

# Friends of Anastasia Board Meeting Notes/Minutes

July 15, 2014 7:00 PM – 8:30 PM

President: Greg Adams (present)

Vice President: Rita Roberts (present)

Secretary: Sharon Burbelo (present)

Treasurer: Doug Imshaug (present)

Board members: Rich Gallik

Board members absent: Dennis Salvati, Karl Holland, Triss Holland, Bob Ganley

Guests: 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, and Rich Gallik

3.2 Guests – Louise Gallik, Chuck Kranz, Kayla Douglas

## 4. Discussion and/or Approval of 6/17/14 Minutes:

Motion made by Rich and seconded by Louise. All voted yes to approve.

## 5. Meeting Agenda

### 5.1 Anastasia State Park: Warren Poplin

Warren passed out gold plated pins (National Gold Medal Award) to be worn by members under their name tags until October 2015.

Also discussed:

Free one-day passes to promote the park are available and Brittany can distribute them.

district office projects that include possible replacement of the culvert by the shop. (\$ 85,000 is available for projects).

\$100,000 is available for 2 ADA playgrounds.

**A joint staff and volunteer meeting will be held on Thursday 7/17 at the Shop**

**The Ice maker has been installed and the employees are enjoying it!**

### **5.2 Anastasia State Park: Brittany McDermott**

**Reported that she is still investigating options to provide a shaded area that would offer protection to children using the new playground when the sun is bright. A discussion followed that included the possibility of planting trees for this purpose, which would be more of a long-term solution.**

**Plans continue for the Poker Run (3/8/2014) and we are the last stop. A meeting to discuss the details will be held on 8/20/2014. CSO representatives should try to attend this meeting.**

**We are the only state park in Florida (91<sup>st</sup> chapter) participating in FrogWatch USA. Louise and Rich continue to serve us well by identifying these creatures through their individual sounds.**

**Manpower augmentation report (MAR) statistics revealed that we have 684 volunteers who worked 15,941.25 hours.**

### **5.3 Financial Report: Doug Imshaug**

**The report was sent by email prior to the meeting. We have \$23,500 in our account**

### **5.4 Membership Report: Dennis Salvati/Diane Glass**

**No report given at this meeting as neither Dennis Salvati nor Diane Glass were present.**

### **5.5 Committee Chair Reports**

#### **5.5.1 Fundraising– Open**

**Haunted Hayride: The group continues to work hard preparing for the event. Next meeting is at 6pm on 8/19/14.**

### **5.5.2 Endless Summer Run- Open**

There are currently 127 registered race participants.

No additional sponsors.

A meeting to discuss the ESR and its details will be held on July 29<sup>th</sup> at 7pm.

### **5.5.3 Roadside Clean-Up (Rita):**

The next one is planned for September 27, 2014 at 7:30 am – upon later discussion, it has been moved to October 4, 2014 at 7:30 a.m. due to a conflict with one of the park's events.

### **5.5.4 Recycling/GoGreen (Greg):**

The cans were recycled and we netted \$260. Greg reported that they must now be bagged or put in a barrel.

**5.5.5 Web Site:** The group continued to discuss the fact that WEB SITE needed to be updated.

## **6. Other:**

Greg discussed the CSO Bill (#1194) reporting that he had spoken with Ben Brown. Issues are that different reporting criteria is needed for CSO's in order to make all more accountable.

Greg presented to the group the fact that the park JEEP needs repairs and that it would cost about \$1200. It was agreed that this cost would be covered.

## **7. Announcements –**

None

## **8. Next meeting 8/19/14 @ 7:00 PM**

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

**9. Meeting Adjourned:** Motion made by Rita, seconded by Rich