

AFFEW BOARD OF DIRECTORS MEETING - MARCH 4, 1993

Meeting was held at Pat Willick's home at 7:30pm.

A. BUSINESS SESSION:

1. Approved Agenda: Board Members present: All members present. Keith Keegstra, Carol Omohundro, Pat Willick, Dave Hall, Julie Johnson, Kate Love and Tanya Mellen.

2. Approved Minutes: Meeting of January 28, 1993.

3. Persons seeking info. or presenting matters to be considered. None.

B. NEW BUSINESS:

1. Correspondence:

a. Letter from Sierra Club informing us that they will be out at Ludington State Park in a group camp on June 4. On June 5 they will give a program entitled "Great Lakes Initiative" which is about toxins going into rivers. Also on June 5 they will participate in a "beach clean up," at Ludington beach.

b. P.M. Township letter - they would like up to plant dune grass in the area of Bittersville Park. We decided residents of P.M. Township should do this not our group, *but we would try to help.*

c. Rec'd letter from Vicki Oddo- West Shore C.C. would like to formulate a student volunteer and community service program. She would like a list of community agencies that have volunteer needs. Julie filled out a form giving them a list of our activities and possibilities for using volunteers from WSCC.

2. Treasurer's Report:

a. Status of accounts. Balance was same as last month \$521.75. Authorized a check to Dave Peterson of MSU extension for sheets of recy. paper and for Household Hazardous Waste Collection. Check was for \$16.00

b. Voted to join the Lake Michigan Federation which is an education and lobby group. Authorized a check for \$50. for this.

3. Committee Reports

a. Earth Day Committee- to get our "earth day" banner up we need to write to the Ludington City Commission. Once they vote on it the State Hwy Dept has to OK it. We are looking for alternative places to hang our banner as this process will take a very long time. **Also**, our Earth day activity will consist of a walk to Desperation Point in Ludington State Park. The date will be April 22, meet at the damn at 6:00 and bring a snack for yourself.

b. Public Program: Pat Willick will look into having a program about the Gypsy Moth. It could possibly be at the Ludington Senior Citizen center. We would like to have it around the beginning of May so people can do something about the moth problem during the current year.

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Audobon

- c. Michigan Audobon is having an earth day program on May 2. Pat W volunteered to go and pass out info about our group if Carol will go with her.
- d. Publicity/Newsletter: We would tentatively like to send out a newsletter around the beginning of April. This is a good time as we can then inform membership of our spring and summer activities.
- e. Community Service - We will send out a letter about getting our earth flag to fly at area schools. Pat Willick volunteered to help with this.

4. Board Members' Reports; none

5. Next board meeting will be April 1 at Pat Willick's home at 7:30.

Minutes submitted by:
Tanya Mellen, Secretary