

FRIENDS OF ANASTASIA ANNUAL MEETING – May 9, 2019

President: Rich Gallik – Present

Vice President: Rita Roberts – Absent

Secretary: Louise Gallik – Present

Treasurer: Katrina Denny –Present

Board Members Present –Cecile Nusbaum, Kevin Monroe, Nico Recore, Beth McCoy

Anastasia State Park PSS –Chanell Guillaume - Present

Park Manager- Mark Giblin- Absent

Member- Andris Duffy, Kayla Douglas, Brooke and Toni Borowy

Meeting called to order at 6:05 pm. Membership was welcomed by Rich Gallik, President, at the Watersports Classroom since there was a concert this evening which restricted our access to the Administration Meeting Room.

Discussion of meeting minutes from April 11, 2019. No changes required – accept as posted on our Website - Motion to approve by Cecile and seconded by Beth and approved by all.

Presidents Report: Rich Gallik –

We received our first check from PCI (\$3,250.00) for the use of parking area next to Admin for their food service people. The CSO will receive \$200.00 per concert for parking privileges. Rich working on the contract.

Thank you to Beth Breier who is working with Katrina and Rich on our 990EZ IRS Tax Forms. We mailed the forms to the IRS. The 990EZ is also sent to Tallahassee. Since our revenue exceeds \$50,000 per year (in 2018 is was \$59,283) we can no longer file the 990.

Beth suggested the Board conduct a “Financial Review” to look at transactions which gives the Board an opportunity to ask questions about our financials that Katrina submits monthly. Prior to our next Membership Meeting we will review the financials for **JUNE 2018**.

Cecile Nusbaum presented the \$1,500.00 check from Wil Barnes at St. Augustine Nissan to be used toward the purchase of a golf cart. When we purchase the vehicle we will invite Mr. Barnes to the Park for photos and to personally thank him and his company for the generous donation. Thank you Cecile for making this donation happen.

Anastasia State Park: Chanell Guillaume-

Chanell handed out a list of Park Programs/Events for May 2019. Her programs include a look at the Old Spanish Quarries tour, Bird walks, Trail Hikes, and Let's Talk Turtle. We were also reminded to report our volunteer hours and to fill out new Volunteer Agreement forms. New board members will be contacted by Chanell with instructions on how-to access these sites.

Anastasia State Park had an information tent as well as Photo Booth at the City of St Augustine Beach Arbor Day event at City Hall April 26, 2019 along with booths from many organizations as well as hands on displays. We received a Thank You letter from SAB.

Kids Ocean Day was on May 3, 2019 at Anastasia. The event was a success – Thank you Ranger Patrick for your presentation on sea turtles and information about our park. This event was sponsored by A1A Scenic Highway.

Chanell reminded all to log your hours at the Florida State Parks Volunteer site – you can also see if you require any “on line” training. Tallahassee sends report cards of each parks volunteer hours logged.

Financial Report: Katrina discussed our Financial Report and its new format. Our 2019 Budget was amended to include new items such as Turtle Sticker purchases – Taxes are being formulated with help from a volunteer accountant Beth Brier. Since we are reporting revenue over \$50,000.00 we must use the 990EZ form.

Katrina, Rita and Rich can write checks for the CSO.

Committee Chair Reports:

Membership Report: Dennis provided his May report. Current membership 197. On 5/15/18 our membership was at 182.

Fund Raising: Adopt-a-Nest and Turtle Sticker sales-

Sponsorships for the 2019 Adopt-a Nest program are going well. It continues to be a popular fundraiser. The Board approved the purchase of an additional 96 Turtle Tumblers that people joining the Adopt-a-Nest program receive along with a Membership Card to Friends and other goodies.

We began the selling of Turtle Stickers in January 2018 and have sold \$1,236.00. They have been so popular that a second order was necessary to stay ahead of demand with a large inventory supply for the summer season.

Endless Summer Run – September 21, 2019 –

Runners continue to register for both the 5K and 10 K. We are approximately 50 runners over 2018 sales. We would still like to add some new Sponsors so please inquire among your business contacts. Paperwork needs to be received by mid-May so name can be included on t-shirt.

This year runners will receive a computer bag with luggage tag instead of the usual lightweight tote or string bag. Our Turtle ESR shirt looks outstanding!

Cleanup: – Date - to be determined

Web Site/Facebook:

Cecile and her staff have been redesigning our website. She will be meeting with David and Chanell to discuss photos and content.

Our next general meeting is June 13, 2019 at 6:00 PM.

New Business –

Rich mentioned that on May 25th 2017 Chanell Guillaume joined Anastasia State Park. We are so happy that she is with us and we all very much appreciate all she does for Friends and our Park. Thank you Chanell.

The meeting was adjourned at 7:30 pm.