

Friend of Grand Haven State Park

Meeting Minutes

April 15, 2019



Meeting commenced: 6:30pm at Loutit Library

President's Comments: Mike Mazurek

There will not be a representative from Grand Haven State Park at this meeting. No supervisor has been hired and the Park will go another summer with an out of class supervisor. The FGHSP need to update agreements with the Park. The cement work for already approved projects will need to be re-bid.

January meeting minutes were approved.

Treasurers Report: Judi Mazurek

There were deposits since January of \$287.40. This was mainly membership dues and can deposits.

There were \$180.00 in expenses since January for the renewal of the website hosting through Brain Cryst.

The FGHSP purchased a quantity of 5 \$5,000.00 12-month CD's (\$25,000 total) and earned interest of \$103.95.

Current cash in the checking account = \$8,681.52. We have \$5.00 in savings.

Updates from Grand Haven Beach Cabanas: Greg Henry

Grand Haven Beach Cabanas renewed their permit with the DNR, including an addendum to sell and rent additional items. A list of items was presented to the group. Space in the Grand Haven State Park Pavilion will be made available but has not been determined. The west/north room would be ideal as it has a sliding concession window facing the beach.

GH Beach Cabanas has offered to sell FGHSP T-shirts and memberships without asking for any commission. The FGHSP will investigate with Grand Haven State Park approving GH Beach Cabanas to sell bottled water.

Mike Mazurek informed the group that he took advantage of the DNR's offer of free commemorative playing cards that celebrate the 100-year anniversary of Michigan State Parks. Friends group can sell the playing cards for \$10.00 or give them away as gifts/souvenirs. Greg Henry suggested that we give a deck away with each FGHSP membership sold.

The FGHSP unanimously accepted GH Beach Cabanas proposal.

Update on West Michigan Beach Volleyball Clinics: Mike Mazurek

Permits and insurance have been secured for these events. The clinic dates are: June 27th, July 11th and August 1st from 6:00pm to 8:00pm.

Vending Contracts: Mike Mazurek

Mike contacted 5 snack vendors other than AD Bos and only one was willing to do business with the FGHS. Mike felt this vendor was too small to fit our needs. Therefore, the FGHS will renew our contract with AD Bos for 2019. The new contract includes a \$75.00 charge per machine for installation and removal. Mike negotiated that price down from \$100.00 per machine. The \$225.00 will be deducted from our commission check at the end of the season.

Kite Festival: May 18th and 19th

The FGHS will man a table at the event both days. We will sell water, T-shirts and memberships. Becky Newman will send out a sign-up sheet for volunteers working the event.

Program idea: Movie on the Beach

Greg Henry suggested we rent an inflatable movie screen and host a film night at the Park. Jaws?

Next Meeting: May 13, 2019 at 6:30pm at the Loutit Library.

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

Meeting adjourned at 7:50 pm.