

Friend of Grand Haven State Park

Meeting Minutes

September 14, 2015



Meeting commenced: 6:35pm at Loutit Library Meeting Room B

President's Comments: Mike Mazurek

Mike Mazurek asked for all FGHSP communication to go to a new email address: 1961mjm@gmail.com

Mike is still working with Pepsi to resolve issues surrounding rebate checks.

August meeting minutes were approved.

Treasurers Report: Judi Mazurek

Current cash in the bank = \$4,704.38

Deposits since August = \$2,252.45

Expenses since August = \$735.00

The Volleyball Tournament took in a total of \$1,725.02 (registration, donations and sales).

PayPal account totals \$1,744.14

Playground Equipment

FGHSP purchased two items for the campground playground. The Climber has been delivered and the Sky Ring is ready but yet to be shipped.

ADA Walkways

Joyce Rhodes thanked the FGHSP volunteers for helping with the removal and storage of the two ADA walkways. The tarp being used currently to cover the wood pallets will be used to cover the decking and the playground equipment.

Fundraising Discussion

Mike Mazurek expressed concern that the friends group does not have an individual or committee formally tasked with approaching outside community groups for donations.

Magnum Coffee: Bob Moore

Bob reported that Magnum has not updated him on the sales figures for either the Kite Festival or Soccer in the Sand.

Annual Meeting

The Annual meeting is scheduled for Sunday, October 4th, 2015 at the Lodge at the State Park.

Nominations for Board Members and Officers need to take place at the annual meeting.

The group asked Becky Newman to create and distribute a nomination form for these elections.

Bob Moore will provide donuts and cider.

Bob and Becky are in charge of the FGHSP presentation.

New Business

Need an update on the website.

Brenda B from Beach Fit talked to the group about conducting sports teams' fitness programs at the beach and would donate some proceeds to FGHSP.

Discretionary Funds:

Joyce Rhodes reported that there remains \$690.00 from the partnership match program that needs to be spent by 9/30/2015.

It was suggested that 2 bike racks be purchased. The cost of racks has been investigated through Breakaway Bicycles. However, the Volleyball tournament funds were also designated for bike racks, and a discussion regarding the overall use of funds ensued.

Some members were in favor of using excess Volleyball funds to pay for FGHSP insurance.

Brian Cryst volunteered to talk to Nancy Wildeman to recommend that she pay for insurance and the rest of the money would secure bike racks.

Next Meeting: October 4, 2015 from 1:00pm to 3:00pm at the Lodge at the State Park

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

Meeting adjourned at 7:55pm.