

Friends of Anastasia Board Meeting Notes/Minutes

March 17, 2015 7:00 PM – 8:00 PM

Friends of Anastasia Board Meeting Notes/Minutes

March 17, 2015 7:00 PM – 8:00 PM

President: Greg Adams (present)

Vice President: Rita Roberts (present)

Secretary: Sharon Burbelo (absent)

Treasurer: Doug Imshaug (present)

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

Member/Guests: Katrina Leonard, Jim Fedewitz, Joy Fedewitz (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, Louise Gallik, Karl Holland and Triss Holland.

4. Discussion and/or Approval of 2/17/15 Minutes:

Approval of minutes with motion made by Karl and seconded by Rich. All voted yes to approve.

5. Meeting Agenda:

CSO President Report

Greg welcomed our guests to tonight's meeting (see above as listed).

Greg thanked everyone for helping with the motorcycle event.

We now have liability insurance.

5.1 Managers Report: Warren Poplin

Vicki was unable to attend this meeting, but reports that Fort Mose is happy that our volunteers are working with them.

Friends of Anastasia Board Meeting Notes/Minutes

March 17, 2015 7:00 PM – 8:00 PM

Slab for dumpsters are in place, so that the dumpster by Island Beach Grill may be moved out of the commonly used events area. New doors/hinges have been installed in bathhouse 2.

The park staff will be installing the canopy for the playground.

5.2 Anastasia State Park: Brittany McDermott

Motorcycle Run was a success: total \$2,440 which will be distributed among the other parks that participated. 115 bikes registered.

Volunteers needed for shorebird posting.

FrogWatch project is continuing with a total of 10 volunteers.

Earth Day is being celebrated here on April 18th and volunteers are needed.

A new friends LOGO has been designed and will be shared soon.

5.3 Financial Report: Doug Imshaug

The report was sent by email prior to the meeting.

5.4 Membership Report:

Dennis provided us with the monthly report in a written summary. Total membership: 156 in good standing. Memberships processed since 2/17/2015 are 6 (4=new, 2=renewal).

5.5 Committee Chair Reports

By-Laws and Finance

They are still be worked on.

Fundraising:

Endless Summer Run: at this time a small number of registrations have been received.

Beach Cleanup-Rita Roberts

Friends of Anastasia Board Meeting Notes/Minutes

March 17, 2015 7:00 PM – 8:00 PM

Future Dates: March 28, 2015 8 a.m. and July 11, 2015 8:30 a.m.

Recycling/Go Green- Greg Adams

Recycle trip is needed as its time to empty and Greg will work with Warren on this (meet at shop on 3/31/2015).

Web Site: Currently being worked on by Natalie. The domains for friendsofanastasia.org and endlesssummerrun.org have been changed over.

6. New Business

Louise and Rich assisted at a VIP tent during the Celtic Festival and suggested we consider doing that at future events.

A vote was taken on all CSO officers remaining in their current positions (President-Greg Adams, Vice President-Rita Roberts, Secretary-Sharon Burbelo, Treasurer-Doug Imshaug. All members were in favor with Rich making a motion to accept and Karl seconded the motion.

7. Announcements

We still have one opening on our Board of Directors and Greg encouraged our guests to consider.

8. Next Meeting April 21, 2015 7pm

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