

Friends of Silver Lake Board Meeting

June 19, 2014

7:00 PM

Members present: Tom Rickhoff, Ed DeJong, Bill DeJong, Bob Henry, Chris Olsen,
Michael Jonassen.

Members absent: Bob Busscher, Sue Sharp, Larry Walker

APPROVAL of the ANNUAL MEETING MINUTES

After a brief discussion and a few modifications, Tom Rickhoff moved to approve the minutes of the June 7, 2014 Annual Meeting held at Grace Adventures. Seconded by Bob Henry. Motion passed unanimously.

It was requested that the minutes of the meeting be emailed to the Friends and put on the Friends web site.

GOLDEN TOWNSHIP PARK at SILVER LAKE

The Friends of Silver Lake have been collecting donations to support the new park at "downtown" Silver Lake. We had informally agreed to raise \$5,000 to be used toward the irrigation system. Funds have been received and additional contributions are anticipated to meet the fundraising goal of \$5,000.

Tom Rickhoff moved to authorize the Treasurer to send the funds received to the Community Foundation of Oceana County in support of the Park. Seconded by Chris Olsen. Motion passed unanimously.

JULY 4th FIREWORKS

Last year the Friends of Silver Lake contributed \$500 to be used to support the July 4th Fireworks and a similar request has been made for 2014.

Ed DeJong made motion to approve a \$500 contribution for the Silver Lake Fireworks. Motion seconded by Michael Jonassen. Motion passed unanimously.

USGS LAKE DIAGNOSTIC EVALUATION

There was discussion regarding the status of the USGS/GVSU Silver Lake Evaluation. No additional action was taken.

ELECTION OF OFFICERS

The following slate of officers were put forward:

President	Tom Rickhoff
Vice President	Michael Jonassen
Treasurer	Bill DeJong
Secretary	Sue Sharp

Chris Olsen made a motion to approve the slate of officers. Seconded by Bob Henry. Motion passed unanimously.

Congratulations new officers and thank you for serving.

BOARD MEMBERS TERMS OF OFFICE

The current board members terms end in the following years.

2015

Sue Sharp
Bob Henry
Ed DeJong

2016

Bob Busscher
Bill DeJong
Tom Rickhoff

2017

Chris Olsen
Michael Jonassen.
Lawrence Walker.

EMAIL ADDRESS COMMITTEE

Bob Henry reported the members of the committee are Bob Henry, Bob Busscher and Sue Sharp.

The committee recommended the following actions to continue to develop the master list of the Friends of Silver Lake:

- Post card mailing to the property owners West of 34th Ave, North to Ridge Rd and South to Buchanan Rd. Mailing to the tax address.
- Friends of Silver Lake information available at the “Picnic in the Park” on Tuesday nights.
- Table at the Silver Lake Dunes Apple & BBQ Festival from 10am-3pm.

There was discussion and support for the committee to move forward to secure the property owner list so that a mailing can occur as well as moving forward with the other items listed.

DONOR RECOGNITION

It was suggested that Donors be recognized on the web site and through emails.

TECHNOLOGY COMMITTEE

There was discussion regarding the web site and establishing a master list through Chimp Mail. Marty Hayden's term on the Board has been completed but will be requested to remain on the Tech Committee. Chris Olson agreed to also serve on the Committee. For 2014 the Technology Committee will consist of Marty Hayden, Bill DeJong, and Chris Olsen.

BIKE PATH COMMITTEE

Tom Rickhoff gave an update of the status of the discussions regarding a bike path from Silver Lake to the Lighthouse. The planner we have been working with at the DNR has left the position and a new person is coming on board. There is a meeting at the State Park on July 17, 2014 to discuss next steps.

At the conclusion of the meeting, incoming President, Tom Rickhoff, recognized outgoing President, Ed DeJong, for his service during the past two years.

Meeting Adjourned