



# Humboldt Park Friends General Meeting Minute

Meeting Date: January 6<sup>th</sup>, 2022

Time: 7:08 pm

In attendance – Ignacio Catral, Susan Catral, Patrick McSweeney, , Mike Bubolz, Laureen Stirmel, Steve Blank, Jane LeCapitaine, Barry Waddell, Henry Szymanski and Lori LaGrow

Agenda: Meeting called to order at 7:11

Approval of Last Months Minutes 7:12

## **Committee Reports:**

### **Treasurer's Report:**

The Profit & Loss report from 10/25/2021 shows a Net Income of \$30,590.57

---

\$8,060.33 pay pal amounts not added in (less the 8%)

---

\$38,650.90 Should be in General Balance  
- 845.53 Less known expenses as of today

---

\$37,805.37 Net Income  
-less \$ 1,184.22 Lagoon Fund  
-less \$ 79.82 War Memorial  
-less \$28,775.75 100 Trees for Humboldt Fund (amount is less the \$4,000.00 planting fee)  
\$ 7,785.58 General Fund

### **Membership Report :**

Active membership is 91 members. The recurring membership drive has helped keep membership. Facebook is around 2144 and Instagram 356 followers. New members will be welcomed on the Facebook page and expired members should be sent an email regarding their membership.

The 2021 Year End Report is posted on Facebook. Over 100 thousand people have viewed our web page.

### **Communications Committee:**

The Calendar Fundraiser went well, but if doing again we need to start planning earlier. It takes a fair amount of effort. Kyle did a lot of work with the project. We could host an event in the Park to launch the project and one to pass out the calendars. We can put important dates on the calendar regarding the Park and HPF's events. We ordered 50 calendars and have 17 left. Cost was around \$350, generated \$750.00 in sales made a profit of \$400.00. The



remaining calendars can be passed out to promote Humboldt Park Friends.

Humboldt Park Heroes will continue quarterly. Trying to get Greg Stilin to provide information for a Humboldt Park Heroes article.

When it is Chill on the Hill time will try to get Patti for a Park Hero.

## **Lagoon Restoration**

The ice is cleaned by volunteers for skating. Mats will be laid down across the street and the restrooms opened until 8 pm. Skating open until 10 pm. Do we want to provide an portable toilet for the time lapse? Will the restaurant be open to serve skaters hot chocolate etc.?

Barry said that he has goal posts for hockey that could be used by Humboldt Park.

A meeting should be set up with Peter Prat to let him know where the lagoon committee is going.

## **100 for Humboldt:**

Peter Prat was surprised that there were supposed to be trees planted in the fall.

The County can not plant 25 trees in the fall as had been scheduled. This is the second time planting has been canceled. They are trying for the spring schedule again, possibly March.

Park Staff is way behind. Barry said to send him a line if we need some help or information.

If we use a sub contractor for planting trees the price would go up to \$500.00 a tree.

We did get 3 Trees planted on Tree Day.

There is a gap in the Tree Fund because of pay pal and park people fees. Also, when we started whole tree donations were only \$250 not \$300 and the price of the trees has gone up.

## **War Memorial Committee**

Zeno said he would help with getting donations if we went big on the renovations. Jason and Legion Posts are interested in what we decide to do. Possible bench made of the same granite as the War Memorial, flower beds, flag pole repair or replacement and subdued lighting at night.

## **Park People:**

Barry said they are still planning on the Gala in November and we can still get a basket to bid on ready for the event. He would like a calendar and would show it to other park groups.

If we replaced our Pay Pal link with a direct link to the Park People we would not have recurring membership option. We can not have a bank account because we do not have our own 501 C.

## **Old Business:**

There was a small end of the year board meeting. Attending was Mike , Iggy, Susan and Laureen. Basically next year we should develop relationships with other groups in the park. Have more happenings in the park like yoga, running groups, or possibly some jazz at the beer garden, more plays, chess and entertainment.



Check if the maintenance funds that went directly to Humboldt are going to be used for the Bay Window repairs. Board members will be elected in January. Board members should be on a committee.

### **New Business**

There will be a board meeting later this month for voting in board members. Accepting nominations are Mike, Steve, Kyle, Dani, Henry, Ignacio, Susan, Patrick and Lauren

Motion to adjourn was accepted at 8:15