

FRIENDS OF ANASTASIA BOARD MEETING

October 17, 2017

President: Rich Gallik – Present

Vice President: open

Secretary: Louise Gallik – Present

Treasurer: Doug Imshaug –Present

Board Members Present – Cecile Nusbaum, Rita Roberts, Katrina Denny

Board Members Absent – Timothy Coons, Michelle DeAngelis

Anastasia State Park PSS –Chanell Guillaume-Present

Park Manager: Mark Giblin-Absent

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

Discussion of meeting minutes from the September 19th meeting. An approval of the minutes was made with a motion by Cecile Nusbaum and seconded by Louise Gallik and approved by all.

Presidents Report: Rich Gallik. Rich made a motion that Nico Recore, a new member, be nominated as a candidate for election to the Board. She has managed the Wednesday Pier Park Market for several years, runs her family's business St Augustine Art Glass and is known for her "Nico on the Scene" on Facebook. There was a motion to nominate Nico and she was approved by all. She will help promote/advertise Anastasia State Park. Also, another new member, Anastasia Landschoot is interested in joining our Board.

Rich asked for volunteers to be nominated for Vice President and Treasurer as Doug will be leaving the board before the end of the year. All candidates will be formally elected at the Annual Meeting Saturday, October 21, 2017 from 1:00 to 3:00pm. (By Laws- Section 6.2)

A new membership list has been compiled and set-up on MailChimp. This was utilized to send the Annual Meeting announcement for October 21st. Rich is listed as owner of the account and there are 5 administrators: Rita, Michelle, Cecile plus Mark and Chanell. Rita Roberts will serve as Volunteer Coordinator. A MailChimp tutorial will be held at Cecile's office on Old Moultrie Road, October 18th at 4pm.

The Anastasia State Park Facebook Page has been updated and merged with alternate sites. Cecile suggested a volunteer projects section on the website to simplify identifying those members interested in volunteering in specific areas of interest: trail clean-up, fundraising, administrative duties, help at Park Events. In the future this volunteer projects list will be online.

Park Manager's Report & Anastasia State Park: Mark Giblin

Mark was absent but Chanell reported on future projects. - See below. - Also a reminder about the Annual Statewide State Park Meeting in Orlando on November 3 and 4 at the Hilton in Altamonte Springs. There will be discussions pertinent to our CSO so he would like several of our members to attend. It will be a good opportunity to network and gather ideas from other park CSOs. Costs will be paid by Friends of Anastasia. Rich Gallik will be attending.

PSS Chanell Guillaume: Chanell reminded us about liability paperwork and annual training which can be accessed online, plus don't forget to log-in hours on

<https://volunteers.floridastateparks.org/>.

There is a paid volunteer position available doing data entry. Please contact her for details.

New fundraising project suggestions for next year include Birdhouse Workshops in Spring, Adopt-a –Turtle- Nest, Adopt-an Anastasia Mouse, and next October, Bat Week Project, Build-a-Bat House.

Chanell presented the CSO with a check for \$2,000 from the Amphitheatre from parking fees during concerts.

She discussed the benefits of the Junior Ranger Program which makes students better stewards of the beach. And also mentioned the popularity of the Park booth at the Children's Art Festival October 15th. Making Sea Turtles was a BIG HIT.

Financial Report: Doug Imshaug reported that the books are still not closed due to outstanding bills.

Committee Chair Reports:

Endless Summer Run – Silent Auction gift winning bid amount and sponsorship donations still need to be collected. A rough estimate of our fundraising profit is \$12,000. Doug says Jim is ready to schedule next year's Endless Summer Run.

Membership Report: Dennis emailed his report. Membership at 145 members. We have 13 Lifetime Memberships, 1 non-profit (St Augustine Beach Civic Assoc.) and 2 Corporate (FL Adventures and Cape Leisure Grill, store and Watersports. An improvement over last year. It was suggested that former members should remain on the Mail Chimp send out list to keep them informed of Park activities.

Cleanup: Rita Roberts – 64 volunteers helped with the Public Lands Day Beach Clean-up. Another Beach Clean-up has been scheduled for October 28th at 9amas the hurricanes, nor'easter and high winds debris continues to deposit trash on the park beach.

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

Website: Cecile Nusbaum continues to keep the site updated. Membership lists will be updated so Chanell can keep the membership current on events via Mail Chimp.

New Business: Cecile related her experience hosting a Beach Clean-up Community Service Project with students involved with the foreign student project through Rotary. 21 students participated and enjoyed their day helping us keep the beach clean with input from Davey Jones our PSS and a catered lunch from the Island Grill.

The Annual Meeting is Saturday October 21, 2017 at 1 pm. Our next general meeting is November 14th, 2017 at 6:00 PM as the regular 3rd week date was too close to Thanksgiving.

As there was no further business Cecile made the motion to adjourn the meeting and it was seconded by Rita.