

OSHTEMO FRIENDS OF THE PARKS
MINUTES OF BOARD OF DIRECTORS

April 21, 2011

Those persons in attendance: Grace Borgfjord, Chairperson
Dave Heinicke
Carol VanAntwerp
Jeff Parsons

Also in attendance: Peggy Warlick
James W. Porter

(Handwritten signature)

The Chairperson of the Oshtemo Friends of the Parks began the meeting with the induction of all of the attendees.

501(c)(3) Application

The Chairperson indicated that the 501(c)(3) application was proceeding well, but there were certain steps which the Board needed to take to allow for the filing of the 501(c)(3) application with the Internal Revenue Service. She said those issues would be addressed later in the meeting.

General Business

There was a general discussion regarding the status of the parks, as well as an update on park benches to be used with fundraising purposes. A lively discussion ensued regarding the construction of the proposed memorial benches, along with the necessary brass name plates. It was the consensus of the Board to allow the Township Park to develop with the benches which were proposed as part of the grants program and pursue building and constructing additional benches at a later date.

The Chairperson gave an update of the Sun Burst 5K Run scheduled for August 13, 2011.

Election of Officers

It was moved and seconded that Grace Borgfjord be appointed President; Jeff Parsons, Vice President; and Carol VanAntwerp, Secretary of the Oshtemo Friends of the Parks. The Chairperson called for a vote on the motion, and the motion passed unanimously.

Conflict of Interest Policy

The Chairperson indicated that the Board needed to adopt a Conflict of Interest Policy in compliance with Internal Revenue Service regulations. Carol ~~Ladd~~ ^{Van A.} made a motion to adopt the Conflict of Interest Policy as submitted to the Board, a copy of which is attached hereto. The motion was seconded by Dave Heinicke. The Chairperson called for a vote on the motion. The motion passed unanimously.

Other Business

The Chairman indicated that the next meeting of the Board of Directors would be June 14, 2011. She also reminded those in attendance of the spring cleaning at Fletcher Field to be held on May 10, 2011, commencing at 9 a.m.

Grace Borgfjord, Chairperson