

Friends of Anastasia
Meeting of the Membership

19 June 2018 -- 6:00 PM

Anastasia State Park Administration Building

President: Rich Gallik- Present

Vice President: Rita Roberts- Present

Secretary: Louise Gallik- Present

Treasurer: Katrina Denny- Present

Board Members Present: Tim Coons, Cecile Nusbaum

Board Members absent- Michelle De Angelis, Nico Recore

Anastasia State Park PSS: Chanell Guillaume- Present

Park Manager: Marl Giblin- Absent

Members at Meeting: Pat Mikulis, Mike Mikulis, Pete Peterson (they joined Friends recently).

- 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. Discussion and/or approval of April 17 and May 15, 2018 Meeting Minutes. Motion by Rita and seconded by Tim, approved by all.**
- 4. Meeting Agenda: Presidents comments-**
 - a. Update on Adopt-a-Turtle Nest- Linda Buschman and David Jones PSS reported that we now have accrued almost \$2,000.00 in donations to the program, minus cost of Sea Turtle tumblers.**
 - b. Audit/Tax Committee- Update (AFR and PCI submitted 5/25/18). We are now current with our reporting. Thank you Katrina for the work you have put in.**
 - c. CSO Reporting- Florida Legislative Report sent to District on 6/15/18.**
 - d. Music in the Park- June 23- starting with an open jam session from 5 to 6 pm- Concert by Conch Fritters from 6 to 8 pm. The Island Beach Grill is our sponsor. Next concert July 28 with Those Guys.**
 - e. There was a very popular Photo Hunt/ Ultimate Nature Scavenger Hunt June 15, 2018 in the Park. It was even covered by First Coast News. Educational fun for the family, trying to find various plants that are native to our area.**
 - f. Need volunteers at the Park July 4th- The CSO and Stewards of the Ocean (Jean Rolke and her local Audubon Group) will be sharing a tent and table to explain the importance of our beach wildlife, how they should not be disturbed and how you could be more involved in their protection . The CSO will provide Membership information.**

- 4.1 Anastasia State Park – Mark Giblin (absent) – Mark asked Chanell to review the “Texting Program” we are using. Chanell is getting pricing fees for a yearlong contract rather than paying monthly. (See below).
- 4.2 Anastasia State Park – Chanell Guillaume
 - a. Volunteer Hours Recap- Please report your hours on the Volunteer Portal at volunteers.floridastateparks.org. The reporting of hours is very important to the Park. The portal also includes DEP Annual Training Course as well as your Volunteer Agreement which you must sign annually.
 - b. There was a discussion about changing our monthly meeting from 3rd Tuesday to 3rd Thursday. It was decided to change to Thursday so next meeting is July 19, 2018 at 6pm. If this conflicts with an event at the Amphitheater we will meet at the Water Sports Classroom.
 - c. The next Beach Cleanup is scheduled for July 7 from 8 to 10am. The first ½ hour will include instruction and a program about our park/beach - before we proceed to the beach clean-up area.
 - d. Text messaging is now available at the Park. Very helpful in case there is a weather alert or to announce a special program.
- 4.3 Financial Report – Katrina Denny - Bank balance \$19,598.40. We are having issues with our account with the new Bank system. Katrina is working on getting new passwords and will report at our next meeting.
- 4.4 Membership Report – Dennis is traveling and will report next month.
- 4.5 Committee Chair Reports
 - 4.5.1 Fund Raising – Michelle DeAngelis – Absent – reported that she is still working on a donation from a golf cart manufacturer who donates a cart to a non-profit quarterly.
 - 4.5.2 Endless Summer Run – September 15, 2018 – we are not sold-out but have more runners registered than at this time last year. Rich showed us a sample of the participation medal which will be something new this year for all of the runners who finish the race.
 - 4.5.3 Clean-up – Rita Roberts – July 7 at 8 am until 10 am.
 - 4.5.4 Recycling/Go Green – the Rangers continue to handle recycling.
 - 4.5.5 Web Site/Facebook – Cecile and Chanell working on the site.
- 5 New Business – need photos of old, broken golf carts to advertise the need for new ones.
- 6 Next Meeting – July 19, 2018 at 6 pm at Water Sports
- 7 Adjourn