

FRIENDS OF ANASTASIA STATE PARK BOARD MEETING.

June 20, 2017

President: Greg Adams – Present

Vice President: Rich Gallik – Absent

Secretary: Louise Gallik – Absent

Treasurer: Doug Imshaug – Present

Board Members Present – Cecile Nusbaum, Rita Roberts & Timothy Coons

Board Members Absent – Mary Connell

Anastasia State Park – Chanell Guillaume and Mark Giblin.

Members – Michelle DeAngelis

Guest – Andres Duffy, President of Ravine Gardens, FOA president.

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

Discussion of meeting minutes from May 16, 2017.

Motion to approve minutes was made by Tim Coons and seconded by Doug Imshaug. All members approved.

Presidents Report: Two vehicles have been purchased for park use by FOA. One still needs some work and painting but this can be done by park.

PSS Report: Chanell Guillaume

Volunteers will be need for 4th of July weekend: Ranger Station for point of sales, birding with Audubon members to monitor nesting birds and turtles.

Anastasia had the largest nesting colony of Least Terns on the East Coast and 16 turtle nest so far.

A training secession will be scheduled for bird monitors before the 4th. You need to attend this secession if you want to volunteer.

A new park ranger has been hired, Kayla. State has approved hiring another PSS for Anastasia State Park.

Park Manager's Report: Mark Giblin

Thanked FOA for purchasing the 2 vehicles for the park.

Thanked Rich Gallik (in his absence) for the terrific job and many hours that he contributed to the Park over Memorial Weekend.

Music in the Park has been a success and will continue monthly through Sept.

Upgrade to wiring in campsites have been completed. All campsites are now open. No additional campsites are planned at this time.

Parking lot to remain as is. Working with Amphitheater to increase available parking by widening entrance road and should this happen, entrance road would be re-paved.

Financial Report: Doug Imshaug

A copy was electronically sent to all board members.

Current Balance is \$38,000.

He has not received receipts for either of the new vehicles.

Greg Adams and Rich Gallik will cover for Doug while his is out of town.

Doug can be reached by email.

Committee Chair Reports:

Doug Imshaug / Endless Summer Run

Two new sponsors.

Rita and Cecile will handle food for the run.

Jim will keep FOA updated until Doug's return.

Membership:

Dennis (absent)

Total members – 161. This includes 145 Individual, 13 Lifetime, 1 Non-Profit and 3 Corporate.

Clean-up: Rita Roberts

Chanell will work with Mark for list of needs and will schedule work days at July meeting.

Recycle/Go Green: The Rangers continue to do the recycling.

Website: Cecile Nusbaum continues to keep FOA website up to date.

New Business: No new business.

Next meeting is July 18th at 6:00 PM.

Meeting Adjourned by motion, made by Cecile and seconded by Doug with all members approving.