

Friend of Grand Haven State Park

Meeting Minutes

July 11, 2016



Meeting commenced: 6:33pm Pavilion at Grand Haven State Park

June meeting minutes were approved.

Treasurers Report: Mike Mazurek

Current cash in the bank = \$17,675.36

Deposits since May = \$1,236 (wood and tub sales)

Expenses since May = \$1,165 (gift cards, tubs and insurance)

Mike Mazurek collected money from the camp hosts today and will deposit it.

Wood/Tub sales:

We sold 15 tubs and have 3 left. Mike Mazurek will buy more.

The scheduled June camp hosts did not arrive, and emergency hosts were contacted (August hosts). So we did not have camp hosts for the first 15 days of June.

Old Business:

Soccer in the Sand: Mike Mazurek

Biggby will be sending us a check in the amount of \$580.00 (12% of sales over the event).

Soccer in the Sand will be sending us a check for \$1,000.00 for the campground playground fund.

Bike Racks/ Playground Installation: Mike Mazurek

The racks were ordered and should arrive shortly.

The two pieces of playground equipment are to be installed in the campground when the new bike rack is installed.

Home Light: Karen Casey

Karen met with Matt Shaver and Kyle(new Ranger) to arrange for setup for the event on Thursday:

2:00pm in the Blue room of the Pavilion

Picnic tables and Redi Rental screen

Light refreshments to include Rice Krispy treats, fruit snacks and water

New books set out for display

State Park staff will be on-site during the event.

Karen will check with Brian regarding RSVP's. There has been a lot of advertising for this event including newspaper coverage.

The Tri-Cities Historical Museum has donated supplies for an additional craft project: bookmarks.

Coca-Cola Update: Mike Mazurek

Coke offered an additional machine for the Pavilion but that was denied by Matt Shaver.

Can Collection: Thank you John Smolenski for the doing most of the can collection!!

New Business:

Mike Mazurek asked for volunteers to work at the Art Show during Coast Guard Festival (Saturday, August 6th). If 10 people participate, we will receive free t-shirts recognizing our group. Mike, Becky, Karen and 2 of Karen's family members all volunteered to do a shift. Becky will email the FGHSP for volunteers.

Coast Guard Festival:

Mike asked the group to consider ways in which we could participate.

Due to better pricing for the bike racks, the FGHSP have an additional \$2,600 to spend on a 2016 project. Funds must be spent by September 30th. Matt Shaver is asking for us to secure a new Camp Host shed. Other ideas included tree planting and upgrade items for the Rental Lodge. Lockers in the Pavilion for day use visitors were also discussed. We reviewed the original wish list of items for both the day use and the campground. Becky will solicit input from the members via our website. We will review and decide at our August meeting.

Next Meeting: August 8, 2016 at 6:30pm, at the Park Pavilion.

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

Meeting adjourned at 7:23pm.