

Friends of Grand Haven State Park

Meeting Minutes

April 11, 2022



Meeting commenced: 3:34pm on Zoom

Roll Call: Mike Mazurek, Judi Mazurek, Dave Brinks, Sallie Brinks, Karen Casey, Bob Moore, and Becky Newman

President's Comments: Mike Mazurek

Mike welcomed the group and made a slight correction to the March minutes. We secured 51 new fire pits for a total inventory of 105. Mike noted that the selling price of the fire pits was tabled for discussion during this meeting, however, in November it was already decided that we would keep the price at \$35.00 for 2022. We can revisit this for 2023 or if we sell through our inventory in 2022 and need to purchase more at a higher cost.

The March meeting minutes were approved.

Treasurers Report: Judi Mazurek

Deposits since March: \$10,010. \$10,000 from the Goodale Family Foundation and \$10.00 in dues.

Expenses since March: \$6,570.44. \$5,000 down payment on the third (second this year) Action Track Chair, and \$1,570.44 for 51 fire pits.

Current cash in the checking account = \$40,662.78.

We have \$7.36 in savings.

Old Business:

Update from Andy Lundborg: Andy not present

Update on Water Safety Books: Bob Moore

We are still anticipating the books to be printed by mid-May. Safe Kids may have additional chapters wanting to join us.

Tim Wheeler is working on a new book addressing special needs kids with a wheelchair using artist who does interesting sketches. We could coordinate with Tim to work with a group of differently abled people to host an event at Grand Haven State Park introducing the new Track Chairs.

2022 matching funds:

We submitted a down payment for the third Action Track Chair and anticipate a July delivery at the soonest. Becky will send a thank you letter to the Goodale Family Foundation for their \$10,000 donation.

We are waiting for the delivery of the second Action Track Chair, possibly in May.

The State of Michigan is sending us the matching funds program money to pay for their half of the project.

Mike has straightened out the Friends of Grand Haven State Park matching funds money, meaning the State acknowledges our previous submissions.

We are not sure of the order/delivery status of the ADA accessible picnic tables.

Y2V hosting events:

Bob Moore confirmed with Burzurk Brewing a meet and greet event on Tuesday, April 19th. Mike will communicate to Y2V the date and time: 7:00pm to 9:00pm. He will inquire about transportation needs. We can bring in hors d'oeuvres/snacks, water, and soda. Alcoholic drinks will be a cash bar. Dave Brinks will investigate catering from Adelines for roughly 50 people. Costco or Sams Club are backup options. Bob will provide a cooler for the non-alcoholic drinks.

Y2V has a potluck dinner scheduled for Sunday, April 24th. The FGHSP plan to support and attend that event. We can get more details during the meet and greet event.

We will host a luncheon on Thursday, April 28th. Judi Mazurek will contact Electric Hero for sandwich options.

Since the FGHSP won't be meeting again before the Y2V events, we will coordinate by email.

2022 Kite Festival: May 21 & 22

Mike Mazurek secured a replacement tent from Coke. We need to verify who has our FGHSP flag. Becky Newman will send an email to our members asking for volunteers to work shifts in the tent both Saturday and Sunday.

Next Meeting: May 9th, 2022, at 3:30pm. Location: Zoom, hosted by Mike Mazurek

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

Meeting adjourned at 4:32pm.