

FRIENDS OF ANASTASIA STATE PARK BOARD MEETING

November 14, 2017

President: Rich Galik – Present

Vice President: Rita Roberts – Present

Secretary: Louise Galik – Present

Treasurer: Doug Imshaug – Present

Board Members Present: Cecile Nusbaum & Katrina Denny

Board Members Absent: Michelle DeAngelis, Tim Coons and Nico Recore

Members Present; Tom Frost & Dwayne VanLanker

Anastasia State Park PSS, Chanell Guillaume – Present

Park Manager, Mark Giblin – Present

Meeting called to order at 6:00 PM by Rich Gulik

Discussion of meeting minutes from October 17th meeting. Rich made a motion to approve minutes as written, Rita seconded the motion and minutes were approved by all board members.

Discussion of meeting minutes from Annual on October 21st. Rich made a motion to approve these minutes, Rita seconded the motion and minutes were approved by all board members.

President's Report

New Officers as voted into office at Annual Meeting are:

Rich Galik – President

Rita Roberts – Vice President

Secretary – Louise Galik

Treasurer – Doug Imshaug

Board Member: Cecile Nusbaum, Katrina Denny, Michelle DeAngelis, Tim Coons and Nico Recore.

Doug will be leaving the position of treasurer. Katrina is considering taking this position. Using Mail Chimp to reach members and people interested in park and park activities.

Certificates of appreciation were presented to Doug Imshaug and Greg Adams at the Annual Meeting.

Board Approved by Proxy vote to purchase two vehicles for the park.

On 10/24/17 a used golf cart was purchased for \$1,800.

On 11/7/17 a used, 2012 Ford E350 – 12 passenger Van was purchased for \$14,604.25.

New Budget for 2018 will need to be completed. Will need to include in budget enough money to pre-pay some to the Endless Summer Expenses in first quarter of year.

Review of Park Managers and CSO Presidents Meeting in Orlando, FL on November 1-4, 2107.

Rich – Noah Valenstein, Secretary and David Clark, Acting Deputy Secretary of the Fl. Dept. of Environmental Protection were presenters.

Candie Fuller, Inspector General gave an overview of the Auditing Process for CSOs.

Friends of Fl State Parks- Paula Russo, Pres and Don Philpott Executive Director were in attendance.

December Meeting will be a Christmas social event. We will meet at the office at 6PM on Dec 19th. We will go as a group to Growers Alliance for refreshments and then drive around down town St. Augustine to take in the beauty of the Christmas lights/decoration.

Park Manager's Report, Mark Giblin

The new Park Service Director is Eric Draper.

Assistant Director is Park Small.

Deputy Secretary is David Clark

Inspection General's Office will be handling guidelines, more specific for business procedures. The goals for Florida State Parks will focus more on environmental preservation.

Tess Bush is our liaison at the Distract Office. She will be working with the parks to find out activities that are successful, how and what worked best in planning these activities. She will later send information to each park her findings and suggestions.

Tess stressed that although each COS is focused on their individual park we must look at the overall park system and work together for all 175 Florida State Parks.

The park system is asking the state for a budget of \$50 million.

General Liability Insurance should be available through the Friends of Florida State Park for special events. Liability for Board Members is covered.

Rich will contact Friends of Florida State Parks to confirm this.

Tax forms 990 are due in July of each year.

PSS Chanell Guillaume's Report

Before next meeting she will check each board member's profile to see if updates are needed.

Financial Report, Doug Imshaug

End of October checking balance was \$ 51,000.

As of 11/14/2017 the balance is \$32,000. This is after the purchase of the two vehicles and final ESR expenses.

The full financial report was sent by email to each board member.

Profit from ESR is \$12,200.

Budget committee is needed for 2018 Budget. This is Rich, Doug and Katrina. They plan to meet on December 5th at 3:00 PM at the park office. A "wish list" from Mark is needed before this meeting.

Audit of treasurer will be scheduled in February.

Membership, Dennis

No report available.

Endless Summer Run, Doug

Scheduled for September 15, 2018

Doug will be out of pocket at time of planning for this event.

Beach Clean-Up, Rita

Next Clean-up will be part of National First Day Hike on January 1, 2018.
High tide predicted at 7:30 AM so Clean-Up/Hike will start at 10:00 AM.
We will meet at Island Grill.

Recycling/Go Green – Park Rangers continue to handle this.

Website/FaceBook, Cecile

New board members need to be added.
Calendar of events need to be updated.
Rich needs to have access to FaceBook to add information.

NEW BUSINESS

Signature Cards at Bank need to be signed by Rita and Katrina.

Next Meeting: December 19th at 6:00 PM

Meeting Adjourned at 7: 00 AM.

Motion made by Cecile and seconded by Dwayne. Approved by all present.