

**Friends of Anastasia Board Meeting Notes/Minutes**

**January 17, 2017 6:00 PM to 8:00 PM**

**President: Greg Adams - present**

**Vice President: Rick Gallik – present**

**Secretary: temporarily shared by Louise Gallik & Rita Roberts – both present**

**Treasurer: Doug Imshaug - present**

**Board Member: Cecile Nusbaum - present**

**New Member: Mary Connell**

**Call to Order – Greg Adams**

**Mission Statement**

To generate supplemental resources which will provide increased recreation opportunities and further enhance protection of the natural and cultural resources of Anastasia State Park.

**Roll Call:** Present- Greg Adams, Rita Roberts, Louise Gallik, Cecile Nusbaum, Mary Connell, Doug Imshaug, Renee Market, Rich Gallik and Mark Giblin.

**Discussion and/or Approval of December 13, 2016 Meeting Minutes:**

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

**Meeting Agenda:**

**President Report:**

1. The annual meeting is scheduled for January 28<sup>th</sup> at 1:00 PM at the Sea Turtle Pavilion.
2. Will need to discuss Doug's temporary absence from the treasurer's position.

**Manager's Reports: Mark Giblin:**

1. Water Sports renovation and new building almost completed.
2. Upgraded electrical system is being done to the Sand Dollar Camping Loop to accommodate RVs requiring larger amp service. Project should be completed by April or May. Picnic tables and fire rings need to be reset.
3. Lisa Edgar is the new Park System Director. All system managers are still in place. A meeting is being planned for Lisa Edgar and Park Managers.
4. Admission Gate Pad was damaged beyond use on 1/1/17. Cost to repair will be between \$2200 and \$2400. Insurance will cover the cost but there will be a delay in getting settlement from insurance. Anyone can enter the park at any time 24 hrs per day, making this a safety issue. After discussion, Cecile made a motion that the repairs be made ASAP and that the cost will come out of Friends of Anastasia's budget. Rich seconded the motion and all members approved.

**Renee Market**

- 1 Speaker from Marine Land is confirmed for our Annual Meeting. Brian will prepare and serve food.

- 2 Fort Mose is having "Flight for Freedom" on February 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>. *Volunteers are needed and will greatly be appreciated.* February 9<sup>th</sup> and 10<sup>th</sup> will be for school children only. February 11<sup>th</sup> will be open to the public.
- 3 There will be several races/runs that involve the park this Spring. Monday, March 20<sup>th</sup>, there will be a bike (bicycle) ride involving approximately 500 to 600 bikes that will be entering the park during the hours from 9:00 AM to 2: 00PM. This is also Spring Break Weekend. *Volunteers will be needed for this day.*
- 4 The Motorcycle Run will be postponed until 2018.

### **Financial Report: Doug Imshaug**

Insurance on 30K Bond has expired.

Discussed membership in Friends of Florida State Parks. The \$100 fee was not paid for 2016. This is due in July. Rich made the motion that the 2016 fee be paid now and in July pay the 2017 fee. Cecile seconded the motion and all approved.

Discussed a possible fund raising project. If at end of 2017, maybe November, a letter can be sent out to all membership with a list of projects that we need help funding and remind them a donation would be tax deductible we might get more donations. Mark will come up with a list of projects to be included so members can see for what their donations may be used.

### **Membership Report: Dennis Salvati**

Dennis absent but had sent report to President, Greg Adams.

### **Committee Chair Reports:**

Endless Summer Run: Doug Imshaug – Jim has confirmed several big sponsors already. Bags for race participants are finished and look great. Parking may be a problem so options may be using a "Red Train" and using Anastasia Baptist Church for satellite parking. Financial Report was sent to all board members previously.

Cleanup: Rita Roberts – 21 people participated in the First Day Hike/Beach Cleanup on Jan 1, 2017. Adam Morley has contacted Renee about cleaning up storm debris at the north end of of the park beach. Due to amount of heavy debris a barge and possibly a crane would be necessary, as well as many volunteers. Discussed the possibility of the dredging company helping with this but the final decision of when and where the dredging will be done is not final. We will do a work day in February. Renee will determine a need and we will discuss at annual meeting.

### **Recycling/Go Green**

Rangers are handling the recycling at this time.

**Website: Cecile Nusbaum**

Board Members have been updated on Website.  
Upcoming events will be put on Home Page instead of just having them as posts.  
Please notify Cecile of any changes we want done.

**New Business:**

Encouraged to bring a person who is not yet a member to the annual meeting.  
A chance drawing for a coffee gift set will be held at the meeting.

Doug will remain treasurer although he will be out of town most of the summer.  
Doug can be contacted and Greg Adams will make deposits and write checks as necessary  
in Doug's absence.

New member, Mary Connell, is willing to be a board member. Cecile nominated Mary to fill a  
vacancy on our board. Members voted, all approved.

New budget for 2017 was discussed. After a few changes the budget was agreed upon. Doug  
will send new budget to members and a copy will be posted for all to review at the annual  
meeting. Budget will be voted on at the annual meeting.

**Next Meeting:**

Next meeting – February 21, 2017 at 6:00 PM.

**Meeting Adjourned:**

8:00 PM – Rich made a motion to adjourn meeting and was seconded by Cecile.