



## Friends of Whitefish Dunes, Inc. Meeting

July 21, 2016 pm @ 4:30

Whitefish Dunes State Park in the Nature Center

### AGENDA

- Call meeting to order – The meeting was called to order by Lynn Zawojcki at 4:30 PM. Those in attendance were Janyce Beyer, Lynn Zawojcki, Chuck Birringer, John Rock, Susan Cubar, Dale Goodner, Mary Goodner, Rich Dirks, Carl Scholz, Brian Penchoff and John Swanson. Those absent from the meeting were Adele Douglass and Don Gustafson. Chuck Birringer filled in as secretary in Adele's Absence.
- Agenda – A motion to approve the agenda was made by Dale Goodner and 2<sup>nd</sup> by Janyce Beyer. Motion Carried.
- Approval of June Minutes – The May minutes were adjusted to reflect errors in the May Treasurer's Report. A motion to approve the June Minutes with those adjustments was made by Mary Goodner and 2<sup>nd</sup> by Janyce Beyer. Motion Carried.
- Treasurer's report – For the month of May the Ending Available Balance should have been \$25,042.52 and the ending Reserved Balance should have been \$14,828.24. A motion to reapprove the May Treasurer's Report was made by Rich Dirks and Brian Penchoff. Motion Carried. For the month of June, Income was \$3371.06 and Expenses were \$4673.87. The ending June available balance was \$23,739.71 and the ending June reserved balance was \$10,078.24. A motion to approve the treasurer's report was made by Janyce Beyer and 2<sup>nd</sup> by Dale Goodner. Motion Carried.
- Allocate Profit from 2015-2016 to the UTV Fund – A motion was made by Rich Dirks and 2<sup>nd</sup> by Brian Penchoff that we maintain, at fiscal year end an available balance of at least \$20,000. Motion Carried. A motion was then made by Janyce Beyer and 2<sup>nd</sup> by Mary Goodner to move \$3500 from the available fund to the reserved fund. Motion Carried.
- Park Report – (Fred Viste) –
  - 2016 YTD attendance (28917) versus 2015 YTD attendance (27612).
  - 2016 YTD Sticker Sales are up YTD 37% over 2015.
  - Repairs and Painting of the shop are completed. Currently working on the Nature Center repairs and painting.
  - Painting and striping of the baracades is almost complete.
  - A building to house the Dunes Wheelchair will be located next to the Soda Machine.
  - Reroofing of the Shelter and the Nature Center are next to be completed.
  - There was a Kayak Rescue last week, everyone is OK.
  - Our Naturalist has been putting together several programs for the Whitefish Dunes, that including one on bats. A list of the programs are on the Facebook Page and will be added to the website under Events.

- Egg Harbor Wine Event – A check for \$240 was received for those who worked at this event. Janyce Beyer will donate \$30 for this event since she was not able to work at this event.

## **OLD BUSINESS**

- Activity/Events Committee –
  - Annual Meeting – There are only a few RSVPs for the Annual Meeting. Lynn Zawojski requested that another notice be sent to the members regarding the Annual Meeting.
  - Candlelight Event – Since we will not be able to have a beach walk, a suggestion to light up another trail or spur trail was made by Fred. Concerns about fire danger were expressed. The Door County Astronomical Society will be on hand again on the deck or at the 2<sup>nd</sup> Beach Access. Volunteers are needed to man the Nature Center during the walk. John Swanson has asked one of the book authors to do a book signing at the event.
- Finance Committee –
  - A motion to maintain an annual available balance of \$20,000 was made by Rich Dirks and 2<sup>nd</sup> by Dale Goodner. Motion Carried.
  - A 2<sup>nd</sup> motion to move \$3500 for the Available Funds to the Reserved Fund for the UTV was made by Janyce Beyer and 2<sup>nd</sup> by Mary Goodner
- Membership Committee –
  - A proposal will be presented at the next meeting for a New Member Packet and Membership Cards for Members.

## **NEW BUSINESS**

- Elections – The re-election of Lynn Zawojski to President and Chuck Birringer to Treasurer was unanimously approved by the Board of Directors.
- Book Inventory –
  - A suggestion was made to give Friends Members a discount on books, however there is a problem with determining who are Friends members.
  - John Swanson will look into having a book or books of the month that are discounted.
- Shelter Building Plaque –
  - After a lot of research Carl Scholz presented his idea of what the new Shelter Building Plaque should look like. Per a conversation that followed, a few minor changes were made. Carl will work on a quote for the plaque.
- Whitefish Dunes State Park (A National Natural Landmark) –
  - Carl Scholz gave an update on his phone conversation with Leo Costa, Regional Director National Natural Park Service. Carl is continuing to keep communication open with Leo regarding making the Whitefish Dunes State Park a National Natural Landmark.

## **NEXT MEETING/ADJOURN – AUGUST 18, 2016**

- Adjourn – A motion to adjourn the meeting was made by Dale Goodner and 2<sup>nd</sup> by John Swanson. The meeting adjourned at 6:15 PM.