

FRIENDS OF ANASTASIA BOARD MEETING - March 27, 2018

President: Rich Gallik - Present

Vice President: Rita Roberts - Present

Secretary: Louise Gallik - Present

Treasurer: Katrina Denny -Absent

Board Members Present - Cecile Nusbaum

Board Members Absent - Timothy Coons, Michelle DeAngelis, Nico Recore

Anastasia State Park PSS -Chanell Guillaume-Present

Park Manager: Rene Acuna-Present

Members: Bill Jones and Mark Lily

Meeting called to order at 6:00 pm by Rich Gallik.

Discussion of meeting minutes from February 20, 2018. An approval of the minutes was made with a motion by Cecile Nusbaum and seconded by Rich and approved by all.

Introduced Bill Jones and Mark Lily both on the Board of SABCA and members of Friends.

Presidents Report: Rich Gallik -

An Adopt-a-Turtle-Nest Program has been started as a fundraiser for Anastasia State Park.

Linda Buschman working with David Jones have created a turtle design logo. There is a \$50.00 fee for a Family nest adoption. We will also offer Corporate Sponsorship at \$250.00 and a Small Business Sponsorship at \$75.00. With adoption you get a certificate, bag, tumbler, GPS coordinates of your nest and nest updates.

Audit Committee - we will move the meeting back to May. Katrina should be available then. Rita, Rich, Katrina, Mark and Chanell will set a date. We do have a Friends volunteer who offered to help with our Tax Forms which are due in May.

Park Manager's Report- Rene Acuna - The Park has been very busy as the Spring Breakers are in our area. We do have a need for several golf carts for use by our Camp Hosts. He also thanked the CSO for the support we provide the Park. Renourishment of beach almost complete on park property.

PSS Chanell Guillaume: Chanell provided us with "Upcoming Events in April". Our Music-in-The-Park concert series this year will be 5 concerts: April 21- Suitcase Gypsies, May 19- The Grapes of Roth, June 23- the Conch Fritters, July 28- Those Guys, and August 19- Pili Pili.

On Easter Sunday we will have a Geocache Easter Egg Hunt from 9am to 11am.

Chanell has been successful in creating many new programs to draw visitors to the park.

A Park Volunteer/Camp Host/CSO program is planned for Thursday April 19th starting at 4 PM at the Sea Turtle Pavilion. More details to come.

An amateur Radio club will be broadcasting from the Park on April 7 & 8.

Financial Report: With Katrina on maternity leave - Rich report our bank balance is approx. \$11,000.

Committee Chair Reports:

Membership Report: Dennis emailed his report. Membership on 3/20/2018 = 167 members. On 3/21/2017 we had 151 members (+16). We have 17 Lifetime Memberships, 1 non-profit (SABCA - St Augustine Beach Civic Assoc.) and 2 Corporate (FL Adventures and Cape Leisure Grill, Store and Watersports).

Fund Raising: Michelle is working on obtaining donations of Golf Carts. Rich has contacted the IRS and they are mailing our Federal Determination Letter which we need to enter a program that provides a new golf cart to a non-profit organization.

Endless Summer Run - September 15, 2018 - (Handout Flyers) - We need a Chairperson. Runners have been registering for both the 5K and 10 K. We sold out the last four years and expect to sellout again before this race. We have collected over \$7,400 in entries.

Cleanup: Rita Roberts - Working with A1A Scenic Highway, SABCA and our CSO, we had a road cleanup on Saturday March 24th. We had seven people volunteer and we picked up a lot of trash. With Beach renewal underway Mark did not want a beach cleanup until it was safe.

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

Web Site/Facebook: Cecile report that she, Chanell and one of her programmers (Dwayne) met and have been working on our Website. They have been able to remove the "Blog" posting requirements which allows us to post Park events. The event calendar is updated.

Our next general meeting is April 17, 2018 at 6:00 PM.

New Business - The CSO is working on a "donation" program to purchase several golf carts.

Bill Jones President of St. Augustine Beach Civic Association offered to help Friends promote our Park events. He gave Chanell administrator rights for two Face Book

Pages owned by the SABCA - Music by the Sea and We Love St. Augustine Beach. He would also like to support and promote our Music in the Park series.

As there was no further business Cecile made the motion to adjourn and it was seconded by Louise. The Meeting was adjourned at 7pm.