

Friends of Grand Haven State Park  
Meeting Minutes  
October 14, 2024



**Meeting commenced: 3:34pm Side Bar Artisan Coffee, Grand Haven.**

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

**The September meeting minutes were approved.**

**Treasurers Report: Judi Mazurek**

Deposit since September: \$7,664.73 from wood, fire pit sales, AD Bos payment through 8/31/24.

Expenses since September: \$500 for Ranger Paul's retirement party.

Current cash in the checking account = \$12,064.76

We have \$5.00 in savings.

3 12month CD's: \$15,000 and \$446.04 in interest ytd.

**Old Business:**

**Dissolution of Assets**

The following items are under consideration for purchase for Grand Haven State Park. Each item needs to be researched for current costs including shipping:

- 1) Mobi mats: Mike
- 2) Bottle Filler water stations: Becky
- 3) Game Time Swing Seats (Adult-Baby): Dave

It was decided that \$2,000 would be gifted to West Michigan Beach Volleyball for 2025 clinics/scholarships and the 6 Fire pits in inventory be gifted to Grand Haven State Park. The remaining inventory of FGHSP t-shirts will be donated to charity.

We have one remaining liability: sales tax to be paid to the State of Michigan.

We anticipate one additional reimbursement from AD Bos for vending.

**Corporate Resolution to Dissolve:**

The Board of Directors signed the necessary paperwork to dissolve the Friends of Grand Haven State Park. Mike Mazurek will work with the office of the Attorney General of Michigan on additional required actions.

It was motioned, seconded and approved that the term of the President and Treasurer be extended through the dissolution process, not to exceed June 30, 2025.

It was decided that we would keep our current insurance in place.

**Contract Termination:**

It was motioned, seconded and approved that Mike Mazurek, on behalf of the Friends of Grand Haven State Park, send contract termination letters to Coca Cola (vending) and to the State of Michigan (Memorandum of Understanding).

**Next Meeting:** November 11, 2024, at 3:30pm. Location TBD

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

**The meeting adjourned at 4:50pm.**