

Friend of Grand Haven State Park

Meeting Minutes

July 13, 2020



Meeting commenced: 6:30pm at Grand Haven State Park

President's Comments: Mike Mazurek

Covid 19 restrictions continue to cause delays or problems with the vendors:

- 1) Coke: delay in getting machines filled. A 6/29 email from the State okayed vending as of 6/10, although the Park opened on 6/22.
Mike submitted two new forms related to Covid 19 preparedness plans to the DNR.
- 2) Returnables: no guidelines from the State. The Camp Hosts are not allowed to handle cans, so there is not a container at their site. Five containers are placed in the park, mainly in the campground.

June meeting minutes were approved.

Treasurers Report: Mike Mazurek

There were deposits since June of \$566.00. This revenue was generated by wood and fire pit sales.

There were \$4,574.00 in expenses since June: \$25.00 startup funds for Camp Hosts, \$3600.00 to West Michigan Beach Volleyball and \$949.00 for insurance.

Current cash in the checking account = \$17,609.83. We have \$5.00 in savings.

Interest YTD on our CD's = \$215.90.

West Michigan Beach Volleyball:

If no volleyball clinics happen this year, it was decided to contribute \$1,200.00 to WMBVB's scholarship fund.

Wood/Firepit sales:

Our current wood supplier is having difficulty supporting the 22 State Parks he supplies, and he is not able to commit to delivering an order to us any time soon. Mike Mazurek obtained a list of other vendors from Lansing and was able to connect with Jack Klinehart, with whom we have done business in the past. Jack will deliver 6 pallets on the 14th or 15th of July. Our cost is reduced to \$2.75/bundle (down from \$3.85), but it is not kiln dried wood.

We only have 1 firepit left and Menards no longer has them available. Home Depot is also sold out. Mike is going to try Hampton Bay and Bob Moore will investigate Rycengas.

Bike Repair Station:

The air compressor needs a new hose. This belongs to Grand Haven State Park, however, the FGHSP will supply the funds to buy a new one if the Park cannot. The Camp Hosts will let Judi Mazurek know.

New Business:

Mike Mazurek asked the group to consider options regarding the future of the Friends of Grand Haven State Park non-profit organization. Should we continue normal operations in 2021 if possible? Should we disband and use the existing funds for one last major project?

The group elected to make this topic a focus for our next meeting and come prepared to discuss options.

FYI, we lost our canopy from Coke in a storm and we may need to replace it.

Given the lack of activity it was decided to skip the August FGHSP meeting.

Next Meeting September 14, 2020 at 6:30pm. Location TBD.

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

Meeting adjourned at 7:11pm.