

Friends of Whitefish Dunes

Meeting October 16, 2014

Present: Lynn Zawojski, Dale and Mary Goodner, Carl Scholz, John Rock, Chuck Birringer, Don Gustafson, Rich Dirks, John Swanson, Fred Viste, Brian Penchoff, Adele Douglass, Suzanne Cubar (visitor)

Meeting called to order at 4:35pm. The agenda was approved. Minutes of previous meeting were approved with correction. (Mary/Brian)

The treasurer's report shows Income of \$5,374.19 during September and expenditures of \$2,437.13. In the various reserve accounts \$1,389.49 was spent, leaving a balance of \$7,047.17. The treasurer's report was approved (Rich/Mary). It was also approved (Dale/Brian) to spend up to \$150 for expenses connected with the web site.

The park report by Fred contained the following: (1) Park attendance for the Columbus Day weekend was good (2) the staff is preparing for the Nov. 15 to Dec. 15 hunting season at the park. There will also be a hunting season in April. (3) Rich and Fred will tour the ski trails in the near future. (4) A few more beech trees need to be dropped (by the park staff) due to the hazard they present to the trails. (5) Preparations underway for work day on 10/25. Jobs needing to be done include cleaning shelter building and fireplace, moving firewood to the shelter, beach grid removed from beach to garage, move and spread wood chips, litter pick up in parking lot and on the beach, exterior window cleaning. There will also be general cleaning inside the shelter.

Old Business: (1) Clothing update. Need to order more pieces and caps. It was moved (Mary/John) to move up to \$600 from the reserve account into the fish clothing account. Next year there will be a regular budgeted account for this so that board action will not be needed. (2) Work Day. Mary will send out emails reminding members about this event (3) Expanding trails for multi use for non skiers: Dale recommends expending walking opportunities along the Old Fish House Road to permit access to Old Baldy. Rich, Fred, Brian, and Dale will brainstorm to explore options. Fred reminded the board that new trails cannot

be created that are not part of the park's master plan. Dale stated that expanding customer development needs to be considered and an expanded trail system could be part of this.

New Business: (1) Merchandise insurance. Chuck says he will pursue options to properly insure books and clothing. (2) Display options for books and clothing. Something improved is needed. Carl has a friend who might be interested in helping. Chuck also has someone in mind. Brian, Chuck, and Carl will explore options. (3) Annual maintenance for cash register. The present machine is difficult to operate. Maintenance is normally done in Green Bay, Chuck will obtain estimates for a new machine for the next meeting. (4) Holiday/Christmas get together. Although it represents a deviation from our normal meeting schedule, it was decided to hold the meeting at 10am on December 11 with a pot luck lunch to follow. Mary will send a "save the date" email about the meeting.

Mary announced that she had received a request from the Door County Climate Change Coalition that we share its meeting notices with our membership. Mary will send out the information provided by the group. Our members will be able to opt out of receiving the information. Further, Mary will use the "blind copy" feature so that this group will not have access to our e-mailing list. Her proposal was approved. (Max/Brian)

The next meeting will be November 20 at 4:30.

Adjourned at 6pm