

AFFEW BOARD OF DIRECTORS MEETING - APRIL 1, 1993

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

A. BUSINESS SESSION:

1. Approved Agenda: Board members present. Keith Keegstra, Pat Willick, Julie Johnson, Kate Love, Tanya Melen. Carol O. and Dave Hall were absent.
2. Approved Minutes: meeting of March 4, 1993.
3. Persons seeking info. or presenting matters to be considered. None

B. NEW BUSINESS:

1. Correspondence: Rec'd letter from National Youth Environmental Summit in Cincinnati, Ohio. Julie sent for info - we will support a student \$25 fee plus lodging, if one of our area youth is selected we will try to find funding.

2. Treasurer's Report: None

3. Committee Reports:

Earth Day Committee; we will help to plant dune grass in Buttersville Park of P.M. Township. Carol and Pat said they would do this. The planting is scheduled for April 24.

Household Hazardous Waste project- decided to do this in the Spring not the Fall as before. Project is tentatively scheduled for May 22 by appointment only. M.S.U. extension office will take the appointments. The project will be for Mason County only.. Out of county will be accommodated if there are time slots available. Oceana county provided food last year and Kate would like our group to commit to providing food for this year. The hot food was much appreciated by all workers, who usually put in a hard, tedious day doing this.

4. Board Members Reports: None

5. Next board meeting will be May 13 at Pat Willick's home.

C. OLD BUSINESS: None

Minutes submitted by

Tanya Mellen, Secretary