

**LAPHAM PEAK FRIENDS  
ANNUAL MEETING  
NOVEMBER 2, 2011**

The Friends of Lapham Peak (FLP) Annual Meeting was called to order at 7:13 p.m. by President Louise Borzynski.

**Old Business**

Bob Misslich motioned to approve the 2010 Minutes and seconded by Jim Waltz. Motion passed.

1. Information about the Endowment Fund is in the Annual Report. Donations are needed for the Nature Center. Interested people can donate through the Endowment Fund or through the Friends of Lapham Peak.
1. Kris Maki thanked everyone who assisted at Colorama. She stated that Colorama profited \$11,100. Extra t-shirts were available. People are needed to assist at the Wednesday Night Ski League and the Loppet. Let her know if you can help.
2. Mike Fort reported it was a record year for bluebirds. There are still some in the park. Louise thanked Mike, John M. and John L., the Buckthorn Busters, for all their work in the park cutting and burning buckthorn.
3. Bob Misslich stated the Bike Swap was successful due to more advertizing. More bikes were sold and more people participated. It is already set for March 17, 2012. The paved bike trail along Cushing Park Road and through the park will benefit the park.
4. Jackie Nicholson reported Mother Nature was good to us for Summer Solstice. Listeners and dancers were entertained by Tom Klein and his band. Beer was donated by Delafield Brewhaus.
5. John McCarthy updated everyone on Snowmaking. Paul Sandgren has an excellent report on Snowmaking in this report. The 2010-11 goals came together in the beginning of December 2010. The meltdown in January enabled skiers from all around to hone their ski skills since it was the only place to ski. John stated the infrastructure is in place. More snow guns were purchased as well as a snow cat with tiller to break up the snow when there is a freeze. The Peak Nordic kids playground was expanded. The park was very busy with Peak Nordic kids lessons on Monday, free lessons on Tuesdays, and Wednesday Night Ski League. John thanked Sandy Sugden and Ann Reindl and the Fundraising Committee for their tireless work all year. They spearheaded a Blizzard Challenge from August – October. The final count was \$29,155, exceeding their goal of \$20,000.
6. Ann also updated everyone on Fright Hike. She was in charge of the security volunteers on the trail. The event brought in \$29,155. FLP will receive a percentage of the earnings from Delafield Park and Rec. Dept. who sponsored the event.
7. Work Day is Saturday, November 5 with a chili lunch to follow. There will be two work groups: one will work outside on trails and the other group will clean the Nature Center.
8. Four Board of Director positions are open: Dan Wiley, Mary Benson, Mike Fort and John McCarthy. June Kieckhaefer nominated John McCarthy and was seconded by Sandy Sugden. Motion passed. Kris Maki nominated Dan Wiley and was seconded by Bob Misslich. Motion passed. Kris Maki nominated Mary Benson and was seconded by Paul Keber. Motion passed. Bob Misslich nominated Mike Fort and was seconded by John Lupo. Motion passed.

**New Business**

1. Paul Sandgren recognized Lee Borowski for his work on the Trail Conditions page for the laphampeakfriends.org website. Lee was presented a plaque in appreciation for his efforts to Lapham Peak, the website and Snowmaking.

Paul Sandgren gave a slide presentation of the renovations of the Nature Center and reasons for naming it the Hausmann Nature Center.

Meeting adjourned at 7:38 p.m.

Respectfully submitted,  
Rita Keber, Secretary