

Friends of Grand Haven State Park
Meeting Minutes
November 11, 2024



Meeting commenced: 3:33pm on Zoom

Roll Call: Mike Mazurek, Judi Mazurek, Becky Newman, Dave Brinks, Judith Hooper and Andy LundBorg.

The October meeting minutes were approved with the following correction:

The WMBVB scholarship item was not voted on and remains under consideration for the disbursement of our funds.

Treasurers Report: Judi Mazurek

Expenses since October: \$83.67 reimbursement to Dave Brinks for Coast Guard Parade float supplies.

Current cash in the checking account = \$11,981.09

We have \$5.00 in savings.

3 12month CD's: \$15,000 and \$509.91 in interest ytd.

We are expecting a final check from AD Bos for approximately \$3,000. The machines are in the pavilion. Mike advised AD Bos that Andy LundBorg would be the contact for vending going forward.

Old Business:

Dissolution of Assets

The following items are under consideration for purchase for Grand Haven State Park. The feedback from Andy and the Grand Haven State Park staff are that the replacement fountains with bottle fillers and additional mobi mats are the top two choices. We have approximately \$30,000 to spend. The current quotes are as follows:

- 1) Mobi mats: \$22,350.50
- 2) Bottle Filler water stations: \$9,155 for two.
- 3) Game Time Swing Seats (Adult-Baby): \$2,374

It was suggested that we acquire one Bottle Filler water station that would be installed at the current day use playground site for an estimated cost of \$4,577.50. There is a concern that the height of the swing set would not accommodate the Adult-Baby swing seat. Andy will measure and let us know. Because the mobi mats would be donated to Grand Haven State Park and are considered temporary installations, there is no issue with LARA regarding site surveys and inspections.

We will not be purchasing any items until our CD's mature in February 2025. We will make final decisions at that time with updated quotes for all three items. Any remaining funds after the purchase of these items will be donated to WMBVB.

It was decided that we will return the 6 fire pits remaining in the camp host shed. The 8 returnable barrels will be given to the Grand Haven State Park.

We will not reorder new sets of the Water Safety Booklets. Andy LundBorg can stay in contact with Tim Wheeler as other organizations that contributed financially may decide to reprint the series.

Ranger Paul's Retirement:

The retirement party for Paul at Central Park Place in Grand Haven was a very nice reception and well attended. There will be a DNR recognition event on February 23 at Calvin College in Grand Rapids. Andy will let us know if that is open to the public.

December Appreciation Dinner: Thursday, December 12.

Becky will find a place to accommodate 7-10 people in the Grand Haven area.

Next Meeting: January 13, at 3:30pm by Zoom.

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

The meeting adjourned at 4:20pm.