



Town of Superior

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Chair: Sheila Keup
Supervisor: Janet Dalbec
Supervisor: Bob "Zimm" Zimmerman
Clerk: Patrice Stalvig
Treasurer: Cindy Theien

Town of Superior Friends of Stony Brook minutes – September 12, 2016

Meeting called to order at 6:00 p.m.

Roll Call: Jan Dalbec, Roger Letourneau, Marge Keho, Joanne Thompson, Amy Stangeland.

Marge made a Motion to approve minutes of 8/8/2016. Second by Jan. Carried.

Nominations for re-organization: Jan Dalbec nominated for chair. No other nominations. Nominations for clerk/treasurer: Joanne Thompson nominated for sec'ty/treas. No other nominations. Nominations closed with vote unanimous for nominated positions.

Financial accountability: books will be summarized for donations, expenditures from date of activities beginning. Separate ledger retained by Friends of Stony Brook with line item totals to coincide with monthly report of Town of Superior Treasurer. Receipt book available for all donations and letters of acknowledgement for donors for tax deductions and appreciation purposes.

Meeting schedule reviewed. Many interested participants for friends of Stony Brook have expressed change in meeting day and time. Meeting dates will be changed to last Wed. of each month at 5:30 at the Superior Town Hall. Next meeting will be Wed. Sept. 28, 2016 5:30.

Skating rink progress will be to enlarge the existing skating rink to the East. Hockey rink progress will be determined by interest of community to volunteer ideas, help with labor and ongoing maintenance.

Sign to identify Stony Brook Park area. Roger will look into cost of mesh sign sizes, costs and design. Amy, Joanne and Jan will also check on sign prices and ideas. Information will be on next month's agenda.

Future mural art wall was discussed as a priority for development.

Community Night Out: Amy is getting supplies along with helpers. Donations to be divided. Key for access to garage for setting up for the grill, (Wed.) lights and supplies. (thurs.) Jan will contact Pete and Patti for access to key and request for one person to have key for garage at Stony Brook Park for activity access. Setting up for band will be earlier in the day. Coordination for a key by Roger and Jan. Marge will design donation receptacle for Stony Brook Park donations.

Flea Market – inside vendors able to set up Fri evening. Outside vendors will set up Saturday a.m. Jan will coordinate key for garage to display items for sale by Friends of Stony Brook.

Roger reported on discussion with Candy Anderson about participation and donation for path as defined in the plan.

No other business for discussion meeting adjourned at 7:10 p.m.

Draft: Joanne Thompson - Secretary