

Friends of Anastasia Board Meeting Notes/Minutes
June 17, 2014 7:00 PM – 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, Bob Ganley(present)
Board members absent: Dennis Salvati
Guests: Diane Glass, Louise Gallik, Chuck Kranz, Kayla Douglas (present)
Anastasia State Park: Brittany McDermott, 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, Karl Holland, Triss Holland, Bob Ganley, Rich Gallik
3.2 Guests – Diane Glass, Louise Gallik, Chuck Kranz, Kayla Douglas

4. Discussion and/or Approval of 05/27/14 Minutes:

4.1 CORRECTION to May 27, 2014 Minutes: The banner purchased by Karl and Triss Holland was purchased at Service Pro USA and NOT Staples as reported.

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

5. Meeting Agenda

5.1 Anastasia State Park: Warren Poplin

The nesting birds are doing well this year with about 178 nests and 70 chicks. Nine Sea Turtle nests have been counted.

Concepts in the making include:

Increasing access to the park, encourage utilization of the park by the community in the evening, work with the Amphitheatre, permit St. Augustine Beach and or the Amphitheater to consider use of the parks parking lot and utilize the South end of the park.

A major goal is to improve the appearance of the park which has already started in front of the buildings. Consideration is also being given to making more nature trails and developing an Interpretive Center where presentations about the history of the park could occur and the addition of bike racks are also being pondered.

Warren thanked Greg Adams for donating tools to the park!

5.2 Anastasia State Park: Brittany McDermott

Brittany has been busy with the Battle of Bloody Mose event and encourages everyone to attend. The management team here at the park is also responsible for the Fort Mose Battle reenactment.

The Annual Report which present the goals of the organization is due on 6/30/2014.

The Least Tern and Anastasia Island Beach Mouse survey will be held June 19th and another Beach Mouse survey on 20th.

Regarding the 3 computers that were donated, the form has been submitted so that we can receive them. Rich reported that he is still getting information about offering them to area colleges and will report back.

A meeting regarding the Motor Cycle Poker Run (“A Ride for the Wild Side”) will be held at Tomoka on 7/9 at 1pm. Brittany reported that it is a requirement that one CSO attend. Event approval paper work has been submitted.

The Ice maker has been purchased but hasn’t been installed yet

5.3 Financial Report: Doug Imshaug

The report was sent by email prior to the meeting.

5.3 Membership Report: Dennis Salvati/Diane Glass

Diane gave the membership report and presented a written summary. Total membership: 129 in good standing. Two new memberships have been processed since 5/27/2014. 1 corporate sponsor “Kayak St. Augustine” has been processed as a renewal.

5.4 Committee Chair Reports

5.4.1 Fundraising– Open

5.4.1.1. Haunted Hayride: The group agreed that we will continue to move forward with plans for the event. Next meeting is at 6 p.m. on 7/15/14

5.4.2 Endless Summer Run- Open

There are currently 120 registered race participants.

We have received our second sponsor donation from Dennis Salvati.

The race-shirt was presented with changes and the Board voted to accept with Triss making the motion to accept and Rita seconding the motion.

An in-kind \$100 gift card from The Raintree restaurant was received. Brittany will contact them to see if it could be changed to a few lower denominations.

The park has about 30 orange cones and 6 coolers that can be utilized.

A meeting to discuss the ESR and the details will be held on July 29th at 7p.m.

5.4.3 Roadside Clean-Up (Rita):

The June 14, 2014 event went well with 9 people in attendance. The next one will be scheduled sometime after the ESR.

5.4.4 Recycling/GoGreen (Greg):

The cans were recycled and we netted \$260. Greg reported that they must now be bagged or put in a barrel. They will give us the bags back afterwards.

5.4.5 Web Site: Rich plans to talk to Jessica W. at Digital design regarding updating the Friends website.

6. Other:

A discussion regarding considering a concession stand at The Haunted Hayride (done in the past) was had. It was reported that if any food is to be sold inside the gate of the park The Island Beach Grill gets first right to refusal.

7. Announcements –

Greg asks that if Board Members have questions regarding voting by EMAIL that they contact him.

The next Hot Dogs and Jam will be held on July 5th from 6 p.m. – 9 p.m. The Island Beach Grill will be providing the food (at a cost to the individual) and will offer a meal of hot dogs and chips, etc.

Flagler College has a radio station that talks about local events. A discussion was had that they might be interested in knowing what's happening at the park. A discussion was had about updating the park's radio system, AM 1610.

8. Next meeting 7/15/14 @ 7:00 PM

The Haunted Hayride meeting will be held an hour earlier at 6 p.m.

9. Meeting Adjourned: Motion made by Rich, seconded by Bob.