

## Friends of Whitefish Dunes Park

May 16, 2013

### Minutes

Present: Max, Rich, Mary and Dale, Brian Penchoff, Adele, and Lynn

The meeting was called to order at 4:45pm. The agenda was approved.  
(Max/Mary)

The minutes were approved. (Rich/Dale)

Lynn introduced Brian to the board members, he is interested in becoming a member of the board. Later in the meeting he was approved as a new member.  
(Rich/Dale)

There was no treasurer's report, but Lynn reported sales of \$430 for the past month. There is a need to add a second name to the checking account in the event that Lynn (presently paying bills) is not available. Lynn also reported that the books dealing with Door County were selling well and that the Land Trust books were sold out.

A note from Diane was received, thanking the board for the gift coupons.

Park Report: Don reports that coverage in the Nature Center would be needed on June 8. He needs a current list of board members.

The shipwreck grant will need to be extended again. Lynn will write a letter to that effect. Don says the park manager position is "moving forward." He is hopeful there could be a person in place by the end of summer. There is a new ranger for the summer, Sam.

The first memorial bench is done, the price to engrave was \$48.00. The second bench will be for Lynn's parents, Ken and Ruth Peil.

It was voted to purchase memorial benches for retiring board members.

The board members signed the letters to be sent to various DNR officers and several politicians expressing the hope that the park could be exempted from the Hunting Heritage Bill.

Rich brought up the idea of using monies in the grooming equipment fund to request matching funds from the Raibrook Foundation. On July 1, \$1,000 from the treasure can be added to the fund which already has about \$2,300 in it. It was voted to prepare an application to the Foundation when Rich returns in the fall. (Max/Dale).

Lynn announced that the necessary liability insurance has been purchased.

She reminded the group that we need both a treasurer and a vice president.

The annual meeting is to be held on June 29 and will be potluck. (Note: at a later date, this event was cancelled).

The Candlelight Walk will be August 17.

The next meeting was to have been held at the annual meeting. It has been changed to Thursday June 27 at 5pm.