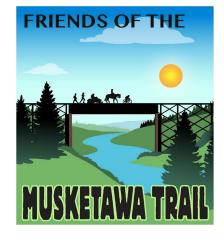
Friends Group Board Meeting

Thursday, October 5, 2023 7:00 p.m. Ravenna Village Office 12090 Crockery Creek Road





Millennium Trail 2000



MEETING AGENDA

- 1. Meeting called to order Tim Nink, president
- 2. Secretary report (Cari Draft) Review meeting minutes from August 3, 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).
 - v) Painting of metal arts bike rack in Ravenna (Date was Saturday, August 5 by Gary)
 - vi) Ravenna trail head caboose "Open House" days (dates of 6/3, 7/8 & 8/5).
 - b. Current/existing (2023 and beyond):
 - i) Sign the updated FOTMT Bylaws. Paul revised Bylaws. Approved at August board meeting. Board to witness.
 - ii) Oscar to paint the metal arts bike rack in Muskegon (complete?). Tim to paint the unit in Marne (after unit is painted in Muskegon, probably 2024).

- iii) Stain the deck next to the trestle at Rio Grande crossing. Kate (Ottawa County Parks) has offered to power wash. Team for 2024?
- iv) Spring "clean-up" of the Muskegon/Broadway trail head. Look at possible dates (Cari).
- 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, purchased)
 - iii) Other ideas (discussion)
- 10. Spring/Summer 2023 issue of Friends newsletter to be drafted. Anyone have content they want to write/share? Target is end of October for printing, posting, and mailing.
- 11. Friends board meeting dates for 2024: 4/4, 6/6, 8/1 & 10/3 (all Thursdays at 7PM in Ravenna)
- 12. Miscellaneous/Other News
- 13. Adjourn

Respectfully submitted,

Timothy Nink, President