

Friends of Anastasia Board Meeting Notes/Minutes

March 15, 2016 6:00 PM – 7:00 PM

President: Greg Adams (present)

Vice President: Rich Gallik (present)

Secretary: Sharon Burbelo (present)

Treasurer: Doug Imshaug (present)

Board members: Rita Roberts, Louise Gallik, Karl Holland, and Triss Holland (all present)

Katrina Leonard (absent)

Anastasia State Park: Warren Poplin and Renee Market (present)

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

4. Discussion and/or Approval of February 16, 2016 Meeting Minutes:

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

5. Meeting Agenda:

5.1 CSO President Report

Greg reminded us to complete our job description and submit electronically to him prior to the May 17th 2016 meeting. He has received 2.

Greg thanked the Audit committee for their hard work and dedication!

5.2 Managers Report: Warren Poplin

Warren reported:

The culvert project is finished.
There is a new Kabota which will be in use by the end of this week.

5.3 Anastasia State Park Service Specialist: Renee Market

Renee reported:

The St Augustine Beach City Hall event celebrating Earth Day will be held on Friday 4/15/2016 from 4pm-7pm and all are invited to participate.

The Anastasia Park Earth Day event is planned for 4/22/2016 from 4pm-7pm.

Renee made a request for funds (\$300) for purchases related to the 2 above Earth Day Events. Karl proposed that the Board allow this request and Triss seconded with the group all voting in favor of.

A National Literacy event at ASP is planned for September.

A discussion was had regarding expenses incurred for the "Ride for the Wild Side" event (\$300 for the radio ad and \$30 for the bumper stickers). The plan is that Renee will ask the 3 other CSO's to share the cost.

5.4 Financial Report: Doug Imshaug

The report was sent by email prior to the meeting. Total as of end of February is \$17,600.

February expenses include supplies for "Ride for the Wild Side" (\$300 for the radio ad and \$30 for the bumper stickers)

5.5 Membership Report: Dennis Salvati

Dennis forwarded the written Membership Report Summary (a one month report –3/15/2016) to Renee and the details were reviewed by Greg at tonight’s meeting

Membership Report Summary (1 Month Report - 03/15/2016):

Total Membership (in good standing on 03/15/2016) = **195** (1 month incr. = **7**)

(Breakdown: **188** members [as of 02/16/2016] + **7** [new] - **0** [dropped]) = **195**)

Total Membership Types: **179** = Individual/Family (incl. **10** Gift Memberships) (of the **195** total memberships) **13** = Lifetime /// **1** =Non-Profit (Edith Fox) (**New**) **2** = Corporate (Florida Adventures & Cape Leisure)

Memberships Processed (since 02/16/2016): **8** (7=new/1=renewal [1 month]) Net Yearly

Membership Change (03/17/2015 [156] to 03/15/2016 [195]) = +**39**

Note #1: Above 2015 data is from the 03/17/2015 meeting minutes/notes & membership report.

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

Note #3: Added "1" Non-Profit (\$75) membership level) this past month (Edith Fox)

5.6 Committee Chair Reports

5.6.1 Fundraising:

5.6.2 Endless Summer Run:

27 % of the 10k is full (68 registrations) and 61 people have registered for the 5k (24%full)....Total= 129

2 registrations are in for the 0.0.

Information regarding Sponsors may be available next month.

5.6.3 Beach Cleanup: Rita Roberts

The next Trail Clean-up project is planned for 4/1/2016 at 9 am. Warren will determine the project area. Email or call Rita Roberts at 824-4909/ rrinletplace@att.net if more information is needed.

The next Road Side Cleanup will be on 3/19/2016 at 9 am (meet at Santander Dr) along with The Scenic A-1- A group. It is not a CSO event.

5.6.4 Recycling/Go Green: Karl Holland

Karl presented a list of concerns that will be addressed in the future which include the following:

- 1) Consider replacing campground lights with LED bulbs
- 2) Consider placing stickers on campsite electrical box hookups with various messages (“conserve”, lower A/C”, secure items”, etc). To contact FPL for info
- 3) Provide signs for the recycle bin items (batteries, propane cylinders, etc)
- 4) Construct a “Recycle Man” from chicken wire to hold signs
- 5) Investigate “Renewable Energy” and GoGreen Initiative website
- 6) Contact person who oversees recycling for city of St Augustine
- 7) Consider an informational Kiosk discussing “Go Green” in ASP

5.6.5 Web Site:

A discussion was had regarding a plan for the old website. The Friends of Anastasia.org site will be maintained until at least February 2017 at \$9.00 per month.

Also discussed was the Pay Pal account which eventually will be changed to Friends of Anastasia

6. New Business:

6.1 The By-Laws will be sent to the District.

6.2 The Board agreed that the change of the monthly meeting time to 6pm is a good plan.

7. Announcements:

7.1 Audit Committee Meeting

Rich Gallik reported that in accordance with our bylaws, an Audit Committee appointed by our President Greg Adams consisting of members Rich Gallik, Vice President and Karl Holland, Director met on February 23, 2016 with Treasurer Doug Imshaug. Warren Poplin, ASP was also in attendance.

Rich requested that the following be added to the March meeting minutes:

“The Audit Committee met on 23 February 2016 and reviewed our financial records and found everything to be accurate and in order. Thank you Doug for your fine work.”

NOTE: Per request of the Audit committee, the 23 February 2016 minutes of the meeting were sent to Katrina Leonard to be posted on the Website under Documents.

Renee will also keep a copy in her office in the 3 ring binder which contains other agenda items.

7.2 Greg reported that Adam is willing to assist in the Salt Run Clean Up with his pontoon vice platoon boat (holds 4-5 people). This will be planned for the first week of June.

7.3 The next Music in the Park will be from 6-9 pm on 4/9/2016.

7.4 Warren reported that the shade cloth covering the playground equipment will be replaced by the company after it was noted that some areas of the material are damaged.

7.5 Our Member/Guest Jim spoke to the need for more showers and benches for use by visitors exiting the beach. Warren added that we might consider the showers for the 2nd boardwalk area and also include a place for surfers to simply rinse their boards, etc. Warren will explore the possibilities and report back.

8. Next Meeting: April 19, 2016 at 6 pm.

9. Meeting Adjourned:

Motion made by Rich and was seconded by Karl. .