

Friends of Whitefish Dunes, Inc.
3275 Clark Lake Rd., Sturgeon Bay, WI 54235

Minutes of Friends Board Meeting 9-25-24

Present: John Swanson, Dick Weidman, Julia Stoneman, Susan Cubar, Liz Story, Rich Dirks, Adele Douglass, Jim Perry, Lynn Zawojski, Don Gustafson, Lana Pray

Absent: Doug Otopalik, Max Martin, Sarah Stepanik, Erin Brown Stender

Call to Order: The meeting was called to order at 4:00.

Agenda: Motion to approve the Agenda: Susan; second, Dick. All in favor

Minutes: Motion to approve the Minutes of 8-28-24: Dick; second, Susan. All in favor.

Treasurer's Report (Julia):

Julia began her report by acknowledging a \$450.25 donation raised by the Lucky Ducks' lemonade stand.

Income: \$6,150.68

- Sales and donations. Clothing sales were especially good.

Expenses: \$2,924.53

- Candlelight Event

- Books

- Bus for Boys and Girls Club

Motion to approve August Treasurer's Report: Susan; second, Don. All in favor.

Park Report: There was no Park Report, as Sarah was busy getting married!

Clothing (Susan):

- Susan reported on inventory and will order more hoodies and blankets.

Pollinator Garden (Don):

- Don has continued to add a variety of new plants to the Pollinator Garden.

Events:

- Fall Work Day will be 10/26 from 9 to noon. Lunch will be provided.

- Annual Meeting: December 6

Projects:

- Old Baldy: All fencing is in. Peil has been out, but no estimate yet on rebuilding stairs.

- Split Rock: Still waiting on final plans.

- The Milwaukee Public Museum is moving to a new location and will not be taking everything in their collection. Susan and Sarah have contacted the museum about obtaining a Native American Figure from one of their displays. We will know more going forward.

Old Business:

- Treasurer Position: Online Quickbooks subscription has been reinstated. Amy, Julia, and Lana met to discuss setup.

- Alan Dewey Miller: The plaque is in. Vicky will decide on dedication.

- Naturalist position: We will need to find a way to fund the Naturalist salary after this year.

- Grit Freedom Chair: Sarah and John checked on this. The \$2,500 grant has been requested. A Raibrook Grant has also been applied for to cover the difference in cost.

New Business:

- Cave Point Trail: The Trail Crew will do some initial clearing work for Lily Bay prior to construction.
- Wisconsin State Parks 125th Anniversary is next year. Maybe we can tie Summer Candlelight in with this.
- Renaming the Carl Scholz Memorial Fund: We spoke to the family and they are okay with a name change, and came up with some suggestions. DCCF is okay with the name change as long as the Board votes on it. We will think on this and revisit next month.

Adjournment: Motion to adjourn: Don; second, Susan. All in favor. The meeting was adjourned by at 4:47.

The next meeting is on Wednesday, October 23 at 4:00.

Respectfully submitted,
Liz Story
Secretary