

Friends of Grand Haven State Park
Meeting Minutes
February 11, 2025



Meeting commenced: 1:05pm on Zoom

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

The November meeting minutes were approved with the following correction: no January 13th meeting.

Treasurers Report: Judi Mazurek

Deposits since November: \$4,215.39 AD Bos and rebates from fire pits

Expenses since November: \$764.07 Dept of Treasury, registered mail, recognition dinner, USB drive

Current cash in the checking account = \$15,432.41

We have \$5.00 in savings.

3 12month CD's: \$15,000 and \$707.46 in interest ytd.

We are expecting a final interest payment on the CDs of approximately \$60. The CDs will mature on 2/13/25 and will be deposited in our checking account.

Old Business:

Dissolution of Assets

The current quotes are as follows:

- 1) Mobi mats: \$22,350.50. Price locked until end of February, but freight could change.
- 2) Bottle Filler water station: \$4,890 including freight. Prices subject to change without notice.
- 3) Game Time Swing Seats (Adult-Baby): \$2,374.

Although we do not have confirmation from Andy Lundborg regarding delivery and installation, it was motioned, seconded and approved that the Friends of Grand Haven State Park order the Mobi Mats, Bottle filler fountain and Adult-Baby Swing Seat for the Grand Haven State Park.

It was motioned, seconded and approved that the Friends of Grand Haven State Park will, after the purchase of the Mobi Mats, Bottle filler fountain and Adult-Baby Swing Seat items, donate any remaining funds to West Michigan Beach Volleyball.

Next Meeting: TBD

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

The meeting adjourned at 1:30pm.