

Friends of Grand Haven State Park

Meeting Minutes

July 11, 2022



Meeting commenced: 3:35pm at the Pavilion/Grand Haven State Park

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

Mike welcomed the group and thanked Bob and Becky for decorating the bulletin board in the Pavilion.

The June meeting minutes were approved.

Treasurers Report: Mike Mazurek

Deposits since June: \$6,203.80 from the sale of wood and fire pits, can returns and the return of our \$5,000 deposit.

Expenses since June: \$9,109.68 for the 3rd Action Track Chair, a second load of wood, camp host gift cards and brackets for flags for the Action Track chairs.

Current cash in the checking account = \$22,524.14

We have \$7.36 in savings.

Old Business:

Update from Grand Haven State Park: Arica Johnson

There are three pallets of wood near the shed. One could go inside.

Andy and Arika ordered the ADA picnic tables (6) from Home Depot. They are currently on backorder. No explanation of why they didn't use Game Time.

2022 matching funds:

We got our \$5,000 deposit back from the vendor and sent our half of the 3rd Action Track Chair money to the State of Michigan for purchase. We have confirmation that the check was received. Mike included the item codes for correct ordering. We do not have a confirmation that the chair has been ordered.

Life Jackets:

There are now multiple life jackets on the racks along the beach at the park. Dave Brinks is waiting for a response from BOAT US for free loaners.

Plaques:

It was determined that trying to stencil our logo on current installations was not a feasible idea. There is no update on securing recognition plaques.

Insurance:

Because our insurance agent switched agencies and kept us as an account, the original agency discontinued our policy. We have since gotten a renewal from the same insurance company for a slightly higher premium.

Wood & Fire Pit Sales through 7/5/2022:

2022: 589 wood bundles - 16 new fire pits - 1 used fire pit

2021: 538 wood bundles - 27 new fire pits - 0 used fire pits

Water Safety Books:

Jeanette (camp host) has been including the water safety book in the grab bags for kids and having some available on the picnic table when they are outside.

Karen asked about possible additional ways to distribute them. Arika volunteered to look for distribution boxes in storage like the ones used in the campground to use at the Pavilion. We could also build some "my little library" boxes and include the books in them. Bob volunteered to talk to Loutit Library about options. Providing books at the rental lodge was also suggested.

New Business:

Bob Moore inquired about placing Mobi mats as a walkway from the food truck area to the circle. The park is currently testing to see how durable these mats are for daily use including driving ATV's on or over them. According to Holland State Park, they are up to the task. Bob will investigate the length of matting that would be required.

Next Meeting: August 29th, 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 4:30pm.