

**LAPHAM PEAK FRIENDS
ANNUAL MEETING
NOVEMBER 3, 2010**

The Friends of Lapham Peak (FLP) Annual Meeting was called to order at 7:14 p.m. by President Louise Borzynski.

Old Business

1. Mike Fort motioned to approve the 2009 Minutes and seconded by Paul Keber. Motion passed.

New Business

1. An Endowment Fund was recently established with much of the ground work completed by Friends of Lapham Peak (FLP) member Rick VonHaden. Rafael Acevedo, from the Greater Milwaukee Fund, spoke of the history of the organization and the management. The FLP has an Acorn Fund. Once the FLP have \$25,000 we are able to make it an active fund.
2. Ed Muzik is leaving for Big Bay State Park on Madeline Island. He's been at Lapham Peak for 10 years and was instrumental in the snowmaking project. We wish him well at his new job.
3. Kris Maki stated that Colorama profited \$7,500 with 100 less participants than the previous year. The Wednesday Nite Ski League had all seven races due to the snowmaking efforts.
4. Jackie Nicholson stated that Summer Solstice had great music and perfect weather. Bicycle Doctor was the headliner band. Hopefully more participants will attend next year.
5. There were 130 bluebirds with 30 boxes as reported by Mike Fort. It was also a good fall for picking prairie seeds. Planting will be soon. Mike and the Buckthorn Busters burned over 300 buckthorn piles.
6. There was a successful season for high school and youth skiers with the Peak Nordic Ski Club due to the many volunteers.
7. There is a Work Day coming up this Saturday, November 6.
8. Ann Riendl reported that Fright Hike had about 1600 participants with 12 FLP security people. The FLP will receive about 20% of the profits supporting Snowmaking.
9. Paul Sandgren updated everyone on the Hausmann Nature Center. It has been funded since 1997. There are three options for funding: 1.) raise a substantial amount of money, 2.) establish an endowment fund, and 3.) have another organization in. The other partnership organization is Milwaukee Public Schools. They would staff the facility and fund the operating costs. The FLP would also assist with staffing in some way. We should have a signed contract with Joseph Daniels Contractors with construction beginning in December. An addition will be in the front of the building with a lift to get to other levels. Monies are coming from the Knowles Nelson Stewardship Fund. The cost for this renovation project is \$1.6 million.
10. It is planned to connect the Glacial Drumlin Trail to the Lake Country Trail through a trail on Cushiung Park Road.
11. Paul stated that Ed's replacement position is a Ranger Assistant Manager. It would be a lateral transfer. Information of his replacement will be this week. Paul and additional staff will assist with snowmaking.
12. John McCarthy spoke of the ongoing diligent snowmaking committee and their great efforts. Installed this fall was 1300ft. of six inch pipe. Additional pipe for the future will be up a hill.
13. Four Board of Director positions are open. June Kieckhaefer nominated Rita Keber and was seconded by Sandy Sugden. Motion passed. Kris Maki nominated Louise Borzynski and was seconded by Bob Misslich. Motion passed. John McCarthy had a one year replacement position. He was nominated by Kris Maki and seconded by Mike Fort. Motion passed.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,
Rita Keber, Secretary