

Friends of Anastasia Board Meeting Notes/Minutes

January 21, 2014 7:00 PM – 7:45 PM

President: Greg Adams (present)

Vice President: Rita Roberts (present)

Secretary: Sharon Burbelo (present)

Treasurer: Doug Imshaug (present)

Board members: Bob Ganley, Diane Glass

Board member absent: Dennis Salvati

Members/Guests: Carolyn and Eric Smith

Anastasia State Park: Brittany Sims, Mitch Clark

1. Call to Order

2. Mission: Friends Gathering Together to Celebrate, Protect & Enhance the Natural Beauty in Anastasia State Park.

**3. Roll Call: Board Members – Greg Adams, Rita Roberts, Sharon Burbelo
Doug Imshaug, Bob Ganley, Diane Glass.**

4. Discussion and/or Approval of 12/17/13 Minutes. No discussion or corrections. Motion made by Doug, seconded by Rita to approve as recorded. Voted yes to approve.

5. Meeting Agenda

5.1 Annual Meeting will be January 26th, 2014, 4pm at Beach Grill. Invitations have been sent out. PA system will not be provided, Brian will provide food and Friends will assume costs, Friends will bring appetizers and desserts.

5.2 Anastasia State Park: Brittany Sims shared a thank you note from campers regarding use of new washer and dryer. She reminded members that January volunteer hours are due soon and asked that indication be made as to the following: Administration, maintenance, protection, resource management and or visitor services. Yearly evaluations of volunteers are now required and it was agreed that they could be done prior to monthly meetings. The playground will be completed by the first week of April and completion has been funded by the concessionaire. She suggested that we think about improving the other playgrounds in the park. A discussion also followed regarding upkeep costs of these playgrounds and our current funds marked for the playgrounds.

Upcoming special events include: FrogWatch USA Training session January 27 2014, Poker Run March 13 2014, Beach Bash June 7, 2014, Endless Summer Run September 13, 2014 and Haunted Hayride October 25, 2014.

5.3 Financial Report: Doug sent by email prior to meeting. He reports a profit of \$3525 for 2013. An estimate of costs and revenues are included in the 2014

budget. He reported that the Beach Blast resulted in a profit of \$555 and the group agreed to continue this next year.

5.4 Membership Report: Diane gave the membership report and presented a written summary. Total membership – 144 in good standing with 7 being processed since 12/17/13.

5.5 Committee Chair Reports

5.5.1 Fundraising–Doug reported that the Beach Blast resulted in a profit of \$555 and the group agreed to continue this next year. Regarding the Haunted Hayride, Doug also suggested that we consider selling tickets prior to the event and perhaps use the Red Train to assist with transportation. A group discussion followed and most were in agreement with these suggestions.

5.5.2 Endless Summer Run- Doug reported that as a means to collect fees Active.com will replace PayPal for the Endless Summer Run, that the total registrations will be held at 400, and that we may have a Title sponsor for the event.

5.5.3 Roadside Clean-Up (Rita) – Jan 4, 2014 went well. Volunteers participated and one member of the City of St. Augustine Beach Civic Association assisted. The next one will be held in March.

5.5.4 Recycling/Go Green (Greg)- Trailer is not full. Mitch commented that campers seem to consume more fluids from glass than cans.

5.5.5 Website (Greg addressed)- website is up to date.

6. Announcements – 6pm 2/18/14 meeting to discuss October Haunted Hay Ride will be held. The next Hot Dogs and Jam is planned for April.

7. Next meeting 2/18/14 @ 7:00 PM

8. Meeting Adjourned: Motion by Rita, seconded by Bob.