

**Friends of Anastasia State Park**  
**Annual General Meeting of the Membership**  
**Notes/Minutes**

**January 26, 2014 4:00 PM – 5:30 PM**

**President: Greg Adams (present)**

**Vice President: Rita Roberts (present)**

**Secretary: Sharon Burbelo (present)**

**Treasurer: Doug Imshaug (present)**

**Board members in Attendance: Bob Ganley, Diane Glass, Dennis Salvati**

**Anastasia State Park: Brittany Sims, Mitch Clark, Paul Crawford**

**Member Attendees: Karl & Triss Holland, & Louise Gallick, Wilma Meredith, Martha Minx, Arliss Ryan, Kathy Salvati, C. Doc Wilson**

**Total Member Attendance: 15 / Total Anastasia State Park Rep. Attendance: 3**

**1. Call to Order**

**2. Mission: Friends Gathering Together to Celebrate, Protect & Enhance the Natural Beauty in Anastasia State Park.**

**3. Roll Call: Board Members – Greg Adams, Rita Roberts, Sharon Burbelo  
Doug Imshaug, Bob Ganley, Diane Glass & Dennis Salvati.**

**4. Financial Report: Doug Imshaug reported that there was a profit of \$3525 for 2013 and that an estimate of costs and revenues are included in the 2014 budget.**

**5. Membership Report: Dennis reported that the total membership number of 144 included an overall net increase of 4 for the year. The breakdown includes 134 Individual/Family (includes 4 Gift Memberships), 9 Lifetime, and 1 Corporate Membership.**

**6. Thank you: To the outgoing Board members – Shelly Stover and Diane Glass.**

**7. Introduction: Of nominees to fill 2014 open Board positions. They include Karl Holland, Triss Holland, Rich Gallick as Directors/Board Members and Dave Goldy as Alt. Director/Board Member.**

**8. Vote: Of membership to accept nominees as presented. All four new Directors approved by membership. Friends 2014 Officers to be decided upon at 02/18/14 Monthly Board Meeting by Board members.**

**9. Announcements: The Endless Summer Run (2014) will be a partnership with Don's Friends. Cape Leisure, Anastasia State Park's concessionaire, took over the playground project and expects completion the first week of April. The Friends of Anastasia State Park plan to use their playground budget specific to playground maintenance and enhancing the other two playgrounds located in the campground.**

**10. Next monthly Meeting: February 18<sup>th</sup>, 2014 (7pm), Park Administration building**

**11. Adjournment: Thank you..... Friends Party/Social Followed.....**