

Friends of Anastasia Board Meeting Notes/Minutes

January 19, 2016 7:00 PM – 8:00 PM

President: Greg Adams (present)

Vice President: Rich Gallik (present)

Secretary: Sharon Burbelo (present)

Treasurer: Doug Imshaug (present)

Board members: Rita Roberts, Louise Gallik, Karl Holland (present)

Board members Absent: Triss Holland and Katrina Leonard

Member/Guests: Kayla Douglas, Chuck Krantz, Cecile B Nusbaum (present)

Anastasia State Park: Warren Poplin and Renee Market (present)

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 – Greg Adams, Rita Roberts, Sharon Burbelo, Doug Imshaug, Karl Holland, Rich Gallik, Louise Gallik

4. Discussion and/or Approval of December 15, 2015 Meeting Minutes:

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

5. Meeting Agenda:

5.1 CSO President Report

Greg remarked that 2016 will be exciting and busy for us and thanked Board Members for the past efforts

Greg asked Warren to submit a “wish list” to the CSO.

5.2 Managers Report: Warren Poplin

Dredge Update: Beach renourishment begins in May, sand from the Inlet to Anastasia Beach (2nd North Boardwalk)

Amphitheater Contract: Signed. Parking fee will be included in the price of a ticket. Busses will transport to and from the park lot. \$2000 per event will be generated for the park

Electrical Upgrade in Sand Dollar Loop: Upgrading from 30 to 50 amp will begin in August and take about one year to complete

Culvert Replacement: Rusting has been noted, in March a month long replacement project will begin with a cost of \$ 88,000

Diane Retiring (filling her position hopefully by March 1st)

Concession update

Washers and dryers: Those used by visitors are now under the concessionaire contract

Watersports building: Capital improvements will focus on both a section for retail and for education

Warren thanked everyone for their help with this month’s Music in the Park in his absence

5.3 Anastasia State Park Service Specialist: Renee Market

Renee presented us with 3 handouts about future events which are also on the Website. The first 2 are volunteer opportunities and the 3rd is a free concert open to the public. 1) Fort Mose Historic State Park Flight to Freedom 2016, 2) The 152nd Battle of Oulstee and 3) Free Concert at Island Beach Grill (VELLAMO) which is open to the public with a cost of \$4 per car for parking

5.4 Financial Report: Doug Imshaug

The report was sent by email prior to the meeting. Total as of end of December is \$18,328.

5.5 Membership Report: Dennis Salvati

Dennis forwarded the written Membership Report Summary (a one month report –1/19/2016) to Renee and the details were reviewed by Greg at tonight’s meeting. Total membership: 179 in good standing. Memberships Processed since 12/15/2015: 5 (new = 2, renewal= 3 [1 month]). Net yearly membership change (01/20/2015 (177) to 1/19/2016 (179) = PLUS 2

NOTE #1: Above 2015 data is from 1/20/15 meeting minutes/notes and membership report.

NOTE #2: There were “0” dropped members in the past month.

5.6 Committee Chair Reports

5.6.1 Fundraising:

5.6.2 Endless Summer Run:

Doug reported the following:

A “Save the Date” announcement for the 2016 ESR will be put in the Matanzas Race packet.

All registrations will be done ONLINE and it opens on 1/31/2016. There is no QR code.

An increase in the registration fee will go into effect on May 1st.

Doug will monitor the email address for questions.

Regarding sponsors, further discussion is needed as to what they should be provided with.

Regarding volunteers, free cotton shirts may be provided.

A discussion was had about possibly selling the Backpacks to those that do not participate.

Consideration is being given the development of a 0.0 DECAL

5.6.3 Beach Cleanup: Rita Roberts

The 1/1/2016 Beach Clean-up was attended by 22 people and over 500 lbs of trash was removed!!

The next Trail Clean-up project is planned for 4/1/2016 at 9 am. Email or call Rita Roberts at 824-4909/ rrinletplace@att.net if more information is needed

5.6.4 Recycling/Go Green: Karl Holland

A total of \$ 114 was obtained for the 380 lbs taken to the recycling center.

“Go Green” will be further discussed this year.

5.6.5 Web Site

Katrina continues to update. Plans are in the works to add the 2 Corporate Sponsors LOGOs to the website. (NOTE: A motion was made by Rich and seconded by Karl with agreement by other members for this). Renee agreed to work with Katrina on this

6. New Business:

A discussion was had regarding the CSO's role at the October 2016 SESP Directors Meeting. The plan is that we will show case our roles and act as volunteers. The CSO will serve as the Fiscal Manager for the event.

The Board will not be hosting the Monday night dinner originally planned for 10/31/16.

Karl continues to contact donors for potential sponsors of the Motorcycle Run. He presented his packet to us for review and reported that he visited 15 places today.

Rich continues to work on plans for Earth Day 2016 and will update us in the future.

Renee reported that she checks the Friends Face Book page daily and that it can be posted on.

Greg announced that he would like us to develop a written description by May 2016 of each OFFICERS JOB PROCESS which would include the following:

What needs to be done

When

How it is done

Renee also explained that additional “Blue Tubes” are being considered for placement on the beach.

7. Announcements:

Plans for March 6th 2016 Motor Cycle Run include:

Greg, Karl, and Rich will be doing a RADIO commercial for the Motor Cycle Run which will air 2 weeks prior to the event.

Our guest tonight, Cecile, has offered to create a banner or button for Motor Cycle Run (OldCity.com).

The next Music in The Park will be held on Saturday 2/13/16 from 5pm – 8pm.

8. Next Meeting: February 16, 2016 at 7pm.

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

