

Friends of Anastasia Board Meeting Notes/Minutes

SEPTEMBER 20, 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: Louise Gallik , Rita Roberts, Katrina Leonard Denny and Cecile Nusbaum (all present)

Absent: Timothy Coons

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, Doug Imshaug and Katrina Leonard Denny. .

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

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

5. Meeting Agenda:

5.1 CSO President Report

No new issues

5.2 Managers Report: Mark Giblin : Not present

Renee reported:

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

The Arts Festival will be held on Sunday 9/25 from 10-4 at the Park. Friends will have a booth.

5.3 Anastasia State Park: Renee Market

Rene plans to send a survey through Mail Chimp to all current Friends Members in an attempt to determine their interests

All Board Members at tonight's meeting were provided with an updated list inclusive of our addresses and phone numbers

5.4 Financial Report: Doug Imshaug

Financial Reports for both July and August were sent to board members prior to this meeting

ASSPD also included in current financial totals

5.5 Membership Report: Dennis Salvati

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

Membership Report Summary: 2 Month Report: 09/20/2016
(information below to be reported to Friends Board & Members at monthly meeting)

Total Membership (in good standing on **09/20/2016**) = **165** (net **2** month increase = **(+2)** [see breakdown below])

(Breakdown: **163** members [as of 07/19/2016] + **2** [new] - **0** [dropped]) = **163**)

Total Membership Types: **149** = Individual/Family (**163** total memberships) **13** = Lifetime Memberships

1 = Non-Profit Membership (Edith Fox)

2 = Corporate (FL Adventures & Cape Leisure)

Memberships Processed (since 07/19/2016): **9** (2=new/7renewal [2 months])

Net Yearly Membership Change (09/21/15 [169] to 09/20/16 [165]) = **(-4)**

Note #1: Above 2015 data is from the 09/21/2015 meeting minutes/notes & membership report.

Note #2: There were "0" dropped members in past month. NEXT REPORT WILL HAVE DROPS.

5.6 Committee Chair Reports

5.6.1 Fundraising:

5.6.1.1 Endless Summer Run:

Packet stuffing at the Park is planned for Wednesday 9/21/16 at 6pm

Course set up is planned for Friday 9/23/2016

Friends will have a tent set up on the day of the race

ACRR will have a tent set up with info about their memberships and for the sale of T shirts, etc (NOTE: Renee will get approval for this prior to event)

ESR shirt orders will be taken at the packet pickup

Results for the ESR will be posted on the website on Sunday

Thank You notes to those donating to the ESR will be done by members receiving the donation

Rich reported that at this time the "face value" of donations is above \$3,000

Doug discussed the need to consider forming committees to plan and implement ESR 2017

Renee will order Coffee and Donuts for Volunteers and Friends will cover the cost

5.6.2 Cleanup: Rita Roberts

Beach Cleanup: October 22, 2016, Saturday at 8am

Park Maintenance: October 27, 2016, Thursday 8am til noon. Meet at shed.

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

Cecile continues to keep the site up to date

6. New Business:

Rich will attend the Major Gifts Ramp up Event Seminar
The Registration has been paid for and the only cost to Friends is for Travel.

A discussion was had regarding the need for a finance and budget meeting prior to the Annual meeting in October as reported in the August minutes. The Board decided that the current budget will be presented as is so there will not be a prior meeting.

7. Announcements:

Music in the Park has ended for the season with the next one planned for May 2017.

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 McGuiness will also speak about the history of Marineland.

Rangers and their spouses will also be invited to the event.

Friends will have an informational booth and will raffle an FOA membership.

Brian will once again provide the food and drink. The Board agreed that a gratuity to his staff will be given as provided for in the budget.

8. Next Meeting:

October 18, 2016 at 6 pm.

9. Meeting Adjourned:

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