

Present: Lynn  
Adele  
Brian  
Dale  
Mary  
Carl  
John  
Chuck



**Friends of Whitefish Dunes, Inc. Meeting**  
Thursday April 17, 2014 pm @ 4:30  
Whitefish Dunes State Park At the Nature Center

**AGENDA**

CALL MEETING TO ORDER

AGENDA APPROVAL ✓

APPROVAL OF MINUTES ✓

APPROVAL OF TREASURER'S REPORT

chuck explained his report  
Friends Register - Remit will be simplify  
chuck will meet with staff & come back to the board  
w/ a proposal

PARK REPORT-

MARITIME UPDATE, BEECH TREE CUTTING

• Question @ Ski Groomer account  
↳ missing # → Rich  
• months of Feb/march - reconcile the sales -

**OLD BUSINESS:**

- SPRING WORK DAY (DUNE DAY)  
SATURDAY, APRIL 26, 2014 9:00 AM -3:00 PM
- MARITIME EVENT- MAY 10<sup>TH</sup>, 2014 1:00  
FRIENDS WILL PROVIDE REFRESHMENTS-UPDATE
- ANNUAL MEETING-SET DATE ~ July 19<sup>th</sup>
- WEBSITE UPDATE ~
- BY-LAWS

• State Fed Filing done to Ken  
Friends Not profit status  
• Chuck explain how the CES  
form works; Tax Exempt

Invites sent out ~ 350  
send majority of Friends via  
pdf. Send Mary  
4:30-2:30pm  
(marked on shelter calendar)

**NEW BUSINESS:**

- BOOK STORE-STUARTS REPLACEMENT - will ask to do last order before they leave
- NEW STENCIL DESIGN - thimble berry design
- CARL SCHOLZ TREES FOR TOMORROW-SEVASTOPOL SCHOOL ~ Requesting donation from Friends, Friends will sponsor one student
- FRIENDS SUMMIT MAY 17, 2014 HERITAGE HILLS STATE PARK
- Membership ~ 1-3:30pm

OPEN SESSION-PUBLIC INPUT

Q @ renewals - going by Fiscal year - July-June

NEXT MEETING/ADJOURN

May 15<sup>th</sup> 4:30pm