

AFFEW BOARD OF DIRECTORS MEETING -- JANUARY 28, 1993

Meeting was held at Julie Johnson's home:

A. BUSINESS SESSION:

1. Approved Agenda: Board Members present: Keith Keegstra Carol Omohundro, Pat Willick, Dave Hall, Julie Johnson and Tanya Mellen. Kate Love was absent due to illness.
2. Approved minutes: Meeting of Dec. 8, 1992.
3. Persons seeking info. or presenting matters to be considered. None.

B. NEW BUSINESS:

1. Correspondence: A letter from Ludington Chamber of Commerce asked if we wanted to have a booth at Family Expo. Voted not to participate.

Great Lakes Initiative sent a letter stating that Nat'l Wildlife Federation has sued the EPA for not implementing laws for industrial runoff.

Re: Family Affair March 6th at Ludington H.S. Wanted us to do a hands on project. Sponsored by ISD. Pat will call for more info.

Re: Adopt-a-Hwy, asking if we wanted to renew our permit for two more years. Voted to renew.

2. Treasurer's Report:

- a. Status of accounts. Balance as of Jan. 3 was \$521.75.
- b. There were no payment of any bills. We were going to reimburse Julie for donuts purchased for workers during Christmas Tree Recycling project on the Sat. in Ludington, but she agreed that instead of payment, it would count as her dues for the year.

3. Committee reports:

- a. Earth Day Committee- Will have a program on Gypsy Moth problem. Keith will organize. Also Keith will call John Verbone about putting up our Earth Day Banner.
- b. Program Committee: no business
- c. Publicity/Newsletter: Kate will be asked to write a letter to the editor stating results of Christmas tree recycling program and thank all who participated. Julie will ask Kate to do this.

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d. Community Service; Julie brought up idea about paying a person to co-ordinate the Christmas tree recycling project mainly and secondarily the Hazardous Waste Pickup. After discussion, we decided that Dave Hall will talk to Dave Peterson of the MSU extension office who had the responsibility last year to see if he would like this help. Dave is to find out approximately how many hours was involved in this project.

4. Board Members' Reports: none

5. Next meeting date and time: Thursday, March 4, 7:30 at Pat Willick's home. Address is 6532 Virnetta Dr. Use Washington Ave. to get there, is on north side.

Minutes submitted by:

Tanya Mellen
Tanya Mellen, Secretary