

Friend of Grand Haven State Park

Meeting Minutes

October 9, 2017



**Meeting commenced: 6:33pm Loutit Library**

**President's Comments: Mike Mazurek**

Mike welcomed newcomers Shelly and Mike Scripps.

**September meeting minutes were approved.**

**Treasurers Report: Judi Mazurek**

Deposits of \$646.90 since September. (Dues, T-shirt, cans and wood)

Expenses of \$490.00 since September. (200 bundles of wood)

Current cash in the bank = \$36,096.03 There is also \$20 in the PayPal account.

**Matt Shavers Wish List**

The members of the Friends Group agreed to research the costs associated with the following projects. The findings will be discussed at the November 13<sup>th</sup> meeting with the hope of deciding on 2018 projects.

- 1) Additional amenities for the new playground. (Mike Mazurek)
  - a. Benches if not available from the boardwalk project or Matt's source.
  - b. All weather/all season shade options.
  - c. Bike racks.
- 2) A new Camp Host shed and Bike Repair station. (Dave Brinks)
- 3) A cement pad for the area next to the Grand Haven State Park garage facility. (Have a quote)
- 4) Workout equipment for adults. (Becky Newman)

**Signage for the Pavilion breezeway windows**

Becky Newman and Bob Moore will research the cost to print removeable window cling banners to cover the windows inside the Pavilion to block the view into the former concession and store area.

## **New Business**

### **Nominations for Board Members:**

Dan Ruitter nominated Becky Newman. The nomination was seconded by Dave Brinks.

### **Financial Summary: Mike Mazurek**

Mike passed out copies of the financial summary for 2017 year to date. Some revenue is still outstanding from our vendor partners Coke and AD Bos. Bob Moore submitted an \$85.00 check from Walk the Beat for raffle ticket sales.

**Next Meeting: November 13th, 2017 at 6:30pm, location: Loutit Library**

**Becky Newman will send minutes to board members for approval before posting on the website.**

**Meeting adjourned at 7:46pm.**