

Friends of Anastasia Board Meeting Notes/Minutes

Date: October 21, 2014, 2014 - 7:00 PM to 8:00 PM

President: Greg Adams (present)

Vice President: Rita Roberts (present)

Secretary: Sharon Burbelo (present)

Treasurer: Doug Imshaug (present)

Board members: Rich Gallik, Karl Holland, Triss Holland (present)

Board member absent: Dennis Salvati

Member/Guests: Louise Gallik, Kayla Douglas and Chuck Krantz (present)

Anastasia State Park: Brittany McDermott (present), Warren Poplin (present)

1. Call to Order

2. Mission

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

3. Roll Call

**3.1 Board Members – Greg Adams, Rita Roberts, Sharon Burbelo
Doug Imshaug, Rich Gallik, Karl Holland, Triss Holland**

3.2 Guests – Louise Gallik, Chuck Krantz, and Kayla Douglas

4. Discussion and/or Approval of 9/16/14 Minutes:

Motion made by Rita and seconded by Triss. All voted yes to approve.

5. Meeting Agenda:

5.1. CSO President Report

5.1.1. Will inquire about obtaining Insurance Policy prior to Saturday's event

5.1.2 Consider having an event on the park beach New Year's Eve to enjoy Pier Fireworks

5.2. Managers Report: Warren Poplin

Golf carts are GREAT! Thank You!

Attended the Fort Mose Banquet which had a very good speaker; perhaps we could talk about hosting a similar event

Amphitheatre is having a Drive in Movie 12/19/2014 and we should consider having a CSO booth

**Park will again offer parking for New Year's Eve Pier Fireworks
Plan to order radios approved at last meeting soon**

5.3 Anastasia State Park: Brittany McDermott

The guy selling the bicycles has not returned any calls, so we will not be getting those.

Continuing to prepare for Haunted Hayride

Poker Run info is up on website and face book, next meeting 11/12 1:30pm at Gamble Rogers

5.4 Financial Report: Doug Imshaug

The report was sent by email prior to the meeting

5.5 Membership Report: Dennis Salvati

No report at this meeting

5.6 Committee Chair Reports

5.6.1 Fundraising

5.6.1.1 Haunted Hayride Post event meeting 10/29/2014 6pm

5.6.1.2 Hot Dogs and Jam next to be held 11/14/2014 6pm (correction to be posted on Facebook)..all donations go to "general fund"

5.6.1.3 Gamble Rogers Hot Dogs and Jam events are the 2nd and 4th Saturday from 2-6pm

5.6.2. Endless Summer Run

Committee members Doug, Warren, Brittany and Greg met prior to speaking with Jim to establish plan for 2015

Doug will contact Jim to arrange meeting

Need to have a plan before January Matanzas run

Conversation regarding future shirt design (Anastasia mouse?)

Considering 250 for 10 K and 200 for 5K

Check to Jim will be sent by Doug for 2014 race for profits he is owed.

5.6.3 Roadside Cleanup (Rita Roberts):

5.6.3.1 The next one is planned for November 8, 2014 at 7:30 am

5.6.4 Recycling/GoGreen (Greg):

5.6.4.1 About ½ full

5.6.5. Web Site: No additional info to report

6. New Business:

6.1. CSO shirts can be ordered

6.2 Brittany will email a list of committees and their members

6.3 Discussion of how to reach out to those who indicate that they wish to volunteer was had and Brittany has been following up as she has received inquiries and will continue to do so.

7. Announcements:

7.1.1 Finance Committee meeting will be held on 11/4/2014 at 2pm

7.1.2 By Laws Committee meeting will be held on 11/4/2014 at 3pm

8. Next meeting 11/18/2014 @ 7:00 PM

9. Meeting Adjourned: Motion made by Triss and seconded by Karl.