

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

**DECEMBER 13, 2016 6:00 PM –7:00 PM**

**President: Greg Adams (present)**

**Vice President: Rich Gallik (present)**

**Secretary: position open**

**Treasurer: Doug Imshaug (present)**

**Board members: Louise Gallik, Rita Roberts, Katrina Denny (all present)**

**Absent: Timothy Coons, Cecile Nusbaum**

**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, Doug Imshaug, Rich Gallik, Louise Gallik, Rita Roberts, and Katrina Denny.

**4. Discussion and/or Approval of November 15, 2016 Meeting Minutes:**

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

**5. Meeting Agenda:**

**5.1 CSO President Report**

Due to the hurricane the October General Meeting has been rescheduled to Saturday, January 28<sup>th</sup>, 2017. 1 to 3 pm at Windsurf Pavilion. Our speaker is Terran McGinnis from Marineland Dolphin Adventure.

**Please bring a friend to this meeting. We will host a BRING A FRIEND RAFFLE you could win a free membership for a year if you show up with a friend or family member who is not currently a part of our Friends Group.**

**Our Rangers, staff and their families have also been invited to the event.**

**Food and drink provided by Island Beach Grill. There will be free park admission into this event.**

## **5.2 Anastasia State Park Report: Renee Market:**

**Our Park had major damage from Hurricane Matthew. The Park purchased two used gas powered golf carts with funds supplied by Friends.**

**A First Day Hike (Beach Clean Up) has been scheduled for January 1, 2017 from 8am until noon. Ranger Drew Turner will be the Park representative.**

**A Potluck lunch has been announced for Wednesday December 22, 2016 from Noon to 3pm at the Park Admin Building.**

**First Friday Art Walk – a booth to promote membership for our Friends Group was discussed. Renee and Katrina are working on possible sites.**

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

**Financial Reports were sent to board members prior to this meeting. \$15,000 (the advance money) from the SE Managers Conference will be sent to North Carolina for their 2017 Conference. Our bank total is approximately \$28,000.00.**

**Our 2017 Budget for Friends of Anastasia is due in January. Once we receive the “project/requirement list from the Park we will finalize the 2017 Budget. We expect the 2017 Budget to be similar to the 2016 Budget. Our Budget will be reviewed at our next Board Meeting (January 17<sup>th</sup>).**

**Greg and Doug will be contacting our insurance company regarding our Liability coverage. The personnel change at our agent’s office has caused some issues.**

**Endless Summer Run 2016 – expenses are still being deducted. We expect our share of the profit will be \$10,000.**

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

**No Report**

### **5.5 Committee Chair Reports**

#### **5.5.1 Fundraising:**

##### **5.5.1.1 Endless Summer Run:**

**We received a \$130.00 check from Chili’s for the Give Back Event.**

**Doug and Jim have started work on the 2017 Endless Summer Run.**

**Tallahassee expects per head \$1.00/\$2.00 from profits of fundraising events.**

**5.5.1.2 Fundraising:**

**We discussed the need to start Fundraising earlier in the year. Rich Gallik will provide a list of business contacts for Endless Summer Run at the January Board meeting.**

**5.5.2 Cleanup: Rita Roberts**

**Beach Cleanup: January 1, 2017, Sunday 8am until noon – 1<sup>st</sup> Day Hike.**

**Email or call Rita Roberts at 824-4909/[rrinletplace@att.net](mailto:rrinletplace@att.net) if more information is needed.**

**5.5.3 Recycling/Go Green: The Rangers and the Park are recycling the cans and scrap metal from storm debris with funds going to Friends.**

**5.5.4 Web Site: Cecile Nusbaum**

**It was mentioned that some of the dates shown on our site are not up to date.**

**6. New Business:**

**Renee mentioned that the Park will be donating the FEMA Trailer to Friends so that we may sell it with the proceeds going to Friends of Anastasia State Park.**

**7. Next Meeting:**

**17 January, 2017 at 6 pm.**

**8. Meeting Adjourned:**

**Motion made by Katrina and was seconded by Rich and all agreed.**