

## **FOSP Christmas Party and Meeting Minutes**

### **December 13, 2011**

**Present:** Many members of Friends of Oracle State Park and RV host couple Rosie Spaulding and Bill Dutton.

**Treasurer's Report:** Balance on hand of \$36,439.08 after committing \$10,000 to the opening of Oracle State Park.

#### **Business:**

- Cindy noted that OSP will have a ranger intern to help Jennifer. That person will live in the Homestead.
- There will be a volunteer potluck supper on January 7<sup>th</sup>. Please call Jennifer for details.
- At an AZ State Parks Board meeting on November 30<sup>th</sup>, Cindy and Mary Ann were presented with a "Resolution in Recognition of Friends of Oracle," in which the Friends were honored for performing tasks at the Park beyond expectation.
- A Golf Tournament is being organized by Neil Krupicka to be held on January 14<sup>th</sup>. 12 –15 foursomes are expected to attend; lunch will be available for non-golfers.
- ON January 14<sup>th</sup>, also, Pat Schifano will man the desk at the Saddlebrooke Activity Fair for the Friends.
- Plans for opening the park on Saturday, February 4<sup>th</sup> are in the works. Speakers, a guided hike and house tours are being planned.
- A new website is now up and running. It looks great thanks to the creative efforts of Emily Duwell. Check it out at [www.Friendsosp.org](http://www.Friendsosp.org).
- Cindy thanked retiring officers, Judy Smith, Secretary, Neil Krupicka, Vice-president, and especially Mary Ann Pogany, who was always there for her.
- New officers were elected unanimously: Mary Ann Pogany, President; Cindy Krupicka, Vice-President, Pat Berky, Secretary and Charlotte Poole, Treasurer.
- Cindy presented a copy of Roberts Rules' to Mary Ann.
- Mary Ann acknowledged that Cindy will be a hard act to follow and presented her with a brick honoring her presidency.
- Cindy thanked Al Melvin for his continued support of Friends and the Park, his helpful suggestions of who to contact and his efforts in making highway signs possible.

The meeting adjourned at 6:15. Dinner was served.

Judith Smith, Secretary