

FRIENDS OF ANASTASIA BOARD MEETING - April 17, 2018

President: Rich Gallik - Present
Vice President: Rita Roberts - Absent
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: Mark Giblin - Absent

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

Discussion of meeting minutes from March 27, 2018. They are on the website. An approval of the minutes was made with a motion by Cecile Nusbaum and seconded by Rich and approved by all.

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 has created a program and will be advertising it to the public as soon as our website link is completed. Adoption is \$50.00 and several gifts will be given to those who wish to adopt.

Audit Committee - We have a Friends volunteer who is helping with our Tax Forms which are due in May. She is reviewing our 2017 recorders.

Park Manager's Report- Mark Giblin- In his absence we discussed a need for several golf carts for use by our Camp Hosts. We will advertise the need via Facebook to see if we can generate interest in the community. 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.

Chanell has been successful in creating many new programs to draw visitors to the park. Many Trail hikes and bird walks are planned.

A Park Volunteer/Camp Host/CSO program is planned for Thursday April 19th starting at 4 PM at the Sea Turtle Pavilion. 24 volunteers have rsvp'd.

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 4/16/2018 = 179 members. On 3/21/2017 we had 167 members (+12). On 5/16/2017 = at 158 members (+21).

Fund Raising: Michelle is working on obtaining donations of Golf Carts. We now have the necessary IRS Determination letters.

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 sold 240 spots of the 600 available spots. We will be giving all runners participation medals.

Cleanup: Rita Roberts - Rita will be scheduling beach cleanups soon.

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

Web Site/Facebook: Cecile report that she and Chanell have met. Cecile will also be working with Linda Buschman on the Adopt-a-nest program website link.

Our next general meeting is May 15, 2018 at 6:00 PM.

New Business - The CSO is working on a “donation” program to purchase several golf carts. Chanell will provide photos of the ‘worst looking cart’ to use in the program.

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