

Friends of Anastasia Board Meeting Notes/Minutes

MAY 24, 2016 6:00 PM – 7:30 PM

President: Greg Adams (present)

Vice President: Rich Gallik (present)

Secretary: Sharon Burbelo (present)

Treasurer: Doug Imshaug (present)

Board members: Rita Roberts, Karl Holland, Triss Holland and Katrina Leonard (all present)

Louise Gallik (absent)

Anastasia State Park: Renee Market (present)

Member/Guests: Timothy Coons, Chuck Krantz, Kayla Douglas and Cecile Nusbaum (present)

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, Sharon Burbelo, Doug Imshaug, Katrina Leonard, Karl Holland, and Triss Holland.

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

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

5. Meeting Agenda:

5.1 CSO President Report

Greg thanked the CSO members for participating in the May 12th rail painting event

Greg reported that as requested, Board members have provided him with a copy of the duties that each position requires

5.2 Managers Report:

No report given

5.3 Anastasia State Park Service Specialist: Renee Market

Renee reported:

The new manager will be in place by early to mid June

A discussion was had regarding the 2015 Financial Report which is due 5/31/16 and input from the group was added to the report

The Florida Legislative Report is due 7/1/2016

Receipts for Earth Day Events totaling \$198 were given to Doug and Renee explained that the purchases can also be used in the future

Name tags to be ordered

5.4 Financial Report: Doug Imshaug

The report was sent by email prior to the meeting. Total as of end of April is \$ 20,700

5.5 Membership Report: Dennis Salvati

Dennis forwarded the written Membership Report Summary (a one month report – 5/17/2016) to Renee and the details were reviewed by Greg at tonight's meeting

□ Total Membership (in good standing on *05/17/2016*) = **149** (net 1 month increase = **+3**) [see breakdown below]

(Breakdown: **146** members [as of 04/19/2016] + **3** [new] - **0** [dropped]) = **149**)

□ Total Membership Types: **133** = Individual/Family (incl. **8** Gift Memberships) (of the **149** total memberships) **13** = Lifetime Memberships

1 = Non-Profit Membership (Edith Fox)

2 = Corporate (FL Adventures & Cape Leisure)

Memberships Processed (since 04/17/2016): **6** (3=new/3=renewal [1 month])

Net Yearly Membership Change (05/19/15 [163] to 05/17/16 [149]) = **(-14)**

Note #1: Above 2015 data is from the 05/19/2015 meeting minutes/notes & membership report.

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

5.6 Committee Chair Reports

5.6.1 Fundraising:

5.6.1.1 Endless Summer Run:

Current registrations for the 10k totals 191 with 59 still open

Current registrations for the 5K totals 145 with 105 still open

Doug provided a check for \$1866 to cover the cost of the bags

The Sponsor letter remains the same and Rich Gallik volunteered to manage this aspect of the race

5.6.1.2 Ride For The Wildside

Renee reported that this event is being revamped and will provide info at a future date

5.6.2 Cleanup: Rita Roberts

Salt Run Cleanup: June 2nd (Thursday) at 8 am (Greg did contact Adam and he will bring his pontoon). Canoes and Kayaks will also be available for use

Beach cleanup: July 9th (Saturday) 8am till noon (signs will be posted so campers will be aware). Meet at the Island Beach Grille

Trail cleanup: The next one is scheduled for August 18th (Thursday) at 8am

Park Maintenance: the next **Painting Event** to finish the railing will be held on June 14th (Tuesday) at 8am. Greg will bring the equipment

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: Karl Holland

Karl provided us with a picture of a utility sticker (8x 15) that would be placed on park Power Boxes (he used the Turtle in the design). This sticker would list ways that campers could conserve energy. Cost: 150 @ \$6.50 each.

Karl will contact FPL to see if they would be interested in contributing to this purchase

5.6.4 Web Site:

A discussion was had and it was agreed that the name remains Friends of Anastasia Island. Com

Member Cecile Nusbaum will explore the host, domain names, etc... and report back at next meeting

6. New Business:

A discussion was had about the cards provided to Lifetime Member and the group agreed that 12 visits per year were allowed. Greg will contact Dennis to see if new cards could be issued each year

A discussion was had regarding the need for additional Bike racks and this will be explored in the future

The idea of Solar Power in the park and its advantages as well as potential cost and length of use was discussed. Tim Coons will investigate and report back with findings

Karl reminded everyone that volunteers are needed during Memorial Day Weekend at the Park. He asked that members contact him with their availability

A new financial account with \$300 has been established for Park Project Maintenance Supplies (A motion by Karl was made in support of and seconded by Rita...all voted yes to approve).

Greg reported that he spent \$47 on supplies for the rail painting on May 12th. He plans to purchase a box to store maintenance purchases as well as a lock for the shed and submit costs to the above account

Greg asked that Triss, Rita and Katrina give some thought to the plan for a “Case For Support” providing info explaining why the CSO exists

7. Announcements:

The next Music in the Park will be held on June 11th (Saturday) from 5pm to 8 pm

Thanks to Rich and Karl baseball hats with Anastasia Island lettering can be now purchased for \$15

The silent auction will continue to be planned for the ESR

8. Next Meeting:

JUNE 21, 2016 at 6 pm.

9. Meeting Adjourned:

Motion made by Katrina and was seconded by Triss