



MINUTES FROM:

Thursday, August 5, 2021 7:00 p.m. Ravenna Village Office 12090 Crockery Creek Dr

Meeting called to order by Tim Nink at 6:59 p.m.

Meeting Attendance: Tim Nink, Mark Fritsma, Oscar Reed, George Czinder, & Diana Holovka

Not attending: James Smith, Gary Dekock, & Joan Schmitt

Guest: Greg from DNR

Minutes from October 3, 2019, were reviewed, motion made to accept and passed. Minutes from June 3, 2021, were reviewed, motion made to accept and passed.

There was no secretary's report, the position is open.

Diana presented the financial report, stating bank balance was \$24,849.99. Restricted fund balance includes Memorial funds of \$2102.00 and Ravenna Trailhead improvement fund balance of \$3083.77. Motion was made to accept finance report.

Tim reported complaints of condition of pavement on trail. Diana showed notes from trail users commenting on how busy the trail has been. There were compliments on our Newsletter, complaints on condition of trail, and compliments of how well the trail has been maintained.

Greg from DNR gave information on maintenance done in Muskegon County. Stated he's had staff changes. Kate from Ottawa County mentioned they have been spraying for weeds, vegetation reports, and replacing boards on bridges.

Tim stated there has been no change or issues with website. The Adopt-A-Trail information on the website has been discontinued until further notice.

Tim's submitted expenses for Ravenna Trailhead upgrades of \$2446.23, from the Reserve account, motion was made and passed to reimburse Tim for this expense.

Guest, Amy Gustin, made suggestions for new brochure and estimated costs involved. She proposed a 3-panel brochure and board members would rather have a 4-panel brochure. Estimates from \$250 & up. A motion was made and passed to retain Amy's services.

We have no further information on new t-shirts or polo shirts with new logo for board members or memberships/public.

Greg with get his staff to stain outside boards at the Swanson Road observation deck.

Tim spoke about the Ravenna Trailhead future upgrades.

Memorial for Ed Holovka was discussed with cad drawing of the site and estimated costs. It was suggested to hold off until pavement was resurfaced and incorporate the memorial with resurfacing, approximately two years out. Diana agreed to this suggestion.

Gary was not in attendance to discuss "open house" days at the Caboose.

Plans for the annual dinner have not progressed. Diana will continue to look into this event with suggestions given for Ravenna Golf Course and possibly Turks.

Mark had photos of different mile markers for the trail. Markers have been requested by trail users. This will be looked into.

Meeting adjourned: 8:01 p.m.

Minutes by: Oscar Reed, Director Typed by: Diana Holovka, Treasurer