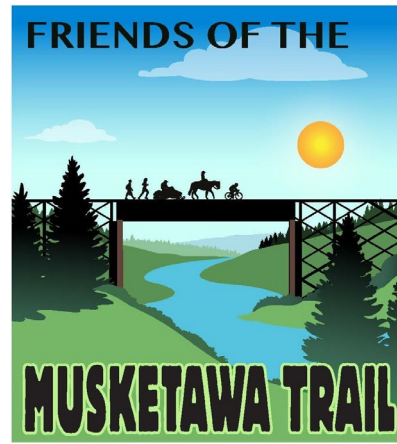


Friends Group Board Meeting

Thursday, August 3, 2023

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 June 1, 2023
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/wants some?)
9. Project list (2023/pending or future):
 - a. Completed (2023):
 - i) Trail etiquette sheets posted at trail head kiosks.
 - ii) Rebuild/replacement of flower box at entrance of Muskegon/Broadway trail head (Installed on Friday, April 21).
 - iii) Spring “clean-up” of Muskegon/Broadway trail head (Date was Saturday, April 22).
 - iv) Sharon Davis Memorial metal arts bike rack (Installed on Sunday, April 23).
 - b. Current/existing (2023 and beyond):
 - i) Ravenna trail head caboose “Open House” days. Gary and Linda plan on hosting these on the following dates: 6/3/23, 7/8/23 & 8/5/23 (all dates are 9AM-1PM. Paul joined for June date. Tim and Sheri joined for the July date. Anyone willing to help with “sharing” hosting duties in August?
 - ii) Review/update of FOTMT Bylaws. Paul revised Bylaws update based on corrections/suggestions from last meeting. Board to discuss and approve (if acceptable).

iii) Gary to paint the metal arts bike rack in Ravenna (complete?). If this goes well, look at the bike rack in Marne. Should we paint the unit in Muskegon (orange) to match the others?

c. Future/longer term

i) Ed Holovka Memorial, to be located at the Muskegon/Broadway trail head. Discuss project cost and fundraising opportunities. Need board members to help with research and fundraising applications tasks.

ii) Last bike repair station to go along with Ed Holovka Memorial in Muskegon (above)

iii) Other ideas (discussion)

10. Remaining Friends board meeting dates for 2023: 10/5 (all Thursdays at 7PM in Ravenna)

11. Friends Annual Dinner (Diana)

12. Miscellaneous/Other News

13. Adjourn

Respectfully submitted,

Timothy Nink, President

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