

Friends of Anastasia Board Meeting Notes/Minutes

Meeting Date: February 17, 2015 - 7:00 PM to 7:40 PM

President: Greg Adams (present)

Vice President: Rita Roberts (present)

Secretary: Sharon Burbelo (absent)

Treasurer: Doug Imshaug (present)

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

Member/Guests: Diane Glass, Chuck Krantz & new members: Kelly Sallas and Joel Stewart

Anastasia State Park: Brittany McDermott (present), Warren Poplin (absent)

1. Call to Order: 7:00 PM

2. Mission: Stated by Greg Adams, President

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, Doug Imshaug, Rich Gallik, Louise Gallik, Karl Holland and Triss Holland. (Sharron Burbelo absent)

4. Discussion and/or Approval of 1/20/15 Minutes:

Approval of minutes with motion made by Rich and seconded by Karl. All voted yes to approve.

5. Meeting Agenda:

5.1. CSO President Report

5.1.1 Annual meeting: Annual Meeting on January 25 was a success. Thank you Louise and Rich your work to make this meeting the best ever. This includes our guest speaker Charles “Doc” Wilson. Thanks to Brian at Island Grill for providing the food. \$40 tip given to staff at Island Grill for their excellent service.

5.1.1 State money may be made available to Florida State Parks on a 60/40 match basis for park projects. If this comes available it could help FOA build a learning center for Anastasia State Park.

5.2. Manager’s Report: Warren Poplin

5.2.1 Brittany passed around Park Management notes for board members to read and sign per request of Warren.

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5.3 Anastasia State Park: Brittany McDermott

5.3.1 Motorcycle Run – 12 people are pre-registered. Next meeting is at Anastasia State Park on Feb. 25 at 12:30 PM. Still needed: Prizes for winners and items for chance drawing. Volunteers are needed for day of race from 11:00 AM to 6:00 PM. Call or email Brittany to sign up. March 11, 2015 at 12:30 at Gamble Rogers will be date of post-event meeting.

5.3.2 Insurance - Event will be covered under Park Insurance.

5.3.3 Shed cleanup is scheduled for March 13, 2015. Volunteers are needed. Call Brittany.

5.3.4 Fort Mose event last weekend was successful bringing in 918 visitors over the three days.

5.4 Financial Report: Doug Imshaug

5.4.1 The report was sent by email prior to the meeting. Total in bank is \$23,000.00. Insurance and “save the date” flyers were the biggest expenses this month.

5.5 Membership Report:

5.5.1 Dennis absent but sent report. 152 members in good standing. Membership report was distributed.

5.6 Committee Chair Reports

5.6.1. By-Laws and Finance – Next Meeting date set for March 12, 2015.

5.6.2 Fundraising- Charity Poker Run discussed earlier in meeting.

5.6.2.1 Endless Summer Run- To date a total of 18 have signed up. Doug will send out an email blast to all 2014 ESR participants.

5.6.3. Beach Cleanup-Rita Roberts: Beach Clean-Up scheduled for March 28, 2015 at 8:30 AM. Meet at Island Grill.

5.6.4 Recycling/Go Green- Greg Adams: Trailer previously used is not operational. Will check to see if a park truck is available to haul cans? Discussed adding removal sides to a flatbed to be used for hauling cans. Brittany will discuss with Warren and René and discuss at next meeting.

5.6.5. Web Site: Brittany reported that Leo has yet to transfer website to Natalie. She will follow up with Leo.

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6. New Business: Rich shared two decals representing the park that Brian has at Island Grill. He suggested that we add a decal to new member packets. Triss will work on a new logo for the Anastasia Beach Mouse and possibly put this on a decal for new members.

7. Announcements: Next Goals Meeting will be set at next meeting, after Poker Run.

8. Next Meeting March 17, 2015 7:00 PM

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