

Friends of Grand Haven State Park
Meeting Minutes
August 12, 2024



Meeting commenced: 3:39pm in the Pavilion at Grand Haven State Park.

Roll Call: Mike Mazurek, Judi Mazurek, Becky Newman and Dave Brinks.

The July meeting minutes were approved.

Treasurers Report: Judi Mazurek

Deposit since July: \$1,557 from wood, fire pit sales and donation.

Expenses since July: \$2,744.82 for insurance, magnetic signs, snacks, water, Birds of Prey, Candy. A payment of \$1,050 for wood is outstanding.

Current cash in the checking account = \$4,899.55

We have \$5.00 in savings.

3 12month CD's: \$15,000 and \$314.85 in interest ytd.

Old Business:

City/DNR Monthly Meeting: Judith Hooper not present

Coast Guard Parade Summary

The team did an excellent job organizing and decorating the float.

Judith's daughter and grandson walked behind the float and gave out candy.

The candy lasted until the last block of the parade route.

The reception from the crowd was good with people thanking us for what we do.

Concert in the Park: The Fresh Water Fools confirmed for Friday, August 23rd.

Mike and Judi put up posters around the park.

Becky posted the event on the Visitors Bureau site and our website.

Karen sent information to the Grand Haven Tribune and TV 13.

Judi posted the event on our Facebook page.

Judi noted that the posters did not specify the pavilion as the location. Becky will create yard signs to put up in the park directing people the night of the concert.

We will meet at 6:00pm for setup.

Snacks and water will be provided.

Bring: Flag, FGHSP t-shirts, stickers and membership sign-up sheets.

New Business

Our camp hosts have not sold as much wood or fire pits as expected. They have posted very limited hours of availability (2:00pm to 4:00pm) that are not convenient for campers. The sign also states that wood is available at Meijer. Mike will talk to them to let them know that this impacts us financially and is not a good service to the campers. The group will decide at the next meeting whether to reduce the camp host gift certificate amount based on sales. We have been giving \$50 a month but might need to reduce that to \$25.

For the September FGHSP meeting, Mike asked us to consider amending our bylaws regarding how to distribute funds upon dissolution. He is recommending we change the designated recipient from "The State of Michigan," to "Any Non-profit" organization.

Next Meeting: September 9, 2024, at 3:30pm. Grand Haven State Park Pavilion.

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

The meeting was adjourned at 4:41pm.