

Friends of Anastasia Board Meeting Notes/Minutes

APRIL 19, 2016 6:00 PM – 7:15 PM

President: Greg Adams (present)

Vice President: Rich Gallik (present)

Secretary: Sharon Burbelo (present)

Treasurer: Doug Imshaug (present)

Board members: Rita Roberts, Louise Gallik, Karl Holland, Triss Holland and Katrina Leonard (all present)

Rita Roberts (absent)

Anastasia State Park: Warren Poplin and Renee Market (present)

Member/Guests: Joy and Jim Fedewitz, Chuck Krantz, and Cecile Nusbaum (present)

1. Call to Order

2. Mission Statement

To generate supplemental resources which will provide increased recreational opportunities and further enhance protection of the natural and cultural resources of Anastasia State Park.

3. Roll Call

3.1 Board Members – Greg Adams, Rich Gallik, Sharon Burbelo, Doug Imshaug, Louise Gallik, Karl Holland, and Triss Holland.

4. Discussion and/or Approval of March 15 , 2016 Meeting Minutes:

An approval of the minutes was made with a motion by Rich and seconded by Karl. All voted yes to approve.

5. Meeting Agenda:

5.1 CSO President Report

Greg thanked the CSO members that participated in the recent painting event of the Hill Top picnic area.

Greg reminded us to complete our job description and submit electronically to him prior to the May 17th 2016 meeting.

5.2 Managers Report: Warren Poplin

Warren reported:

The Fiscal year is almost at end and additional money has become available. Painting will continue (bath house area and one of the residence buildings) and a side walk repair project will also be done.

The next budget year begins in July and paving of some of the roads will be one of the identified areas of need.

The May 10, 2016 event held at the Amphitheatre will be the first to implement the new vehicle parking plan. The Anastasia Park parking lot will be used and in turn \$2000.00 will be given to the Park.

A discussion was had that the CSO should consider having a tent at future events to promote membership and activities.

5.3 Anastasia State Park Service Specialist: Renee Market

Renee reported:

The St Augustine Beach City Hall event celebrating Earth Day was held on Friday 4/15/2016 from 4pm-7pm. Renee reported that it was a success! Many attended so she plans to ask the CSO for assistance next year.

The Anastasia Park Earth Day event is planned for 4/22/2016 from 4pm-7pm and Renee asked for assistance from the CSO.

The YMCA Earth Day event is planned for April 30th 2016 1pm to 4pm and volunteers are needed.

The Photo Fest will be on April 28th and April 29th (Thursday and Friday) 2016. Volunteers are needed and asked to be at the Park by 6:30 am.

5.4 Financial Report: Doug Imshaug

The report was sent by email prior to the meeting. Total as of end of March is \$ 20,925.

5.5 Membership Report: Dennis Salvati

Dennis forwarded the written Membership Report Summary (a one month report –4/19/2016) to Renee and the details were reviewed by Greg at tonight's meeting

Membership Report Summary (1 Month Report - 04/19/2016):

□ Total Membership (in good standing on 04/19/2016) = **146** (net 1 month decrease = **(-49)** [see breakdown below])

(Breakdown: **195** members [as of 03/15/2016] + **4** [new] - **53** [dropped]) = **146**)

□ Total Membership Types: **130** = Individual/Family (incl. **8** Gift Memberships) (of the **146** total memberships) **13** = Lifetime Memberships

1 = Non-Profit Membership (Edith Fox)

2 = Corporate (FL Adventures & Cape Leisure)

□ Memberships Processed (since 03/15/2016): **18** (**4**=new/**14**=renewal [1 month])

□ Net Yearly Membership Change (04/21/2015 [158] to 04/19/2016 [146]) = **(-12)**

Note #1: Above 2015 data is from the 04/21//2015 meeting minutes/notes & membership report.

Note #2: There were "53" dropped members in the past month.

Greg encouraged the CSO members and guests present to think of ways to increase and keep members

5.6 Committee Chair Reports

5.6.1 Fundraising:

5.6.1.1 Endless Summer Run:

41 % of the 10k is full (registrations) and 32 % of the 5k is full)....Total= 183

Registrations for the 0.0 will remain available up until the time that the Shirts must be ordered.

As of May 1st the registration price goes up by \$ 5.00.

5.6.1.2 Ride For The Wildside

Warren attended the meeting and reported that Washington Oaks returned the check for \$302. Anastasia State Park profit for the event is now \$510.

A discussion followed about the plans for next year and the current plan is that it will be a DESTINATION RIDE to include both Anastasia and Tomoka State Parks.

Warren also reported that SISCO would like to be more involved in the food festivities.

5.6.2 Cleanup: Rita Roberts

Salt Run Cleanup: June 2nd (Thursday) at 8 am (Greg will contact Adam to see if he is available)

Beach cleanup: July 9th (Saturday) at 8am (signs will be posted so campers will be aware)

Trail cleanup TRIMMING PARTY: May 12th (Thursday) at 8am

Park Maintenance: the next **Painting Event** to finish the railing will be held on MAY 19th (Thursday) at 8am

Email or call Rita Roberts at 824-4909/
rrinletplace@att.net if more information is needed.

5.6.3 Recycling/Go Green: Karl Holland

Karl spoke with FLP and they don't have stickers for Recycling so he suggested the Park make them

5.6.4 Web Site:

There is only one website

6. New Business:

The shed was cleaned by CSO members. Other parks will be taking the “characters”.

Volunteers will be need for Memorial day Weekend at a memo will follow.

New Name Tags: Renee will order the State Badge and CSO agreed to pay for if the Park is unable to do so.

Rich reported that Brian can no longer obtain the hats so Karl will look into where they might be purchased.

An order will be placed for purchase of Anastasia State Park Polo Shirts by Renee and she will also send out an EMAIL regarding “volunteer T shirts”.

7. Announcements:

The next Music in the Park will be held on May 14th (Saturday) from 5pm to 8 pm

8. Next Meeting:

May17, 2016 at 6 pm. To be held at the BEACH area.

9. Meeting Adjourned:

Motion made by Karl and was seconded by Rich.

