

# **Friends of Anastasia Monthly Meeting Notes/Minutes**

**November 18, 2014, 2014 7:00 PM – 8:50 PM**

**President: Greg Adams (present)**

**Vice President: Rita Roberts (present)**

**Secretary: Sharon Burbelo (present)**

**Treasurer: Doug Imshaug (present)**

**Board members: Dennis Salvati, Karl Holland, Triss Holland (present)**

**Board member absent: Rich Gallik**

**Member/Guests: Diane Glass, Kayla Douglas and Chuck Krantz, Annie Corveller-Hill, James Hill (present)**

**Anastasia State Park: Brittany McDermott (present), Warren Poplin (present) Alex Shamraevsky (present)**

## **1. Call to Order**

## **2. Mission**

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

## **3. Roll Call**

**3.1 Board Members – Greg Adams, Rita Roberts, Sharon Burbelo  
Doug Imshaug, Dennis Salvati, Karl Holland and Triss Holland**

**3.2 Guests –Chuck Kranz , Kayla Douglas, Diane Glass, Annie Corveller-Hill, and James Hill**

## **4. Discussion and/or Approval of 10/21/14 Minutes:**

**Motion made by Karl and seconded by Dennis. All voted yes to approve.**

## **5. Meeting Agenda:**

### **5.1. CSO President Report: Greg Adams**

#### **5.1.1. Insurance Policy/Bonding Policy-Decision**

**5.1.1.1 Laurie De Di from the Cowan Financial Group Inc. presented options for general coverage for our 501(c)(3) organization to consider. Board members agreed that we should continue to explore options regarding insurance coverage and following our January meeting we will meet to discuss. Brittany and Warren agreed to investigate what other Florida State Parks are doing.**

## **5.1.2. Funding for Friends and Alliances 5<sup>th</sup> Annual Statewide Workshop**

**5.1.2.1 Greg, Rita, Karl and Triss will be attending. The cost per person is \$383.00 plus travel and meals. In 2014 the budget included \$400 for this and the 2015 budget should also include that amount.**

## **5.2. Managers Report: Warren Poplin**

**5.2.1 Operating expenses at the park are minimal. Spending is already over budget, so the park will need support from the CSO to make up for its tight budget.**

## **5.3 Anastasia State Park: Brittany McDermott**

**5.3.1 Poker Run complete info is up on website and 500 bikes can participate. Next meeting 1/7/2015, 12:30 pm at Tomoka. Brown Bag Lunch! See [filmsandphotos.net](http://filmsandphotos.net) for the promotional video which was created for the event.**

## **5.4 Financial Report: Doug Imshaug**

**The report was sent by email prior to the meeting (revised 10/2/2014).**

## **5.5 Membership Report: Dennis Salvati/Diane Glass**

**Dennis presented the membership report with a written summary. Total membership: 170 in good standing. Memberships processed since 9/16/2014 are 9 (9=new, 2=renewal). Next purge will be at end of 2014.**

## **5.6 Committee Chair Reports**

### **5.6.1 Fundraising**

#### **5.6.1.1. Haunted Hayride**

**Group agreed that a different venue would be better and we will pursue a fall festival or some other similar event which better represents the mission statement of the park service for next year.**

#### **5.6.1.2 Fall Festival/Enchanted Forest**

**To replace the above mentioned. A committee was formed of Brittany (chair), Warren, Kayla, Chuck, and Triss to investigate further. Some ideas to be considered include changing to a different date and time.**

### **5.6.1.3. Music in the Park (formerly Hot Dogs and Jam):**

About 45 people attended this months and a good time was had by all. The music was great! The next one will be scheduled for Saturday, February 7<sup>th</sup>.

### **5.6.2. Endless Summer Run**

The 2015 ESR will be held on September 19<sup>th</sup>.

Jim, of Don's Friends, is interested in again combining efforts with us and the profits will be split 50/50. It is on Facebook and "Save the Date Cards" will be made to be given out at the Matanzas 5K. There will be a total of 450 entries with 250 for the 10K and 200 for the 5K to align with the 450<sup>th</sup> Commemoration. This year's shirt will have a picture of a Turtle, Heron, or some other wildlife. The finish line will be changed to somewhere near the Island Grill in order to present a more festive finish line experience. The next committee meeting will be scheduled for December.

### **5.6.3 Roadside Cleanup (Rita Roberts):**

5.6.3.1 This months was a success with 12 people volunteering and 11 bags collected!

The next one is planned for January 10th 2014 at 8 a.m. with a meet up at Café eleven for breakfast following!

### **5.6.4 Recycling/Go Green (Greg):**

Karl will check on the bin and its contents tomorrow to see if it needs to be emptied.

5.6.5. Web Site: Natalie is working on this.

## **6. New Business**

### **6.1 Parking for New Year's Eve**

Parking will begin at 3 p.m. but the park is open until 5:30 p.m. Therefore the reduced sunset fee of \$4.00 will be charged from 3 p.m. – 5:30 p.m. At park close (5:30 p.m.) through 8:30 p.m. (start of fireworks), the CSO will take over parking and will ask for \$5.00 per car as a fundraiser.

Vests will be provided for traffic directing. Wands, batteries, and radios to be ordered to facilitate parking for this event as well as for future events.

**7. Announcements:**

**The annual Meeting will be held on January 25th at 4pm at Island Beach Grill.**

**The Holiday Christmas party will be Saturday December 13th at 7 p.m. It will be held at Warren's house and will be POT LUCK!**

**8. Next meeting 12/16/2014 @ 7:00 PM**

**9. Meeting Adjourned: Motion made by Triss and seconded by Doug**