

Friends of Anastasia Board Meeting Notes/Minutes

August 21, 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, Karl Holland, Triss Holland, (present)

Board member absent: Dennis Salvati and Bob Ganley

Member Members/Guests: Diane Glass, Louise Gallik, Sue Bjorkman and Ernie Bjorkman, 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 and Triss Holland**

3.2 Guests – Louise Gallik, Chuck Krantz, Kayla Douglas, Diane Glass, Sue Bjorkman and Ernie Bjorkman.

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

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

5. Meeting Agenda

5.1 Anastasia State Park: Warren Poplin

For the culvert replacement project there is approximately \$85,000 available, with the Bureau of Operations in Tallahassee overseeing this

\$100,000 is available for the construction of 2 ADA park playgrounds in the campground

Changes to the physical structure of the Rangers Station are being funded, including putting a sliding glass window in to improve safety and efficiency.

The Fort Mose Historical Society is having a September 9th CSO Board Meeting and Greg will plan to attend

5.2 Anastasia State Park: Brittany McDermott

All email voting done by the CSO Board must be included in the monthly meeting notes (The email vote this month approved the ESR back packs)

On 8/22/14 at 8am the panels obtained from Putnam County will be sorted and all members are welcome to assist.

The Wekiwa CSO district meeting is on 9/6/2014 at 9:30 a.m. Those wishing to carpool should meet at the park by 7:00 a.m. Please RSVP to Brittany.

There will be a volunteer/staff potluck on 9/23/14 at 6pm (place to be announced).

The 8/20/14 meeting to discuss the Poker Run went well and this event will be included in the Daytona Pocket Guide which includes the many activities of Bike Week. The next Poker Run meeting will be held on 9/23/14 at 1:30pm at the park.

The Junior Ranger Program with RB Hunt School continues to be in effect.

The Mail Chimp Account has been activated (more info to follow).

The next Haunted Hayride meeting will be Thursday 9/30/14 at 6 p.m.

A booth was setup by the park at The SoulShine Tour at the Amphitheatre and a couple of hundred people stopped by. Water bottles sold by REVERB resulted in a net gain of \$265 to the Friends as well as the other non-profit organization present, St. Johns Riverkeepers.

5.3 Financial Report: Doug Imshaug

The report was sent by email prior to the meeting. We have \$23,369 in the account. \$100 was added to the Vol/Camp Host fund with board approval and vote. Motion made by Triss and seconded by Karl. All voted yes to approve.

5.4 Membership Report: Dennis Salvati/Diane Glass

Diane Glass presented the membership report with a written summary. Total membership: 146 in good standing. Memberships Processed since 6/17/2014 are 26 (17=new, 9=renewal).

5.5 Committee Chair Reports

5.5.1 Fundraising– Open

5.5.1.1 Haunted Hayride: Boy Scouts will be doing a skit. Kayla and Chuck will provide music at the hilltop staging area. They will ask the Ancient City Band if they would like to participate. The board voted to donate 5 Friends Memberships if they agreed (Rich made motion and Triss 2nd).

At the ESR the CSO will setup a tent to promote the Haunted Hayride event.

5.5.1.2 Hot Dogs and Jam: Next event to be held on 8/30/2014 at 6 p.m. Entrance fee to the park is the sunset fee. Bake sale will be held by CSO.

5.5.1.3 Endless Summer Run:

It is less than 24 days away! It is now on Facebook.

The same route will be used.

The park opens at 6 a.m.

There are currently 15 open spots for the 10K and 80 for the 5K.

All pre-race announcements will be at Brian's Place.

Bottled water to be donated by The Oasis.

A Bull horn is needed.

Consideration is being given to having a Silent Auction.

Karl obtained a donation from Ripley's and Doug reports that 2 plane rides over the area have been donated.

Volunteers are needed specifically for: The finish line, water spots, to give directions on the course.

Packet pickup will be held at The Refinery on Friday 8/12/14 from 5 p.m. - 7:30 p.m. (volunteers need to arrive at 4:30). Packet pick-up will also occur on the day of the race from 6:30 a.m. to 7:15

The ACRR practice will be help on Sept. 7th.

5.5.2 Roadside Clean-Up (Rita):

The next one is planned for October 4, 2014 at 7:30 a.m.

A discussion was had about the possibility of the Friends of Anastasia adopting the park's beach and having a sign displayed saying so.

5.5.3 Recycling/GoGreen (Greg):

Greg reminded us that cans must be bagged or put in a barrel. The CSO agreed to meet at 8 a.m. on 8/25/2014 to do this as it is almost full.

5.5.4 Web Site:

The CSO is encouraged to check out the website of Deleon Springs's CSO and provide feedback to Greg as the same person that designed it may be available for us.

6. Other:

Greg reported that the park JEEP was repaired. He will send receipt to Doug.

Rich reported that he went to Computer Buddies with the 3 computers. They agreed to look at them without a cost but if new drivers were needed it would be about \$100 each.

7 Next meeting 9/16/14 @ 7:00 PM

8. Meeting Adjourned: Motion made by Rich seconded by Karl.