

Friends of Grand Haven State Park  
Meeting Minutes  
January 10, 2022



**Meeting commenced: 3:34pm on Zoom**

**President's Comments: Mike Mazurek**

Mike welcomed everyone to the new year!

**The November meeting minutes were approved.**

**The December Special Board meeting minutes were approved.**

**Treasurers Report: Judi Mazurek**

There were deposits since November of \$677.20 from Coke.

There were expenses since November of \$2500 for the Water Safety Book and \$180 for web hosting.

Current cash in the checking account = \$9,073.78. We have \$7.36 in savings.

The value of our CDs = \$25,678.15.

The CDs renew on 2/1/2022.

**Old Business:**

**Update from Andy Lundborg: not present**

**Update from Bob Moore: Water Safety Book**

The meeting with Tim was cancelled due to bad weather.

**2022 Projects:**

Mike confirmed pricing from Brian of Michigan Track Chair. Our proposed configuration will cost \$15,327. That is \$192 less than our first chair due to eliminating the cup holder and the toolbox. Delivery is expected to take 12 weeks.

The Kandu Endowment Fund of the Grand Haven Community Foundation sent their check to the Grand Haven State Park. Andy Lundborg will forward it to us.

If we get approval from the State of Michigan for funding for an additional Track Chair, our financial commitment will be:

2 Track Chairs = \$30,654

Michigan DNR = - \$7,663.50

Kandu Endowment = - \$5,275.44

FGHSP = \$17,715.06

Additional financial commitments for 2022 prior to any revenue from vending will include purchasing wood and supporting the Y2V work group in April. Interest on our CDs is minimal. It was motioned by Dave Brinks, seconded by Bob Moore, and unanimously approved to cash in all 5 CDs.

Y2V Project List: Mike emailed the list of 7 FGHSP projects that require installation and/or pouring cement to the board and to Andy Lundborg. We need to confirm that the ADA accessible picnic tables have been ordered and will arrive in time for the Y2V April work week.

We need to find out if the issue regarding the drinking fountain near the playground in the day use area has been resolved and if the plaques for both drinking fountains are in place.

**New Business:**

Judi Mazurek asked the group about purchasing a plaque for one of the new sway benches in dedication to a long-time Grand Haven State Park camper and friend who recently passed away. He was not a member of or involved with the FGHSP. The group voiced concerns regarding setting a precedent for future requests that aren't associated with the FGHSP. It was felt that there are other avenues available to accommodate a memorial request including the Grand Haven State Park and along the boardwalk. Karen Casey mentioned that the Lighthouse Conservancy may also provide an option as they are raising funds now to rehabilitate and open the round lighthouse.

Karen Casey asked about the timing of a press release for the Track Chair acquisitions. We decided we should wait until the chairs arrive and schedule an event at the park. Bob Moore suggested a Track Chair race with a representative from each donating group as drivers (State of Michigan DNR, Kandu Endowment Fund, and the Jack & Althea Goodale Family Foundation). The group enthusiastically approves!

**Next Meeting:** February 14, 2022, at 3:30pm. Location: Zoom

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

**Meeting adjourned at 4:27pm.**