



FRIENDS OF GRAND HAVEN STATE PARK

Minutes of the February 12, 2018 Membership Meeting

Present: Mike Mazurek, Judi Mazurek, Sallie Brinks, Dave Brinks

Call to Order: The meeting was called to order at 6:38 p.m.

President's Comments:

Mike advised Matt Shaver said his people will remove the existing Camp Host's shed in April in preparation for concrete installations.

Minutes:

A motion was made and supported to approve the January meeting minutes. Approved.

Treasurer's Report:

Beginning balance	\$36, 213.20
Deposits	150.00
Expenses	<u>20.81</u>
Current balance	\$36,362.79

Old Business:

Summit Meeting - No report

Match applications – Two applications have been filed on a timely basis. Matt Lincoln asked a few questions for clarification. Anticipated approval is pending.

New Business:

April projects – Shed removal, concrete installation, new shed installation.

May Kite Festival – need volunteers for staffing the booth. Same format as last year.

Campsite extensions – Estimated cost: \$1,000-\$1,500. Following some discussion, a motion was made and supported to table the issue until the April meeting. Approved.

2018 Proposed Budget – Mike presented the proposed budget. Discussion followed. A motion was made and supported to table the issue until the April meeting. Approved.

Next Meeting: April 16, 2018

Adjournment: A motion was made and supported to adjourn. Approved.

Respectfully submitted,

David Brinks, Acting Secretary