

Friends of Anastasia Board Meeting Notes/Minutes
September 22 2015 7:00 PM – 7:45 PM

President: Greg Adams (absent)

Vice President: Rita Roberts (absent)

Secretary: Sharon Burbelo (present)

Treasurer: Doug Imshaug (present)

Board members: Karl Holland, Triss Holland, Rich Gallik

Board members Absent: Louise Gallik and Katrina Leonard

Member/Guests: Timothy Coons (present) and Lisa Kelly

Anastasia State Park: Warren Poplin (present)

In Greg's absence Board member Karl Holland ran the meeting

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 – Sharon Burbelo, Doug Imshaug, Rich Gallik, Karl Holland, Triss Holland

4. Discussion and/or Approval of 8/18/15 Minutes:

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

5. Meeting Agenda:

5.1 CSO President Report

Tabled until next month

5.2 Managers Report: Warren Poplin

Friends of Anastasia Board Meeting Notes/Minutes

September 22 2015 7:00 PM – 7:45 PM

- 1) We are in the process of doing interviews to get a new PSS
- 2) There are some folks that are sharing their opinions with the press. We are always looking for ways to improve.
- 3) We will again participate in “A Ride for the Wildside” (3/6/16). This will be discussed at next month’s meeting. In order to address issues of flooding at some campsites, \$10000 has been allotted
- 4) The budget looks bleak for this year so the CSO will be called upon to help.
- 5) The South Eastern State Park Directors Conference of 2016 will be in St Augustine. We will be asked to host a dinner with a “ship wreck” theme.

5.3 Financial Report: Doug Imshaug

The report was sent by email prior to the meeting. Total as of end of August is \$23,500

Doug provided a copy of the budget for 2016 and it was discussed at this meeting. A motion to approve as presented was made by Triss and seconded by Rich. Doug will send to Katrina to be posted on the Website.

5.4 Membership Report: Dennis Salvati/Diane Glass

Dennis provided us with monthly report for September in a written summary and the details were reviewed at tonight’s meeting. Total membership: 169 in good standing. Memberships Processed since 8/18/2015: 5 (new = 2, renewal= 3). Net yearly change (9/16/2014 (141) to 9/22/2015 (169) = PLUS 8

5.5 Committee Chair Reports

5.5.1 By-Laws and Finance:

We were sent a copy of the By-Laws prior to the meeting and briefly reviewed them tonight. A motion to approve as presented was made by Rich and seconded by Karl. Triss will send to

Friends of Anastasia Board Meeting Notes/Minutes

September 22 2015 7:00 PM – 7:45 PM

Katrina to be posted on the Website. They will be presented at the Annual meeting

5.5.2 Fundraising:

5.6.1 Endless Summer Run: 90% of business completed and should fall within budget. A video can viewed on the website of all finishers. The St Augustine Record also provided coverage. Next year their will be a new category (0.0) specifically for those who are just interested in the shirts. Future discussion regarding the plan to raise the fees for next year (both 5K and 10K) is planned

The Silent Auction raised \$1148

5.5.3 The plan to develop the “Case For Support” will be discussed in the future

5.5.4 Beach Cleanup: Rita Roberts

5.5.4.1 Next event: Trail Clean-up September 26th at 8:30 am. This project is for biker safety. The purpose will be to trim vines and small limbs protruding into bike lanes in the camping area of the park. If you have loppers please bring them as the park has only a few pairs. Safety glasses are advised as well as shoes/boots (no flip-flops). Gloves, sunscreen and bug spray also advised. Friends member Tim Coons will lead and all should meet at the Park Shop.

Email or call Rita Roberts to confirm. 824-4909/
rrinletplace@att.net

5.5.5 Adopt a Beach will be discussed at next meeting.

5.5.6 Recycling/Go Green: Karl Holland

To be done soon

5.5.7 Web Site

Friends of Anastasia Board Meeting Notes/Minutes
September 22 2015 7:00 PM – 7:45 PM

Katrina absent

6. Old Business

Annual Meeting to be held on October 24th at 3pm. Rich and Louise are Chairs for the event. Chuck Mead from the Lighthouse will be our guest speaker.

7. New Business

We plan to meet in the future to continue the discussion about our future goals.

8. Next Meeting: Annual Meeting October 24 2015 at 3pm.

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