

Friends of Grand Haven State Park

Meeting Minutes

June 14, 2022



**Meeting commenced: 3:39pm at the Pavilion/Grand Haven State Park**

**Roll Call:** Mike Mazurek, Judi Mazurek, Dave Brinks, Sallie Brinks, Bob Moore, Jeff Miller, Arica Johnson, and Becky Newman

**Update from Bob Moore:**

Bob showed the group photos and videos from the meeting with the Grand Haven Tribune reporter launching the 2<sup>nd</sup> Action Track Chair.

Bob has delivered 100 Water Safety Books to the camp hosts. It was decided to store the rest in the camp host shed.

**President's Comments: Mike Mazurek**

Mike welcomed the group gave the following updates:

We have the second load of wood (8 pallets).

There was a freight increase for shipping our third Action Track Chair of \$250.00.

**The May meeting minutes were approved.**

**Treasurers Report: Judi Mazurek**

Deposits since May: \$1,402.00 from dues and the sale of wood and fire pits.

Expenses since May: \$12,827.00 for the 2<sup>nd</sup> Action Track Chair. ( \$1,100 check for wood cleared).

Current cash in the checking account = \$25,430.02.

We have \$7.36 in savings.

**Old Business:**

**Update from Grand Haven State Park: Arica Johnson**

The FGHSP have been allotted one of the display boards in the Pavilion.

Park personnel is trying to address the complaints regarding "drag racing" by youth in the park in the evenings by writing tickets. Tickets are issued for both careless driving and noise. Six tickets have been issued so far.

A local resident is interested in donating a memorial bench in the day use area of the park. Andy Lundborg has stopped approving these benches due to high volume of requests. It was recommended that the resident contact Andy directly.

**2022 matching funds:**

The State of Michigan originally approved sending us the matching funds program money to pay for their half of the third Action Track Chair. Based on that, the FGHP submitted the \$5,000 down payment directly to the vendor. Since then, the state has reversed itself and is asking the FGHP to send them our half of the money (\$7,788.50). We have been reimbursed by the vendor for the \$5,000. We need to send payment to the state, and they will place the order.

Judi Mazurek asked about FGHP plaques for the new swing benches. They should be consistent with our other plaques in the park. Another idea is to secure a stencil that could apply our logo on the support poles of the benches. Becky Newman will look into the feasibility of using a stencil. Mike Mazurek will investigate installing plaques.

We need brackets to secure our FGHP flags to the Action Track Chairs.

**New Business:**

Becky Newman inquired about life jackets. There aren't currently any available on the racks. It needs to be determined if we no longer have any or they have not been put out. Dave Brinks volunteered to ask Boat US for loaners.

Becky also asked about the necessity of securing replacement parts for the Action Track Chairs, or any other installations we have provided. The group felt that it was the Grand Haven State Parks' responsibility. However, it was recommended that we reach out to Action Track Chair and ask them to provide free replacements of the parts that routinely fail.

Judi Mazurek informed the group that Westbend cancelled our insurance. Becky Newman will send Judi the name of the insurance company that another non-profit group (Walk the Beat) uses along with the contact information for Ippel Insurance (a local Grand Haven agency).

**Next Meeting:** July 11, 2022, at 3:30pm. Location: Second floor meeting room, Pavilion, GHSP.

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

**Meeting adjourned at 4:22pm.**