

DECEMBER 2014 - Friends of Anastasia Board Meeting Notes/Minutes

Friends of Anastasia Board Meeting Notes/Minutes

December 16, 2014, 2014 - 7:00 PM – 8:40 PM

President: Greg Adams (present)

Vice President: Rita Roberts (absent)

Secretary: Sharon Burbelo (present)

Treasurer: Doug Imshaug (present)

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

Member/Guests: Diane Glass, Louise Gallik (present)

Anastasia State Park: Brittany McDermott (present), Warren Poplin (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, Sharon Burbelo
Doug Imshaug, Rich Gallik, Dennis Salvati, Karl Holland and Triss Holland

4. Discussion and/or Approval of 11/18/14 Minutes:

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

5. Meeting Agenda:

5.1. CSO President Report

5.1.1. Annual meeting January 25, 2015 at 4pm at Island Grille in Park
2 people are needed to complete Board of Directors

5.1.1.1. Committee for meeting: Rich (chair), Greg, Sharon, and Louise

5.2. Managers Report: Warren Poplin

5.2.1 The campsite runs at a yearly occupancy rate of 86 %. Plans are made to increase the number of sites.

An artifact was found recently on the beach from an ancient ship wreck. Plans are being made to display it so that visitors can learn more about maritime history.

Warren encouraged CSO to develop goals & objectives for 2015. He encouraged the Board to promote educational programs & presented a power point regarding the direction that might be valuable to the park. It included the following:

- ▶ **Continue to support the programs in the park**
 - ▶ Beach Blastoff (New Years)
 - ▶ Ride for the wild side
 - ▶ Earth Day (is April 18th this year)
 - ▶ Endless Summer Run
 - ▶ Fall Festival

- ▶ **Small Projects**
 - ▶ Painting Parties
 - ▶ Beach Clean ups
 - ▶ Tree trimming

- ▶ **Projects & Ideas**
 - ▶ Sunshade for playground (planned and Finances have been approved)
 - ▶ Interpretive Kiosk (historical)?
 - ▶ Establish an Improved surface hiking trail ADA
 - ▶ Improve nature trail (plants, signs, benches)
 - ▶ Improve the coquina site
 - ▶ Improve the Ranger Station grounds
 - ▶ Establish Parking and improve fishing area
 - ▶ Bike and board wash station
 - ▶ Add a 2nd shower area from beach
 - ▶ Improve Concession area
 - ▶ Obtain additional utility vehicles
 - ▶ Roadside Interpretive displays
 - ▶ A1A info
 - ▶ Pavilion area
 - ▶ Salt Run
 - ▶ Roadside Interpretive display

5.3 Anastasia State Park: Brittany McDermott

5.3.1 Poker Run: at this time Pay Pal is not available for event.

Next meeting 1/7/2015, 12:30 pm at Tomoka. Brown Bag Lunch!

The event flyer is almost complete.

5.4 Financial Report: Doug Imshaug:

The report was sent by email prior to the meeting. Budget for 2015 will be discussed at January 20, 2015 meeting & voted on at the annual meeting.

5.5 Membership Report: Dennis Salvati/Diane Glass

Dennis presented the membership report with a written summary. Total membership: 174 in good standing. Memberships processed since 11/18/2014 are 7(4=new, 3=renewal).

Dennis announced that he will not be a board member as of 2015. He graciously agreed to continue to be responsible for membership activity and will continue to support the website until a new platform (being worked on by Natalie Hruska) is brought on-line.

5.6 Committee Chair Reports

5.6.1. By-Laws and Finance

Name changes are still needed on some documents and the committee will meet to make these changes. Following the completion of this task the By-Laws will be complete.

5.6.1.2 Insurance Policy/Bonding Policy

President Greg Adams explored options and gathered quotes regarding insurance coverage for 501(c)(3) groups that support events and hold fundraisers.

It was determined that we need general liability coverage for Friends of Anastasia. A motion was made by Karl and seconded by Doug to obtain coverage and the vote was approved by the board.

Cowan - DeDi Insurance Agency will provide general liability coverage as of 1/1/2015 for an annual cost of \$1135. A motion was made by Karl and seconded by Triss to obtain coverage and the vote was approved by the board.

Both the President and the Treasurer need to be bonded and Cowan-DeDi Insurance can cover this as well. We can get "event" riders when necessary.

5.6.2 Fundraising

5.6.2.1 Fall Festival/Enchanted Forest

Considering later date in 2015 (possibly early November).

5.6.2.2. Hot Dogs and Jam/Music in the Park:

2015 dates for the Music in the Park events are as follows:

February 7, April 18, May 9, June 13, July 4, July 11, August 8, September 12, October 10, November 14 & December 12 (from 6pm until 9pm).

Signs will be posted roadside during the day of the event

Regarding Music in the Park, Bob Patterson is interested in a fundraiser and Bob Ganley will contact him about exploring this. Warren will also be involved.

5.6.2.3. Endless Summer Run

Doug reports that a meeting was held today and next year's bag was selected and shirts were discussed. Flyers are being made for distribution at the Matanzas 5K Run.

5.6.2.4. Roadside Cleanup

On hold for now but is currently being reviewed for future dates. DOT rules and insurance coverage is also being investigated.

5.6.4 Recycling/Go Green (Greg): Bin is about ½ full

5.6.5. Web Site: Dennis edited the front page, so that more current news appears first. Natalie is working on building a new platform for our Friends website.

5.6.6 Parking for New Year's Eve

**Volunteers are Karl, Triss, Rich and Sharon
Meet at the Island Grill at 5pm**

5.6.7 January 1st at 10 am the first Beach Cleanup will be held. This is a park event and for those on the volunteer list, parking will be free. This is a great family event!

6. New Business

7. Announcements

8. Next Meeting: January 20, 2015 at 7pm at the park administration office.

9. Meeting Adjourned: Motion made by Karl and seconded by Dennis