



The Friends of the Hocking Hills State Park

Welcomes You to Our

2020 Annual Meeting

Thursday, February 25th, 2021

VIA ZOOM

Our Mission: To foster a partnership between outdoor enthusiasts and Hocking Hills State Park that ensures a better place for nature education, while setting high conservation standards and raising a strong sense of responsibility for future generations.



Friends of Hocking Hills State Park

PO Box 101

Logan, Ohio 43138

(877) 403-4477

www.FriendsOfHockingHills.org

info@friendsofhockinghills.org

17th Annual Meeting Agenda Thursday, February 25th, 2021

Membership Program

7:00 PM Welcoming Remarks by Julieann Burroughs, President

- Welcome and Thank You
- Review Agenda
- Recognize Guests
- Accomplishments During the last 17 years
- Recognize Board Members in Attendance

7:10 PM Introduction of Guest Speaker

7:10 PM Guest Speaker- Nic Hall & Laura Briggs, ODNR

7:25 PM Brad Hoehne – JGAP Director

Business Meeting

7:35 PM Call to Order – Julieann Burroughs, President

Opening Remarks – Julieann Burroughs, President

- Our Mission: “To foster a partnership between outdoor enthusiast and Hocking Hills State Parks that ensures a better place for nature education, while setting a high conservation standards and raising a strong sense of responsibility for future generations.”

Secretary’s Report – Jerry Jividen, Secretary

- Motion to accept the minutes as presented

Treasurer’s Report – Greg Kidwell, Treasurer

- Motion to accept report as presented

Nominating Committee Report - Julieann Burroughs, Chairperson

Motion to Adjourn Business Meeting - Julieann Burroughs, President

Post-Program Events

FHHSP Organizational Board Meeting

Next Board Meeting:

Wednesday, March 3rd, 2021 @ 7:00 pm via Zoom



Since 2003, the Friends Of The Hocking Hills State Park have donated over \$1.7 Million in projects and funds to Hocking Hills State Park

- Constructed a \$1 Million Astronomy Park and Observatory
- Ongoing funding of Educational Endowment Fund for the John Glenn Astronomy Park and Observatory
- Annual Funds Park Safety Rope & Rescue Equipment
- Donated Playground Equipment in Old Man's Cave Campground
- Donated two Gators (All Terrain Vehicle)
- Constructed a New Archery Range
- Constructed a Wildlife Viewing Blind at Rose Lake
- Constructed A Butterfly Habitat and Gardens at Old Man's Cave
- Constructed Raptor Cages
- Annually Supports Naturalist Programs
- Annually Supports Live Animal Care
- Funded a Study and Sponsored the Relocation of State Route 664 at Old Man's Cave-\$125,000
- Annually Funds the Printing of Campground Maps
- Funded Statewide Volunteers in Parks Annual Camp Out
- Funded Updates to the Old Man's Cave Visitor Center
- Annual Supports Halloween Camp Out
- Purchased Trees For the New Hocking Hills Visitor's Center Parking Lot
- Fire Relief Fund For Employees Of The Hocking Hills Dining Lodge-\$41,000
- Provides Breakfast For Volunteers of The Annual Winter Hike
- Purchased A New Projector and Screen For Campground Movies
- Funding Construction of a Handicapped-Accessible Fishing Pier at Lake Logan



P.O. Box 101 Logan, Ohio 43138 877-403-4477 info@friendsofhockinghills.org

FHHSP 2020 BOARD OF DIRECTORS ROSTER

Julieann Burroughs, President

Email: Julieann@hockinghillscanopytours.com

Term Expires: 1/23

Eric Hoffman, Vice President

Email: photohoffman@earthlink.net

Term Expires: 1/22

Adele Browne, Board Member

Email: adele@rosetrace.com

Term Expires: 1/22

Ken Browne, Board member

Email: ken@rosetrace.com

Term Expires: 1/22

Clyde Gosnell, Board Member

Email: gosnellarch@aol.com

Term Expires: 1/23

Paul Westenheffer, Board Member

Email: paul.westenheffer@kingthompson.com

Term Expires: 1/24

Barb Jividen, Board Member

Email: barb.jividen@roadrunner.com

Term Expires: 1/24

Jerry Jividen, Secretary

Email: jbjividen@roadrunner.com

Term Expires: 1/22

Greg Kidwell, Treasurer

Email: gkidwell@pathwayscu.com

Term Expires: 1/22

Steve Rine, Board Member

Email: stevenrine@yahoo.com

Term Expires: 1/22

Greg Hanlin, Board Member

Email: btls_fan@hotmail.com

Term Expires: 1/24

Omie Warner, Board Member

Email: farmeromie@aol.com

Term Expires: 1/24

LIASONS

Robin Donnelly, Liason

Email: robin.donnelly@dnr.state.oh.us

Brent Bendele, Liason

Email: brent.bendele@dnr.state.oh.us

Karen Raymore, Liason

Email: kraymore@explorehockinghills.com



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FHHSP Annual Meeting

February 22, 2020

Membership Program

5:30 PM: Registration, Reception and Silent Auction Begins

6:30 PM: Julieann Burroughs welcomed everyone and a special thank you goes to Cedar Grove Lodging and Events for hosting our meeting. Julieann reviewed the Agenda and gave an overview of the Silent Auction. Julieann recognized distinguished guest and spoke of the groups accomplishments that have occurred over the past sixteen (16) years. Julieann recognized the Board Members in attendance.

6:40 PM: Buffet Dinner

7:10 PM: Guest Speaker – Daniel Kington, Foundation for Appalachian Ohio

7:25 PM: Brad Hoehne – John Glenn Astronomy Park Director

Annual Business Meeting

7:42 PM: Call to Order – Julieann Burroughs, President

Opening Remarks – Julieann Burroughs, President

- Mission: To foster a partnership between outdoor enthusiasts and Hocking Hills State Park that ensures a better place for nature education, while setting high conservation standards and raising a strong sense of responsibility for future generations.

Secretary's Report – Jerry Jividen, Secretary

- The Minutes from the 2018 Annual Meeting were distributed. Greg Kidwell made a motion to accept the Secretary's Report as presented, and Ken Browne seconded. Motion passed.

Treasurer's Report - Greg Kidwell, Treasurer

- Greg distributed and discussed the 2019 Treasurer's report on our membership-based organization. Jerry Jividen made a motion to accept the Treasurer's Report as presented, and Clyde Gosnell seconded. Motion passed.

Nominating Committee Report & Introduction of New Board Members – Julieann Burroughs, President

- Motion to elect board members by acclamation as presented. Adele Browne made a motion to accept and Steve Rine seconded. Motion carried.

Motion to Adjourn Business Meeting at 7:55 PM was made by Greg Hanlin and seconded by Jerry Jividen. Motion carried.

A presentation of "JGAP Volunteer of The Year Award" was awarded to Wanda Schwallie.

A presentation of the "Annual Friend of The Year Award" was awarded to Jerry Jividen

Post-Program Events

FHHSP Organizational Board Meeting



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2020 Financial Highlights

- Despite the adversity caused by the COVID-19 pandemic, the Friends of the Hocking Hills State Park continued its support for the park during 2020, providing \$891.00 for live animal care and \$2,659 for Naturalist's program materials and nature center supplies.
- The Friends expensed \$12,818 in order to operate the John Glenn Astronomy Park during 2020.
- The Friends invested \$4,225 in order to complete a total overhaul of the organization's website during the year. If haven't had a chance to view it yet, please check it out at www.friendsofhockinghills.org. It is totally interactive and mission-focused.
- Unfortunately, vandalism of the FHHSP donation boxes throughout the park has been a chronic issue during the past several years. In response, the Friends have begun a partnership with The Ohio State University College of Engineering in order to develop a design prototype of a much more tamper-resistant donation box. The project required an initial \$2,000 investment, which does not include the cost of materials. The prototype is being developed by senior undergraduate students as part of their capstone course prior to graduation. The Friends' goal is to have the prototype manufactured in order to redeploy the donation boxes in the park by the end of 2021.
- The Friends Of The Hocking Hills State Park Endowment Fund, which is held by the Foundation For Appalachian Ohio, ended 2020 with a balance of \$359,796.35. The exciting news regarding this fund is that the Ohio State Legislature has approved a program to allow for a 50% match on contributions of up to \$5,000 to this fund for a limited time during 2021. To learn how you can make a donation, please visit www.appalachianohio.org/match.



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2020 Financial Statements (as of December 31, 2020)

Income Statement

Revenue

Undesignated Contributions	\$ 27,967.35
Direct Astronomy Park Project Contributions	\$ 9,189.48
Membership Dues	\$ 2,058.00
Special Event Income	\$ 2,005.00
Interest Income	\$ 182.14
Total Revenue	\$ 41,401.97

Expenses

Hocking Hills State Park Distributions & Programs	\$ 3,550.65
Astronomy Park Operating Expenses	\$ 12,818.38
Payroll Expenses	\$ 14,030.13
Depreciation Expenses	\$ 66,503.52
Special Event Expenses	\$ 1,240.29
Technology Expenses	\$ 7,870.62
Marketing Expenses	\$ 4,895.14
Administrative Expenses	\$ 4,749.40
Total Expenses	\$ 115,658.13
Net Change In Assets:	(\$ 74,256.16)

Balance Sheet

Assets

Cash On Deposit	\$ 64,694.30
Fixed Assets: Astronomy Park, Fixtures, Equipment	\$ 803,060.38
Fixed Assets: Other	\$ 9,052.24
Total Assets	\$ 876,806.92

Liabilities & Equity

Liabilities	\$ 0.00
Equity - Temporarily Restricted Net Assets	\$ 820,676.23
Equity - Unrestricted Net Assets	\$ 56,130.69
Total Liabilities & Equity	\$ 876,806.92



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2021 Nominating Committee Report

Unfortunately, we did not receive any resumes or applications for new Board members during January 2021 and each director whose term expired at the end of January 2021 has indicated a willingness to serve another three-year term as a director. Therefore, a contested election is not necessary due to the fact that the number of candidates is less than the number of open seats available on the Friends of Hocking Hills State Park Board of Directors, with our total being 17 allowed seats.

Accordingly, a request will be made to re-elect the following incumbent directors by acclamation to three-year terms on the Friends of Hocking Hills State Park Board of Directors commencing in February 2021 and ending January 31, 2024.

Paul Westenheffer (*Incumbent; no bio necessary.*)

Barb Jividen (*Incumbent; no bio necessary.*)

Greg Hanlin (*Incumbent; no bio necessary.*)

Omie Warner (*Incumbent; no bio necessary.*)

Respectfully Submitted,

Julieann Burroughs

Chair

Friends of Hocking Hills State Park Nominating Committee