

Friends of Whitefish Dunes State Park

DRAFT Meeting Minutes

August 16, 2017

4:30 p.m.

Nature Center Auditorium

1. Meeting was called to order at 4:36 p.m. by President Lynn Zawojski. Members present: Lynn Zawojski, Carl Scholz, Mary Goodner, Dale Goodner, Susan Cubar, John Swanson. Also Park Manager Fred Viste.
2. **Agenda** was approved.
3. There were no **minutes** from the last meeting (secretary Adele Douglass is out of town).
4. **Treasurer's Reports**
 1. June 2017 report: moved to approve, Swanson; second, Dale Goodner; approved.
 2. July 2017 report: deferred until annual meeting or until questions regarding the report can be answered: detail for "misc sales"-- \$926.50 and details on 50th celebration: outstanding bills, etc. Also question about the difference between total expense budget amount (\$27150) and the ending checking account balance (\$39795).
 3. 2017-18 Budget: to be voted on at the Annual Meeting
5. **Park Report:** Fred reported on the following: July attendance, sticker sales, cancellation of the August candlelight walk, removal of the fishing platform on Whitefish Dunes Creek, gutters for the shelter and nature center, new roofs, Kawasaki UTV repairs, visitor issues with dunes and dogs, summer staff attrition, and *Dunes Work Day is Saturday, October 21*.
6. **New Business**
 - a. **Annual Meeting** to be held on Saturday, September 23, 2017, 10 a.m. - noon, Nature Center Auditorium. Moved by Cubar; Second by M. Goodner; approved. Cubar will mail the meeting notice to members next week.
 - b. **Election of Officers:** Lynn Zawojski unanimously reelected president; term to expire at the end of next year; Susan Cubar unanimously elected as treasurer; term to expire at the end of next year or until a more qualified person can be appointed treasurer; Adele Douglass unanimously reelected as secretary (this is a 2-year term to expire in 2019, but Adele indicated she may serve only one year); John Swanson was unanimously elected vice president (for a 2-year term to expire in 2019).
 - c. **Log splitter:** Move to allocate \$1200 to purchase a new log splitter from Herlache's for the Park, by Scholz; second by M. Goodner; approved unanimously.
 - d. **Fundraising for the Brachiopod Trail Boardwalk:** Goodners are exploring funding options through Mike Madden and the Raibrook Foundation and Carl Scholz is doing the same with the Town of Sevastopol. Cost for this project is currently estimated at about \$50,000. Other sources of funding include: solicitation of members, solicitation of other interested persons through article in Peninsula Pulse; Knowles-Nelson Fund. Fred Viste will assemble the hard information for this project (cost, etc.).
 - e. **Other:** Janyce Beyer will resign from the Board. She hasn't attended a meeting in quite a while. BOD members have been reaching out to interested persons about

serving on the board. A request will be included in mailing on the annual meeting.
Benches for the Park: discussion tabled; more information is needed on costs, etc.

Meeting was adjourned at 6:15 p.m. Moved by D. Goodner, second by M. Goodner; approved.

Respectfully submitted,

Susan Cubar (for Adele Douglass)