

Friends of Whitefish Dunes Meeting Minutes

July 1, 2014

Attendees: Mary Goodner, Dale Goodner, Brian Penchoff, Chuck Birringer, Lynn Zawojski, Max Martin, Carl Scholz.

Approval of By-Laws: Motion made by Dale to approve the by-laws. Seconded by Brian. Motion carried.

Approval of Budget: Motion made by Max to approve the budget. Seconded by Mary. Discussion followed to add a budget expense of \$500 for the purchase of a new product line of shirts. The discretionary park fund will be reduced by \$500 to cover this expense. New motion made by Dale with the above changes and seconded by Brian. Motion carried.

Annual Meeting/Picnic: Date to be changed from July 19 to July 26, 2014 4:30 to 7:30 p.m. Motion by Dale, seconded by Brian. Motion carried.

There will not be a speaker for this annual meeting. It was suggested that in the future Charlotte Lukes be considered to give a talk on mushrooms.

Interim Vice-President: Due to the resignation of Pat Fitzgerald, Chuck volunteered to serve as Interim Vice-President. Motion made by Dale, seconded by Max. Motion carried.

Short discussion regarding search for new board members.

Next meeting Thursday July 17, 2014 at 4:30 p.m.