

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

May 7, 2018 - 5:30 PM Draft 3 - 5/2/2018

Approval of Agenda

1. Introductions
2. Approval of Minutes for March 12 and May 7, 2018
3. Treasurer's Report
4. Membership Report Barb Berry
 - a. Regular Membership
 - b. Group Time Report
5. Update, Requests & Reports from Cimarron Canyon State Park
6. Update, Requests & Reports from Eagle Nest Lake State Park
 - ? Refreshments, Assistance with Boating class for Girl Scout Camp?
 - a. Update on Friend's Volunteers staffing Eagle Nest Lake State Park Visitor Center
 - b. Security camera for safety issue.
7. New Business
 - a. Review/Award Firewood Bid
 - b. Discuss/Approve online banking
 - c. Discuss/Action for 1/2 day project at State Parks for June 14 - 9 AM - Noon, Lutheran Church Group
 - d. Discuss/Action for Membership Drive in conjunction with setting date for July Membership Meeting
 - e. Discuss/Approve price for re-sale of commemorative Eagle Nest Dam magnets
 - e. Discuss/Establish a Fundraising Committee
8. Old Business:
 - a. Updates/Action regarding Eagle Nest Dam Centennial Activities:
 - Star Party on July 7 or 8 at Eagle Nest Lake Visitor Center.
 - Eagle Nest Dam Centennial T-shirt chaired by Kim Jarigese
 - Disc Golf Tournament issues chaired by Greg Nesbit.
 - Other issues related to Eagle Nest Dam Centennial
 - a. Discuss/Action regarding 6/9/18 regional meeting in Albuquerque for Friends Groups to share ideas - Janet Alton
 - b. Discuss/Action regarding Eagle Nest Dam Centennial Display at NM State Library in Santa Fe
 - i. Approve funding for pictures, etc. to be used in Dam Centennial display
9. Discuss/Action/Reports/Updates re Programs/Activities not previously discussed:
 - a. Disc Golf Course at Eagle Nest Lake State Park.
 - b. May 12, 2018 – Children's Fishing Derby at Gavel Pit Lakes, Maverick Campground, Cimarron Canyon State Parks. Daniel Gurule
 - c. June 2018 TBA - Eagle Nest Lake Shore Cleanup - Janet Alton.
 - d. June 2, 2018 - National Trails Day - Janet Alton.
 - e. 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.
 - f. July 2018 Annual Reports & Financial Statement due to NM State Parks (Janet Alton w/ J.B. Joubert).
 - g. July 2018 TBA- Summer Membership Meeting/Potluck 5:30 PM at Eagle Nest Lake State Park Visitor Center.
 - h. August 4, 2018 – River Roundup on Cimarron Canyon River - is chairperson needed?
 - i. Sept 1, 2018 Eagle Fest - Eagle Nest Economic Development Committee-Friends Participation?
 - j. August each year, provide Park Managers with copy of Proposed Annual Budget for expenditures intended to benefit Parks in the coming year.
 - k. Gift Certificate program - Agnes Gibson
 - l. Firewood.
 - m. November 2018 review/set Membership dues for upcoming year.
 - n. New Year's Day 2010 Polar Bear Challenge Events:
 - i. Polar Bear Plunge - J.B.& JoAnn Joubert.
 - ii. Polar Bear Stomp - Janet Alton
 - o. January 26, 2019 - Ice Fishing Tournament
 - p. February 2019 TBA - Annual Meeting of Friends of Eagle Nest Lake & Cimarron Canyon State Parks.
10. Audience reports and/or requests
11. Items for next meeting
12. Set next meeting date
13. Adjourn