

Friends of Anastasia Board Meeting Notes/Minutes

OCTOBER 18, 2016 6:00 PM –7:00 PM

President: Greg Adams (absent)

Vice President: Rich Gallik (present)

Secretary: position open

Treasurer: Doug Imshaug (present)

Board members: Louise Gallik and Cecile Nusbaum (all present)

Absent: Timothy Coons, Rita Roberts, Katrina Denny

Anastasia State Park: Mark Giblin

1. Call to Order - (Rich for Greg)

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 – Rich Gallik, Louise Gallik, Cecile Nusbaum, and Doug Imshaug.

4. Discussion and/or Approval of September 20, 2016 Meeting Minutes:

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

5. Meeting Agenda:

5.1 CSO President Report

Due to the hurricane the October General Meeting will be rescheduled.

Sharon Burbelo left the Board after she accepted a job in south Florida – we will need to nominate a person for the secretary position.

Discuss at November Board Meeting.

5.2 Managers Report: Mark Giblin:

Our Park had major damage from Hurricane Matthew. Our Rangers with the help of other park personnel have been working hard to clear debris and reopen the campground, beach and picnic areas. All will be open by Wednesday, October 19. Although we moved many vehicles to higher ground we did have almost four (4) foot of water in the maintenance shop area and lost a number of vehicles, golf carts, and tools.

The SE Managers Conference will still be held at the Park on October 31st. An enormous amount of work is yet to be done because of Hurricane Matthew to stay on schedule.

5.3 Financial Report: Doug Imshaug

Financial Reports were sent to board members prior to this meeting. ESR - Doug reported the CSO & Don's Friends will each receive approximately \$9,500. We should have the final numbers for next meeting.

5.4 Membership Report: Dennis Salvati

No Report

5.5 Committee Chair Reports

5.5.1 Fundraising:

5.5.1.1 Endless Summer Run:

(See Financial Report above)

5.5.2 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.**

5.5.3 Recycling/Go Green: No report

5.5.4 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 in October. His registration has been paid for by Friends of Florida State Parks.

7. Next Meeting:

November 15, 2016 at 6 pm.

9. Meeting Adjourned:

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