

Friends of Anastasia Board Meeting Notes/Minutes

August 16, 2016 6:00 PM –7:00 PM

President: Greg Adams (present)

Vice President: Rich Gallik (present)

Secretary: Sharon Burbelo (present)

Treasurer: Doug Imshaug (absent)

Board members: Louise Gallik , Rita Roberts, Timothy Coons and Cecile Nusbaum (all present)

Absent: Katrina Leonard Denny

Anastasia State Park: Renee Market

1.Call to Order

2. Mission Statement

To generate supplemental resources which will provide increased recreational opportunities and further enhance protection of the natural and cultural resources of Anastasia State Park.

3. Roll Call

3.1 Board Members – Greg Adams, Rich Gallik, Rita Roberts, Louise Gallik, Sharon Burbelo, Cecile Nusbaum and Timothy Coons.

4. Discussion and/or Approval of July 19, 2016 Meeting Minutes:

An approval of the minutes was made with a motion made by Cecile and seconded by Louise. All voted yes to approve.

5. Meeting Agenda:

5.1 CSO President Report

Greg once again thanked the CSO for their hard work and dedication!

5.2 Managers Report: Mark Giblin

Mark not present but Renee reported that Brian will sell turtle decals (ESR) if purchased by CSO

5.3 Anastasia State Park: Renee Market

Renee will purchase turtle stickers and submit bill to CSO

During meeting Renee provided Board members in attendance with their Volunteer State Files and they were updated by each member

Renee suggested we consider limiting Music in the Park to the months of May thru September from 5-8 pm and a discussion followed. With Rich making a motion supporting this change and Tim seconding, the CSO Board members agreed unanimously. Brian will continue to offer refreshments to those who attend

The next Music in the Park will be September 10th.

Renee will order the golf cart chargers as per the last meeting

5.4 Financial Report: Doug Imshaug

No report

5.5 Membership Report: Dennis Salvati

Dennis forwarded the written Membership Report Summary to Renee as follows:

Membership Report Summary (1 Month Report - 07/19/2016):

□ Total Membership (in good standing on 07/19/2016) = **163** (net 1 month increase = **+8**) [see breakdown below]

(Breakdown: **155** members [as of 06/21/2016] + **8** [new] - **0** [dropped]) = **163**)

☐ Total Membership Types: **147** = Individual/Family (**163** total memberships) **13** = Lifetime Memberships

1 = Non-Profit Membership (Edith Fox)

2 = Corporate (FL Adventures & Cape Leisure)

☐ Memberships Processed (since 06/21/2016): **12** (**8**=new/**4**=renewal [1 month])

☐ Net Yearly Membership Change (07/21/15 [**167**] to 07/19/16 [**163**]) = **(-4)**

Note #1: Above 2015 data is from the 07/21/2015 meeting minutes/notes & membership report.

Note #2: There were "0" dropped members in the past month.

Recent Membership Activity (since last official membership

5.6 Committee Chair Reports

5.6.1 Fundraising:

5.6.1.1 Endless Summer Run:

The 10k race and the 5K race closed are both closed as all spots have been filled!

Rich reported that a number of Sponsors are supporting this event and about \$4700 have been contributed thus far

5.6.1.2 Ride For The Wildside

No new information was provided.

5.6.2 Cleanup: Rita Roberts

Salt Run Cleanup: plan to repeat in the future

Trail Cleanup: "Fire Trail" August 18th (Thursday) at 8 am. Meet at the maintenance shop.

Roadside Cleanup: to be discussed in the future

Email or call Rita Roberts at 824-4909/
rrinletplace@att.net if more information is needed.

5.6.3 Recycling/Go Green: No report

5.6.4 Web Site: Cecile Nusbaum

The website was updated to report that registration for the ESR is now closed.

Cecile continues to work on the site and is checking that upcoming event dates are correct

6. New Business:

A finance and budget meeting will be held prior to the Annual meeting in October

The ESR volunteer sheet and timeline was provided by Renee for review.

The International Coastal Cleanup Day is September 17th, 2016. Those wishing to participate can meet at The Island Grill from 8am-10am.

Renee also reported that on September 16, 2016 a beach cleanup will be held.

No additional insurance is needed.

Tim will provide The Audubon Society with a picture of our Logo to be included on the T Shirt for the beach cleanup. The CSO discussed and Cecile made a motion with Rita seconding it and all agreeing that \$50.00 donation will be given.

Rich informed us that Chili's will give us vouchers to distribute at the ESR that can be used on a specific date/time so that 10 % of food purchases can be donated to the race. September 29th, Thursday was discussed as an option. Rich will follow-up on this

Public Lands Day: A Park Maintenance event will be held on October 4th at 8 am. Volunteers should meet at the Maintenance Shop.

7. Announcements:

Renee invited all to a Pot Luck on Wednesday August 31, 2016 Noon till 3pm to be held in the ADMINISTRATION OFFICE. Bring a dish to share and RSVP @ 599-8020.

The Annual Meeting will be held at the Sea Turtle Pavilion on Sunday October 9, 2016 at 1pm. This event is open to all members of "Friends". Mark and Renee will be the guest speakers providing the history of The Anastasia State Park. In addition, Taran McGuinness will also speak about the history of Marineland.

The next Music in the Park will be held on September 10 (Saturday) from 5pm to 8 pm

8. Next Meeting:

September 20, 2016 at 6 pm.

9. Meeting Adjourned:

Motion made by Rich and was seconded by Cecile and all agreed.