

Friends of Delnor-Wiggins Pass State Park
BOD Annual Organizational Meeting
January 13, 2025
St. John the Evangelist Church—Rome Room

Board members in attendance: Kim Finer, Janice Kmetz, Skip Counselman, Donna Graham and Valerie Thompson. Absent: Eric Cosentino

Board President Janice Kmetz called the Board meeting to order at 11:25 a.m.

1. Election of Board Officers:

A slate of prospective officers for 2025 was agreed upon:

President: Janice Kmetz
Vice President: Kim Finer
Treasurer: Eric Cosentino
Secretary: Valerie Thompson
Membership: Donna Graham
Director: Albert “Skip” Counselman

Donna Graham made a motion to elect the slate of officers for 2025, Skip seconded the motion. The slate of officers was elected unanimously.

2. Tent funding increase

Donna Graham requested an additional \$199.00 for purchase of a customized tent/canopy. The total cost is estimated at \$999.00. Valerie made a motion to allocate an additional \$199.00 for purchase of the tent, Janice seconded the motion. Unanimously approved.

With the being no further business, the meeting was adjourned at 11:29 a.m.

Respectfully submitted,
Valerie Thompson

Date Approved: February 3, 2025