

Friends of Anastasia Board Meeting Notes/Minutes

JULY 19, 2016 6:00 PM – 7:15 PM

President: Greg Adams (present)

Vice President: Rich Gallik (present)

Secretary: Sharon Burbelo (present)

Treasurer: Doug Imshaug (present)

Board members: Louise Gallik , Rita Roberts, Katrina Leonard Denny and Cecile Nusbaum (all present)

Anastasia State Park: Mark Giblin and Renee Market

Member/Guests: Tim Coons (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, Louise Gallik, Sharon Burbelo, Doug Imshaug, Katrina Leonard Denny, and Cecile Nusbaum.

4. Discussion and/or Approval of June 21, 2016 Meeting Minutes:

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

5. Meeting Agenda:

5.1 CSO President Report

Greg welcomed Mark Giblin our new Park Service Manager

Announcement was made that Karl and Triss Holland have left the Board of Directors but will remain as Friends members.

Greg gave A Big Thank You to all who volunteered during the 4th of July holiday weekend! Informed us that changing the traffic pattern worked out well.

5.2 Managers Report: Mark Giblin

His first CSO Board meeting and we welcomed him!

Mark has 10 years of experience in the Media field and 14 years with Florida Park Services

5.3 Anastasia State Park: Renee Market

Golf cart chargers (2) are needed at a cost of \$250-\$350 each. The Board supports this and will be paid for under “special park requests”

Looking into obtaining Sea Turtle Stickers (ESR design) to be sold at both the park and at Brian’s

Renee asked the CSO to consider buying a PA system to be used at events held at Anastasia Park. Mark Giblin agree to investigate this purchase and a motion was made by Rich and seconded by Doug (Board agreed) to allow up to \$1000 for the purchase.

5.4 Financial Report: Doug Imshaug

The report was sent by email prior to the meeting. Total as of end of June is \$ 43,000.00

5.5 Membership Report: Dennis Salvati

No report provided

5.6 Committee Chair Reports

5.6.1 Fundraising:

5.6.1.1 Endless Summer Run:

The 10k race is closed as all spots have been filled!

Currently there are 10 openings for the 5K race

A number of Sponsors are supporting this event

Greg will check insurance to see if we need a rider for ESR

Doug's wife is in charge of volunteers and about 58 are needed

Katrina will post need for volunteers at Wildflower clinic

5.6.1.2 Ride For The Wildside

Renee reports this event will be held but no additional information is available

5.6.2 Cleanup: Rita Roberts

Rita reported that the Beach Cleanup was a success!

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

The Board agreed that \$1000 should be moved into the Park Maintenance Supplies account

5.6.4 Web Site: Cecile Nusbaum

Currently exploring ways to place 2015 info on separate page

Cecile continues to update current events on the site

6. New Business:

Renee will have flowers sent to Rene from the CSO

Greg announced that the insurance will change to Norman Insurance

Regarding Board Member Participation/Selection:

- 1) Board Members were asked if they wished to remain in their current capacity and all voted YES!
- 2) A nominating committee was appointed consisting of Rich, Louise and Rita
- 3) Tim Coons was appointed as a member of the Board until the October meeting

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:

The next Music in the Park will be held on August 13th (Saturday) from 5pm to 8 pm

Park employees and volunteers are preparing for the October 31st special event being held for The Association of Southeast Park Directors

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.

Rich Gallik continues to maintain the spread sheet that allows for tracking of sponsors and silent auction donations. Each member is encouraged to assist in keeping it up to date when gathering this info.

8. Next Meeting:

August 16, 2016 at 6 pm.

9. Meeting Adjourned:

Motion made by Rita and was seconded by Louise. All agreed.

