

Whitefish Dunes Park Friends

Minutes 21 October 2013

Meeting called to order at 4:35. Present were Max M., Rich D., Dave Detert, (a visitor who is considering board participation), Brian P., Pat and Judy F., Dale and Mary G., Chuck B., Adele D., Lynn Z.

The agenda was approved as presented. (Rich/Chuck)

The minutes were approved.

It was announced that Pat has agreed to serve as vice president.

It was voted to send the cash machine to Modern Business Machine in Green Bay for cleaning and repairs, also for the purchase of a new ink roller. Max/Dale moved to spend up to \$92 for this.

The treasurer reported a balance of \$28,584.77, of which about \$9,000 is restricted. Lynn announced that the bulk of sales this past summer involved the use of credit cards. Treasurer's report approved (Max/Mary)

In a conversation with Don, Lynn learned that with respect to a park manager, the first decisions will deal with supervisors, followed by park managers.

The new groomer will be coming in the coming week. However the park will be closed as staff attend training sessions.

Mary noted that the door is missing from the shelter and questioned why.

Old business. Some books are selling poorly and need to be taken off the shelf. It was voted to donate these to the library. Max/Mary. Adele will deliver them to the library for its sale.

Discussion of the candlelight walk. The seat of the pants estimate (using estimated number of passengers in each car) is that 1,300 attended. Donations totaled \$165 and sales were close to \$500.

Shipwreck Exhibit: Don assures this will be completed by Dec. 31.

Dunes Day will be 26 October from 9-12 and 1-3:30. Lunch will be provided. It was approved to spend up to \$100 for lunch. Max/Dale

Lynn and the Fitzgeralds reported on the summit of Friends members held recently at Horicon Marsh. The Dunes Park won the award for the best place to walk dogs. At the summit various topics were discussed. It is apparent that all Friends Groups are experiencing similar concerns. Some of the major items are: insurance, membership (especially the aging out of some officers), youth involvement, and Friends group's frustration with the park funding issues.

New business: Brian can now access and update the website and will try to make it easier to use. He is hoping to make it available to sell merchandise by Christmas.

Mary is working on the membership list. We have about 100 members.

A discussion ensued about an outdoor structure to contain the beach wheelchair. At present only Carolyn knows how to put it together, it's too big to fit through the front door. More discussion is needed on this topic.

The next meeting will be November 21 at 4:30pm

Adjourn at 6:00