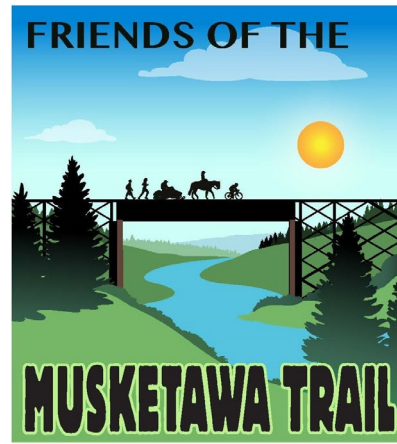


Friends Group Board Meeting

Thursday, June 2, 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, other items?
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. Newest Friends of the Musketawa Trail newsletter is now complete. Mailing is in process and/or completed.
Thank you to all those person(s) who contributed.
7. Website – Current newsletter added. Also added historical article by Joel Mikkelson
8. Current expenditures – Request(s) for reimbursement?
9. Brochure/trail map
 - a. Distribution (who need some?)
 - b. Impressions and/or feedback
10. MOU with DNR
 - a. Board approved new MOU document at April meeting.
 - b. Document is now fully approved, signed, and filed with the Michigan DNR.
11. 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 was completed. Thank you to Cari Draft for organizing this.
 - b. Current/existing (2022 and beyond):

- i) Bike repair stations for Conklin/Marne. Repair stations have been ordered and received by Greg at Muskegon State Park. Waiting on DNR to install the concrete pads before installation can commence. This funds/work arrangement is part of the matching grant our group was awarded.
- ii) Volunteer clean-up day in conjunction with Ottawa County Parks and Recreation. Cari Draft leading this event on Saturday, June 4, 2022. Who can attend?
- iii) Sharon Davis Memorial. Sharon asked that memorial funds be donated to the Friend group. Ideas from the family currently include a memorial, artistic bike rack for Conklin and a September memorial bike ride. Ideas/discussion for Friends group involvement. Bike ride will need DNR event application (Greg stated that we can likely waive insurance requirement/fees).
- iv) Design and have printed new t-shirts and polos for board members and available for memberships/public. Cari has ideas for new designs and a method for purchase/distribution.
- v) Review/update FOTMT Bylaws. Tim completed electronic transfer of original document.

c. Future/longer term

- i) Ed Holovka Memorial, to be located at the Muskegon/Broadway trail head. This topic was discussed 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) "Open house" days at the caboose at the Ravenna trail head at a previous meeting. Gary to explore. Talk with Ravenna Historical Society (Melissa Thatcher). Any update (Gary)?
- iii) 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: 8/4 & 10/6 (all 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**