

Friend of Grand Haven State Park
Meeting Minutes
August 12, 2019



Meeting commenced: 6:30pm at the Pavilion in Grand Haven State Park

President's Comments: Mike Mazurek

Mike observed some of the third and final West Michigan Beach Volleyball clinic that the FGHP sponsored. All the spots were filled for all 3 clinics and the Friends of Grand Haven State Park were well represented.

July meeting minutes were approved.

Treasurers Report: Mike Mazurek

There were deposits since July of \$3,751.18. This revenue was generated by fire pit and wood sales along with can collection deposits.

There were \$1,772.48 in expenses since July for fire pits, insurance, state fee, a new camp ground wagon, 2 pallets of wood and two gift certificates.

Current cash in the checking account = \$8,500.11. We have \$5.00 in savings.

Interest YTD on our CD's = \$320.30.

Update from Pat Whalen:

The Gazebo has been ordered and delivered to the park. The sway benches have also been ordered and we are waiting on delivery. We are still waiting on Brown Concrete to fulfill their contract. The July 27 deadline has been extended and the work is now scheduled to be done after Labor Day.

Additional concrete needs were voiced by Bob Moore and Mike Mazurek. Bob pointed out that there is a hole/trench in the sand next to the area in the campground entrance just past the check-in building where vehicles can get stuck. Mike brought up the issue that when campers are using the dumping station, they block others from exiting. He suggested an additional lane in that area.

Pat reports there is an estimated \$1100 left for concrete work we can use for installing the sway benches. He proposes having the park staff do the work and just pay for the concrete.

Six Mustang Survival life jackets were purchased for staff water rescue needs.

Bob Moore asked that the park double the number of trash containers during busy weekends. Pat says that Andy ordered 30 more containers which would double the capacity.

Mike Mazurek asked that Andy have park staff fill in the sand around the playground for proper support and safety.

Programs:

The Birds of Prey program is confirmed for August 14th. Becky Newman and Bob Moore will attend. Mike Mazurek brought the water, cooler and FGHSP flag for Becky and Bob to use at the event.

New Business

Annual Meeting: Mike asked the group to start thinking about plans for the annual meeting. We will take nominations for Board Members. The term for Board Members Becky Newman and Dave Brinks expire at the end of 2020.

2020 Projects: Mike asked the group to be prepared to discuss ideas for next year's projects and programs. A few ideas for programs were mentioned:

Concert: Sweet Justice
Confederate Gold

Pat Whalen suggested we investigate acquiring a Trak Wheelchair from the Michigan DNR. Five chairs have been donated and one of them is at Muskegon State Park.

Next Meeting: September 9, 2019 at Grand Haven State Park.

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

Meeting adjourned at 7:20 pm.