

Friend of Grand Haven State Park

Meeting Minutes

January 8, 2017



Meeting commenced: 6:30pm Loutit Library

December meeting minutes were approved.

Treasurers Report: Judi Mazurek

Deposits of \$126.97 since December 2017. \$20.00 in dues, Third Coast Recording returnable can contribution and \$11.97 difference between the Razberry Patch basket vs flowers sent to member Karen Casey.

Expenses of \$2400.00 since December 2017. Down payment for the new camp host shed.

Current cash in the bank = \$36,238.20

Old Business:

Friends Summit in March

Bob Moore and Becky Newman have registered to attend the March 2 -3 event.

Additional amenities for the new playground/Mike Mazurek

Mike Mazurek secured a new quote from Game Time for an 18' x 50' shade sail in the amount of \$20,000 with an additional \$10,000 required for installation. The group decided that planting 2 16' trees was a better alternative to providing shade. Mike Mazurek will update the application for matching funds to include one 9 loop bike rack, four benches, a two-bay swing set with four seats and two 12'-16' trees.

New Cement Pads/Mike Mazurek

Mike has a quote for the 19' x 46' cement pad for the recycling center. We still need the measurements for the expansion of the cement pad for the new camp host shed. Mike will update the application for matching funds once that information is obtained.

There is an upcharge for premium colors for the new camp host shed that the group voted to approve. The FGHSP have placed a deposit on the new shed and plan to have it installed by the third week of April 2018. The bike repair station vendor has been secured.

Next Meeting: February 12, 2018 at 6:30pm, location: Loutit Library

No meeting in March

April meeting will be the 3rd Monday: April 16th, 2018

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

Meeting adjourned at 7:23pm.