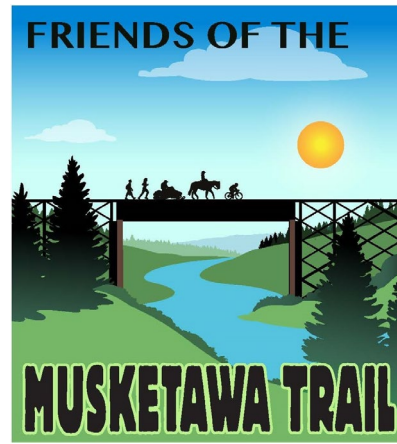


Friends Group Board Meeting

Thursday, October 6, 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 August 4, 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. Website – Questions/comments/updates
7. Current expenditures – Request(s) for reimbursement?
8. Brochure/trail map
 - a. Distribution (who needs some?)
 - b. Any other discussion
9. 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) Four (4) “Open House” days have taken place at the Ravenna trailhead for the caboos (and depot). Thank you to Gary and Linda for hosting these and to our other volunteers for taking some volunteer shifts. Events for 2022 were on 06/25, 07/23, 08/27 & 09/10.
 - vi) Install of two (2) bike repair stations to complete matching grant with the Michigan DNR. Units were installed by Tim in Marne and Conklin.

b. Current/existing (2022 and beyond):

- i) Design and have printed new t-shirts and polos for board members and available for memberships/public. Update from Cari.**
- ii) Review/update of FOTMT Bylaws. Paul agreed to review and provide suggestions. Update from Paul.**
- iii) Sharon Davis Memorial metal arts bike rack. Her son Todd has the rack complete and painted. Work needs to be completed on the concrete pad. Tim to organize team to “dig out” area in Conklin and set forms. Tentative date for dig/set up forms is Saturday morning, October 8, 2022. Greg/DNR has tentatively agreed to set up concrete pour and finish work. Friends to cover costs from Sharon Davis Memorial fund.**

c. Future/longer term

- i) Organize Muskegon/Broadway trailhead clean-up for spring 2023? Thoughts.**
- ii) 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).**
- 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.**

10. Spring/Summer 2022 Newsletter progress. Tim has submitted text and photos to Diana for preparation.

11. Annual Friend board dinner: Thursday, October 13, 2022 @ 6:30PM at Whitlows Forerunner. RSVP's and details have been sent by Diana.

12. Projected Friends board meeting dates for 2023: 4/6, 6/1, 8/3 & 10/5 (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**