

Friends of Eagle Nest Lake and Cimarron Canyon State Parks
Board Meeting
at Eagle Nest Lake State Park Visitor Center

December 8, 2017 at 10 AM - Draft 1

1. Approval of Agenda
2. Introductions
3. Approval of Minutes for
 - a. November 8, 2017 Meeting.
4. Treasurer's Report
5. Membership Report Barb Berry
 - a. Regular Membership
 - b. Group Time Report
6. Update, Requests & Reports from Cimarron Canyon State Park
7. Update, Requests & Reports from Eagle Nest Lake State Park
 - a. Update on Friend's Volunteers staffing Eagle Nest Lake state Park Visitor Center
 - b. Security camera for safety issue
8. Discuss/Action regarding Eagle Nest Dam Centennial Activities:
 - a. Logo design presentation by Kim Jarigese.
 - b. Eagle Nest Dam Centennial T-shirt and/or other merchandise procedure.
 - c. Whether to partner with Gateway Museum on "Paddle It!" on July 1, 2018.
 - d. Whether to Sponsor an activity at base of Eagle Nest Dam during Eagle Nest Dam Centennial Celebration.
 - e. Update and/or issues related to Disc Golf tournament chaired by Greg Nesbit.
9. New Business
 - a. Discuss/Action regarding regional meeting for Friends Groups to share ideas.
10. Old Business
11. Discuss/Action/Reports/Updates re Programs/Activities:
 - a. Disc Golf Course at Eagle Nest Lake State Park.
 - b. New Year's Day 2018 Polar Bear Challenge Events:
 - i. Polar Bear Stomp - Janet Alton
 - ii. Disc Golf in the Snow nearest the pin - Janet Alton
 - iii. Polar Bear Plunge - J.B.& JoAnn Joubert.
 - c. January 27, 2018 - Ice Fishing Tournament
 - d. February 2018 TBA - Annual Meeting of Friends of Eagle Nest Lake & Cimarron Canyon State Parks.
 - e. May 12, 2018 – Children's Fishing Derby at Gavel Pit Lakes, Maverick Campground, Cimarron Canyon State Parks. Will Daniel Gurule continue to chair?
 - f. June 2018 TBA - Eagle Nest Lake Shore Cleanup - Janet Alton.
 - g. June 2018 TBA – National Trails Day - Janet Alton.
 - h. June each year, consult with Park Managers regarding planned activities for next fiscal year and long-range plans relative to the Park's current and long-term needs.
 - i. July 2018 Annual Reports & Financial Statement due to NM State Parks (Janet Alton w/ J.B. Joubert).
 - j. July 2018 TBA- Summer Membership Meeting/Potluck 5:30 PM at Eagle Nest Lake State Park Visitor Center.
 - k. August 4, 2018 – River Roundup on Cimarron Canyon River - is chairperson needed?
 - l. Eagle Fest - Eagle Nest Economic Development Committee- When ? Friends Participation?
 - m. August each year, provide Park Managers with copy of Proposed Annual Budget for expenditures intended to benefit Parks in the coming year.
 - n. Gift Certificate program.
 - o. Bookmarks - Yvonne Obrien
 - p. Firewood for 2017 Camping Season is over.
 - q. November 2018 review/set Membership dues for upcoming year.
11. Audience reports and/or requests
12. Items for next meeting
13. Set next meeting date
14. Adjourn