

FRIENDS OF ANASTASIA BOARD MEETING

January 16, 2018

President: Rich Gallik - Present

Vice President: Rita Roberts - Present

Secretary: Louise Gallik - Present

Treasurer: Katrina Denny -Absent

Board Members Present - Cecile Nusbaum, Nico Recore

Board Members Absent - Timothy Coons, Michelle DeAngelis

Anastasia State Park PSS -Chanell Guillaume-Present

Park Manager: Mark Giblin-Present

Meeting called to order at 6:05 pm by Rich Gallik.

Discussion of meeting minutes from December 19th. An approval of the minutes was made with a motion by Cecile Nusbaum and seconded by Rita Roberts and approved by all. Rich introduced Nico Recore to the other members of the Board.

Presidents Report: Rich Gallik - Rich thanked Doug Imshaug for his years of service and also thanked Katrina for accepting the position of Treasurer. Katrina, Rich and Rita are now authorized to sign checks. We are also looking for a member who might be a retired CPA to consult with Katrina.

The 2018 Budget was presented. During review Cecile asked about item #114 - Rich reported this covered postage, envelopes and other supplies for membership. We increased funding for item #190 (we plan to have quarterly lunches for Vol-Camp hosts and Rangers). We also reviewed that #210 (Recycle Revenue - Cans) and #320 (Revenue from Scrap Metal) could be combined, but we elected to keep them as reported. For ESR Rich reviewed Doug's records and found the Volunteer T-Shirt expense was covered in # 1019 - Misc. We also will keep track of cash sales the day of the race in 2017. We sold extra Volunteer T-Shirts and Turtle Coffee Cups. Katrina will provide Cecile the 2018 Approved Budget which she will post at Friends website.

Our CSO 2018 Annual Program Plan was submitted on December 4, 2017 (signed by Mark and Rich). Rich and Chanell will meet and file the DOS Corporate Report with SUNBIZ in January.

Ref: Section 8.1.5 Audit Committee - Rich, Rita, Katrina and Mark to meet in February. We will review April 2017 financials plus other documents as stated in 8.1.5.

An Adopt-a-Turtle-Nest Program has been suggested as a fundraiser for Anastasia State Park.

Linda and Bryant Buschman will research this project and work with David Jones to implement it. A brochure is being created as well as a turtle design for the logo. A \$50.00 fee has been suggested for each nest adoption. Mark, Rene, and David will be

attending a Sea Turtle Conference. The CSO will pay their registrations of \$160.00. (From account #290)

SAVE THE DATE - September 15, 2018, has been chosen for this year's Endless Summer Run. Save the Date flyers will be printed up to advertise the event. Registrations will probably begin in February.

Park Manager's Report- Mark Giblin- There has been a discussion about the CSO taking over responsibility for the Amphitheatre/Anastasia Parking Lot Shuttle Service for concerts selling over 2000 tickets. This would require finding volunteers to drive and supervise the loading of trams before and after the shows. Also the possible purchase of trailers/vehicles to transport concert attendees and the purchase of liability insurance. Drivers and other volunteer staff would be paid in tips from the riders. The Amphitheatre would pay Anastasia State Park \$2000.00 for each event.
The Board needs to decide if we should move forward with this plan.

PSS Chanell Guillaume: Chanell mentioned the various methods that she would use for outreach- to advertise what the Park has to offer: monthly e-mails, flyers in kiosks, more events. Bird Walks are scheduled for February 11, March 11. A Prescribed Fire Awareness Day is slated for February 3 at the Park. Our Music-in-The-Park concert series this year will be 5 concerts: April 21- Suitcase Gypsies, May 19- Chillula, June 23- the Conch Fritters, July 28- Those Guys, August 19- Pili Pili.

Financial Report: Doug provided his Dec 2017 financials (he emailed this to all Board members). We have approx. \$24,000 in our account.

Committee Chair Reports:

Membership Report: Dennis emailed his report. Membership on 1/16/2018 = 155 members. On 1/17/2017 we had 144 members (+11). We have 16 Lifetime Memberships, 1 non-profit (St Augustine Beach Civic Assoc.) and 2 Corporate (FL Adventures and Cape Leisure Grill, store and Watersports).

Cleanup: Rita Roberts - 1st Beach Cleanup in 2018 - NATIONAL FIRST DAY HIKE 1/1/2018

Despite the very cold weather 15 volunteers helped to clean-up the Park. First Coast News showed up to film a report for the Evening News showcasing our faithful volunteers. The film clip later went viral on YouTube.

Recycling/Go Green: The Rangers continue to do the recycling.

Our next general meeting is February 16, 2018 at 6:00 PM.

New Business - The CSO purchased a used 2015 Equinox for Park use. The Board approved the purchase at \$14,500.

As there was no further business Cecile made the motion to adjourn and it was seconded by Louise. The Meeting was adjourned at 8pm.