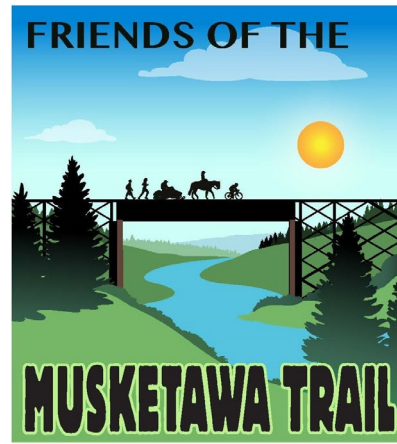


# Friends Group Board Meeting

Thursday, August 4, 2022

7:00 p.m. Ravenna Village Office

12090 Crockery Creek Road



Millennium Trail 2000

National Recreation Trail 2008



## MEETING AGENDA

1. Meeting called to order - Tim Nink, president
2. Secretary report (Cari Draft) – Review meeting minutes from April 7, 2022 & June 2, 2022
3. Treasurer report (Diana Holovka)
4. Correspondence
  - a. Emails
  - b. Mail correspondence (Diana)
5. Trail Managers Report: Muskegon County/Greg Sherburn; Ottawa County/Kate Alvarez
6. Sharon Davis Memorial topics
  - a. Memorial walk/ride scheduled for 9/11/22 from 2-4PM. Who wants to attend/assist?
  - b. Metal arts bike rack for Conklin.
7. Website – Questions/comments/updates
8. Current expenditures – Request(s) for reimbursement?
9. Brochure/trail map
  - a. Distribution (who needs some?)
  - b. Impressions and/or feedback
10. Project list (2022/pending or future):
  - a. Completed (2022):
    - i) Memorial notification marker/post for the Ed Holovka Memorial project was installed by Tim Nink and Ron Bragg.
    - ii) Volunteer clean-up of the Muskegon/Broadway trail head completed.
    - iii) Volunteer clean-up day in conjunction with Ottawa County Parks and Recreation. Cari Draft led our efforts. Comments/reactions?
    - iv) Replacement memorial plaque for Eric Verhaar purchased and installed (Muskegon)
    - v) Two (2) “Open House” days have taken place at the Ravenna trailhead for the caboose (and depot). A big “thank you” to Gary and Linda for hosting these and to our other volunteers

(including Paul and Tim) for taking shifts. Gary and Linda plan on more, looking for a possible September date next. Past events were on 06/25 and 07/23.

**b. Current/existing (2022 and beyond):**

- i) Bike repair stations for Conklin/Marne. Repair stations ordered and received (in Tim's garage). Waiting on DNR to install the concrete pads before installation can commence.**
- ii) Design and have printed new t-shirts and polos for board members and available for memberships/public. Update from Cari.**
- v) Review/update of FOTMT Bylaws. Paul agreed to review and provide suggestions. Update from Paul.**

**c. Future/longer term**

- i) Ed Holovka Memorial, to be located at the Muskegon/Broadway trail head. This topic was discussed by the board previously, and it was decided to wait for a larger install to be incorporated into the trail resurfacing project (idea by Jill Sell - DNR).**
- ii) Work on "etiquette/rules" signs for the trail head kiosks. Tim to update first draft to simplify and condense. Get approval from DNR and Ottawa County Parks before finalization.**

**12. Remaining Friends board meeting dates for 2022: 10/6 (Thursdays at 7PM in Ravenna)**

**13. Miscellaneous/Other News**

**14. Adjourn**

**Respectfully submitted,**

**Timothy Nink, President**

**Over 25 years of trail work and still going!  
A non-profit organization of committed volunteers**