

FRIENDS OF ANASTASIA BOARD MEETING

July 18, 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 –Chanell Guillaume

Meeting called to order at 6:10pm by Greg Adams.

Discussion of meeting minutes from the June 20th meeting. An approval of the minutes was made with a motion by Cecile Nusbaum and seconded by Rich Gallik and approved by all.

Presidents Report: Greg Adams - Announced that he would be resigning as President after five plus years of service. We thanked him for his leadership and guidance. Rich Gallik will be temporary President until the October Annual Meeting when a new President will be elected.

Park Manager's Report & Anastasia State Park: Mark Giblin

In Mark's absence Chanell reported that the Park has been experiencing an outage of A T&T Service: they have no internet service and cannot process credit cards. Hope to return to normal operations soon.

She announced that Dave Jones was the new PSS at the Park specializing in Resource Management. He will be organizing a team of volunteers to assist him. His office will be at the Ranger Station.

Financial Report: Doug Imshaug. In his absence Rich Gallik will have authorization to sign checks and make deposits. No financial report for this meeting.

Board action: REF: Bylaws Section 5.5 Removal of Director – Mary Connell has missed more than three (3) consecutive meetings and has not been in contact with the Board. Our Bylaws state "Any Director missing three (3) or more consecutive regular meetings may be removed for cause."

All Directors present unanimously voted that Mary Connell be removed from our Board.

Committee Chair Reports:

Endless Summer Run – Fundraising continues with Sponsorships and Silent Auction gifts being acquired.

Membership Report: Dennis (absent) – He will submit his report at our August meeting

Cleanup: Rita Roberts – Nothing scheduled at this time. Trail clean-up and pruning will be necessary before the Endless Summer Run.

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

Website: Cecile Nusbaum continues to keep the site updated. There was some discussion about an updated membership list so Chanell can keep the membership updated on events via Mail Chimp.

New Business: Please remember that the Music in the Park Summer Series continues.

August- Those Guys 8/19

September- Matt Fowler 9/2 Labor Day Weekend

There will still be the open Jam Session from 5-6pm and then the band will perform at 6-8pm.

Next meeting is August 15, 2017 at 6:00 PM.

As there was no further business Rita made the motion to adjourn the meeting and it was seconded by Rich.