**Meeting Minutes** 

September 11, 2017



# Meeting commenced: 6:30pm Loutit Library

## President's Comments: Mike Mazurek

Mike thanked the Friends Group members for their participation in the building of the playground in the campground on August 14<sup>th</sup> and 15<sup>th</sup>. The installation went faster and smoother than expected thanks to everyone's hard work. The ribbon cutting ceremony to officially open the new playground will be Monday, October 2<sup>nd</sup> at 1:30pm.

## August meeting minutes were approved.

## Treasurers Report: Judi Mazurek

Deposits of \$7,285.86 since August.

Expenses since August: \$894.25

Current cash in the bank = \$35,939.13 There is also \$20 in the PayPal account.

## **Bike Repair Station: Dave Brinks**

Dave presented information from SecuraBike as an option for the group to consider. Bob Moore mentioned that the manager from Rock-n-Road might be interested in co-opting this project using one of his suppliers. Bob also suggested that the FGHSP consider the replacement of the camp host shed along with the installation of the bike repair station as our main project for 2018. This was discussed but no decision was made.

## Additions to new Playground: Judi and Mike Mazurek

The new playground currently does not offer anywhere to park bikes or provide any bench seating or shade in the area. The group discussed securing both bike racks and benches. This lead to a discussion regarding benches in the park. Jayne Ruiter noted that other state parks offer swinging benches that are very popular.

## **Matt Shavers Wish List**

Matt is asking the FGHSP to fund the cement pad next to the park's material storage garage. This is where the wood pallets are stored and where a future recycling bin would be placed.

## Trees:

Due to parking lot construction, many trees have been removed from the park. The FGHSP along with the State Park wish to replant trees but there is uncertainty as to where that can be accommodated.

#### **New Business**

#### Joyce Rhodes:

Joyce is asking the FGHSP to install full hook-ups at 10 campsites in the park. She suggested that the FGHSP could then receive \$10.00/night per site rented as extra revenue.

#### **Annual Meeting**

It was decided that the upcoming October meeting will also be the FGHSP annual meeting. Depending on availability, the meeting will be held at the Artisan on Washington in Grand Haven. A beer tasting will accompany the FGHSP business agenda.

#### Next Meeting: October 9, 2017 at 6:30pm, location: (tentative) Artisan

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

Meeting adjourned at 7:45pm.