

Friends of Anastasia Board Meeting Notes/Minutes
January, 20 2015, 2014 (7:00 PM – 8:30 PM)

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President: Greg Adams (present)

Vice President: Rita Roberts (present)

Secretary: Sharon Burbelo (present)

Treasurer: Doug Imshaug (present)

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

Member/Guests: Diane Glass, Louise Gallik, Kayla Douglas (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, Dennis Salvati, Karl Holland and Triss Holland**

4. Discussion and/or Approval of 12/16/14 Minutes:

**DISCUSSION NOTE: change to 5.6.1. By-Laws and Finance: they still need to be
completed.**

**Approval of minutes as amended: Motion made by Rich and
seconded by Dennis. All voted yes to approve.**

5. Meeting Agenda:

5.1. CSO President Report

5.1.1 Annual meeting: Sunday January 25, 4pm at Island Grille

**5.1.1.1 Committee: Rich Gallik chaired and tasks are completed.
Charles "Doc" Wilson will be a guest speaker**

**5.1.1.1.1 Food: Available from Island Grille and Committee members
will provide dessert**

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5.1.1.2 Goals for the Board: Greg and Warren invited board members to join in the Wednesday January 28th meeting at 5:30pm to begin to address future goals for Friends of Anastasia State Park. Sharon Burbelo, Rich Gallik and Triss Holland have agreed to participate.

5.2. Managers Report: Warren Poplin

5.2.1 Playground Shade Cover: Warren researched and showed the board a similar cover with the cost of about \$8,000. The park will take responsibility for purchasing the extras needed to install the cover and actually install it. The cover can be removed if bad weather occurs. The board agreed to provide \$8,000 from the playground fund and an additional \$1000, if needed, from capital general funds account for this purchase. Dennis Salvati made the motion for the purchase and Triss Holland seconded the motion with the board voting yes to approve.

5.2.2 Concession stand: Bar top being constructed and bar stools will be purchased. Lights and fans will also be installed. The dumpsters will be removed from the area and relocated.

5.2.3 Other Park Issues: Current plans include the need to work on the campground playgrounds and the culvert. The focus has been on continuing to beautify the park and the Shop area is currently being reorganized and a new septic tank for the area was installed. A 2008 4 wheel drive truck was obtained for the parks use. The truck used in the past is currently listed on a government auction website and there has been some interest in its purchase. The park is planning to fill a Ranger position currently vacant. Warren constructed a large GUITAR sign (that Triss Holland has agreed to paint!) that will be placed in front of the park to promote the upcoming Music in the Park activities.

5.3 Anastasia State Park: Brittany McDermott

5.3.1 Motorcycle Run: Work continues and obtaining sponsorship for the event is the current focus. The flyer is currently on the website. The promotional video has had 80 viewers. The next meeting is February 4th at 1230 at Tomoka State Park and again on February 25th at 1230 at Anastasia State Park. Adam Morley has agreed to provide his Dunk Tank for the event.

Greg Adams reported that insurance for Friends has been obtained for this event.

5.3.1.2 Other Upcoming Events: The Music in the Park event dates were sent to Brian at The Island Grille.

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Earth Day (4/18/2015) from 10-3 is moving forward. 5 groups have committed and they include Smokey Bear, Mosquito Control, Georgia Aquarium, GTMNER and FL Sea Grant (pollution).

5.4 Financial Report: Doug Imshaug

5.4.1 The report was sent by email prior to the meeting. It now includes \$500 for Ride for the Wild Side. The board approved the budget with a motion from Karl Holland and a second from Rita Roberts.

Doug reports that we now have the 1st sponsor for ESR.

Dennis (membership committee) will contact "Lifetime Members" to offer them the opportunity to make additional contributions to the park.

5.5 Membership Report: Dennis Salvati/Diane Glass

5.5.1 Dennis presented the membership report with a written summary for all to peruse. Total membership: 177 in good standing. Memberships processed since 12/16/2014 are 8 with 5 renewal and 3 new.

5.5.2 A discussion regarding raising the annual membership dues from \$25 to \$30 was had. Dennis mentioned that the Friends Individual/Family membership dues were raised in the past (in 2010 when Park entrance fees were last raised) from \$20 to \$25). Dennis said that he checked other Friends organizations and reported that our \$25 dues are about average and in-line with other Friends of Florida Parks organizations around the state. A motion was made by Doug and seconded by Karl to raise the annual membership dues to \$30 from \$25. The vote of the board was 5 to 3 against raising the dues to \$30. As a result the motion failed and the Friends dues will remain at the current Individual/Family rate of \$25.

5.6 Committee Chair Reports:

5.6.1. By-Laws and Finance: There is a new 78 page CSO manual that includes information specific to the many Friends organizations. The next committee meeting will be scheduled soon and email will be sent by Brittany and Warren regarding the specifics.

5.6.1.2 Insurance Policy/Bonding Policy: The organization now is insured and both Greg Adams and Doug Imshaug are bonded.

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5.6.2 Fundraising: Some items discussed and documented earlier in these minutes, except for items below.

5.6.2.1 Endless Summer Run: Web site is updated, the bag has been chosen, and mailers are now available and will be included in the Matanzas bags. A race discount will be given to those who are Friends members or ACRR members. No longer will racers be given the opportunity to join Friends on the same entry form used for the ESR. This race is one of the 10 races for Ray Smith series.

It was noted that changes need to be made so that Doug will be listed as the Registered Agent on the Sun Biz account and that will be addressed.

5.6.3. Beach Cleanup-Rita Roberts

5.6.3.1 It was discussed to move forward with “adopting a beach”. Rita Roberts will take lead on this. The first clean-up date is set for March 28, 2015 and clean-ups will continue to be held at least quarterly.

5.6.4 Recycling/Go Green- Greg Adams

5.6.4.1 Discussion was had that the trailer needs some repair and may even need to be replaced with Warren agreeing to look into options.

5.6.5. Web Site: Dennis

5.6.5.1 There will be future changes with both Leo and Natalie working on this.

6. New Business:

Rich presented the idea of Friends participating in St. Augustine St. Patrick’s Day Float Parade being held on Saturday March 14th. This idea will be discussed again at the next meeting.

7. Announcements:

The July 11th Music in the Park event has been cancelled.

8. Next Meeting February 17, 2015 7pm

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