FRIENDS OF ANASTASIA BOARD MEETING

March 21, 2017

President: Greg Adams – Present Vice President: Rich Gallik – Present Secretary: Louise Gallik – Present Treasurer: Doug Imshaug – Absent

Board Members Present – Cecile Nusbaum, Rita Roberts

Board Members Absent – Timothy Coons, Katrina Denny & Mary Connell

Anastasia State Park - Mark Giblin

Jim Gleason - volunteer

Meeting called to order at 6:00 by Greg Adams.

Discussion of meeting minutes from the <u>February 21st meeting</u>. An approval of the minutes was made with a motion by Cecile Nusbaum and seconded by Rich Gallik and approved by all.

Introduced members and Guests

Presidents Report: Greg Adam discussed a "short project" list that Mark is working on to include staining the boardwalk.

Park Manager's Report: Mark Giblin reports –

The ongoing Park Projects include the Ranger Station interior painting and updates, improvements at the maintenance facility and an update in the showers by the beach. New main entrance keypad was installed.

Sea turtle season begins April 1st.

Mark's cell phone number is 904-669-6075

Grand Opening for the new Water Sports Building is scheduled for March 24th. Ribbon cutting at 11:00am.

The Park has an opening for two (2) part time OPS positions for the summer months. Mark asked if we know anybody that is looking for work (approx. 24 hrs. per week) to contact him.

In Renee Market's absence – Mark mentioned the Sea Turtle stickers will be available in April. Music in the Park will begin on May 6th. There will be an open "jam session" from 5 to 6 pm – followed by a band preforming from 6 to 8 pm.

Financial Report: By Rich Gallik for Doug Imshaug. A copy of the report was previously sent to all board members. Balance approx. \$29,447.

Committee Chair Reports:

Endless Summer Run – 25% of spaces are registered.

Membership Report: Dennis (absent) – Report by Rich - At present we have 151 members. Our CSO was contacted by member Michelle DeAngelis to express her desire to volunteer and possibly join our Board. Rich sent her an email inviting her to the April 1st Beach Clean-up event.

Cleanup: Rita Roberts - a Beach Cleanup is scheduled for Saturday April 1st from 8:30 to 10:30 am. Meeting at the Beach Grill.

A "painting Project" is scheduled for April 6th at 8 am. Meet at the Boardwalk.

Waiting for the "to do list" from Park Manager and then will schedule other work/cleanup days.

Recycling/Go Green: The Rangers continue to do the recycling. A new "Eco water filling station" was donated by the Amphitheater but has not yet been installed.

Website: Cecile Nusbaum continues to keep the site updated.

New Business: Greg Adam's appointed Rita Roberts and Rich Gallik to be on the "Audit Committee". Rich will send an email to Doug Imshaug and arrange a meeting date.

Jim Gleason – is working on possible "fund raising" opportunities with Salt Life and Beach Comber's.

Next meeting is April 18 2017 at 6:00 PM.

Rich made a motion to adjourn the meeting and seconded by Rita. Meeting adjourned at 7:15 PM.