

## Friends of Anastasia Meeting Notes/Minutes

May 19, 2015 (7:00 PM – 8:15 PM)

President: Greg Adams (present)

Vice President: Rita Roberts (present)

Secretary: Sharon Burbelo (present)

Treasurer: Doug Imshaug (present)

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

Member/Guests: Dennis Salvati, Jim Fedewitz, and Joy Fedewitz (present)

Anastasia State Park: Brittany McDermott (absent), Warren Poplin (present), Rene Acuna (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, Rich Gallik, Louise Gallik, Karl Holland, Triss Holland and Katrina Leonard.

### 4. Discussion and/or Approval of April 21st, 2015 Minutes:

With a change of time for the 7/11/2015 Beach Cleanup from 8am (as incorrectly reported) to 8:30 am, there was an approval of minutes with motion made by Rich and seconded by Rita. All voted yes to approve.

### 5. Meeting Agenda:

#### 5.1 CSO President Report

Greg and Warren will attend the annual Park Manager and CSO President meeting 05/30/15 in Orlando

Regarding reports, there has been a change in the DOC 399 financial form which now requires that goals be included

#### 5.2 Managers Report: Warren Poplin

Trimming and clearing has been done in the areas of the entrance to the park, the windsurfing/water sports area and by the roadway

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

The playground cover poles have been delivered and will be put in place by park employees

A new Ranger will soon be hired to fill the position that is currently being staffed by an OPS temporary employee

Fort Mose is seeking volunteers for the event planned in June (more info to follow)

A golf cart needed for beach patrol has been obtained from Ravine Gardens

Additional golf carts will be needed in the near future and at this time a reconditioned one can be obtained for about 3,000.00. We will discuss the funding of this at a future meeting and consider making an appeal for donations

A large number of nests (Terns and Plovers) were destroyed recently by a Coyote. The USDA has been hired to trap

Volunteers are needed at the park for Memorial Day Weekend. Please contact Rene if you would like to participate

If interested in Turtle Patrol contact Warren for information on training & volunteering

### **5.3 Financial Report: Doug Imshaug**

The report was sent by email prior to the meeting

### **5.4 Membership Report:**

Dennis provided us with monthly reports for APRIL and also MAY in a written summary. APRIL: Total membership: 158 in good standing. Memberships Processed since 3/17/2015 are 5 (2=new, 3=renewal). MAY: Total membership: 163 in good standing. Memberships Processed since 4/21/2015 are 6 (5=new, 1=renewal). More members have been choosing to use Pay Pal to complete transaction, which saves us much in costs & processing work

### **5.5 Committee Chair Reports**

**By-Laws and Finance:** Triss received the official state template and is continuing to work on this project with assistance from Doug and Karl regarding the financial sections

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### **Fundraising:**

Endless Summer Run: Doug reported that as of today, 195 registrations have been received (last year at this time there were 109). 41% have registered for the 5K and 46% have registered for the 10K

Brittany and Warren will continue to work on the sponsorship packet

### **Beach Cleanup:**

Rita reported that the next one will be held on 7/11/2015 at 8:30am (entrance to the park & parking is free for volunteers). Tides will be checked and a September date will be determined

Greg discussed the possibility of asking high schools to participate in future beach cleanups

### **Recycling/Go Green:**

With the assistance of an ASP Ranger, Karl delivered the collection of aluminum cans and in return Friends and ASP received \$340.00

**Web Site:** Our upgraded Web site is almost ready and work continues to be done related to the mapping over of data from existing website

### **6. New Business:**

The next Music in the Park is scheduled for June 13<sup>th</sup> at 6pm at The Island Grille. (NOTE: The one scheduled for 7/4/15 has been cancelled)

### **7. Announcements:**

The new Friends LOGO is still a work in progress

Brian has ordered ASP stickers and they are available at The Island Grille

8. Next Meeting: June 16, 2015 at 7pm at the State Park Admin office

9. Meeting Adjourned: Motion made by Rich, seconded by Sharon & Approved by all