowcat and snowguns were purchased. The snowguns can make snow at higher temperatures. The Blizzard Challenge Campaign is in progress. Contact Kris if you can assist at the Wednesday Nite Ski Series. It was the 24th Colorama with approximately 700 participants and a \$10, 722.05 profits. Anyone with ideas for the 25th year should inform Kris.
2. Bob Misslich stated the Bike Swap net revenue was \$3828. The Swap sells bikes, clothing and ski items. The Bike Swap is looking for a new coordinator. March 9, 2013 is set for next year's event.
3. Mike Fort reported it was a good year for bluebirds. Eleven acres will be planted with prairie seeds. There is a regular group of people who assist with buckthorn removal.
4. Jackie Nicholson reported this was the third year for Summer Solstice. Tom Klein and his band The Front entertained.
5. Louise reported that the Hausmann Nature Center (HNC) was opened July 21 and the Coneflower Gift Shop opened in August. Many children enjoyed the Kids Korner. A \$500 Kohl's Grant will be used for the Kids Korner. Many thanks to the many volunteers who assisted. Paul Sandgren reiterated the agreement with Milwaukee Public Schools (MPS). MPS collects fees which go into an account to pay the utilities/operations costs. FLP staff the building on weekends. The building is available to rent for events.
6. Four Board of Director positions expired: Rita Keber, Bob Misslich, Jackie Nicholson and Jim Waltz. June Kieckhaefer nominated Rita Keber and was seconded by Kris Maki. Motion passed. Kris Maki nominated Bob Misslich and was seconded by Mike Fort. Motion passed. Mike Fort nominated Daya Pillay and was seconded by Paul Keber. Motion passed. John McCarthy nominated Rick Von Haden and was seconded by Rita Keber. Motion passed. Jim and Jackie were thanked for their service to the Board of Directors.

Meeting adjourned at 7:35 pm

Bob Mack presented his trip around the world in 2000 in 366 days.

Respectfully submitted,
Rita Keber, Secretary