

FRIENDS OF ANASTASIA BOARD MEETING – October 18, 2018

President: Rich Gallik – Present

Vice President: Rita Roberts -Present

Secretary: Louise Gallik – Present

Treasurer: Katrina Denny – Present

Board Members Present – Tim Coons,

Board Members Absent – Michelle DeAngelis, Nico Recore, Cecile Nusbaum

Anastasia State Park PSS –Chanell Guillaume-Absent

Park Manager: Mark Giblin- Present

Friends attendees- Kevin & Lynn Monroe, Deb & Paul Shaffrey

Tess Busch- District3, PPDS

Meeting called to order at 6:10 pm by Rich Gallik.

Discussion of meeting minutes from September 20, 2018. Motion to approve by Tim, seconded by Katrina. Approved by all.

Presidents Report: Rich Gallik –

Tess Busch, our District 3 Park Programs Development Specialist, was introduced.

Endless Summer Run 10 & 5K were very successful, bringing in over \$40,000.00 less expenses. Net total will be split between Friends of Anastasia & Don's Friends. New this year, each participant received a medal to showcase their achievement. Turtle Shirts are still VERY popular!

Next year the Endless Summer Run will be September 21, 2019. Suggestions for next year are a vendor village offering booths to related businesses, such as chiropractic services, foot care, and healthcare. Also we may add a Bake Sale to the Silent Auction on Saturday.

Michelle DeAngelis has tendered her resignation from the Board. Kevin Monroe has been appointed as her replacement. His nomination will be approved at the Annual Meeting, tentatively set for December 8th.

Mark Giblin:

Campgrounds will be closed a couple of days each week on a rotating basis to accommodate renovation and maintenance October 3 through November 15. A volunteer strike force from neighboring State Parks has helped on the first week of upgrades. We appreciate their assistance. There is also a new bridge built by the Rangers connecting Salt Run with the campgrounds. Further Strike Force assistance has been put on hold as attention is needed at Parks in the Panhandle which were damaged by Hurricane Michael.

Mark noted that maps of Anastasia State Park with campsites noted as well as playgrounds, picnic areas & other resources will now be printed by the Amphitheatre and will feature ads from neighboring restaurants & attractions plus other recommended businesses in an enhanced size. They will also feature current activities at the State Park.

Chanell Guillaume: Although on vacation, Chanell provided us with “Upcoming Events in October”. She also reminded us to report our volunteer hours on the website.

Coffee with a Ranger will be October 19 at 8am. Meet at Grill. Let’s Talk Turtle is October 20 from 1 to 2pm. Meet at Sea Turtle Pavilion.

Financial Report: Katrina reported our bank balance is \$40,755. Although all expenses have not been deducted from the Endless Summer Run account, a check was approved by the membership to be given to Don’s Friends in the amount of \$10,000 (a 1st installment/partial payment). We also voted to add money for replacement golf carts into the budget (NTE \$5,000.00). We will also replace a washing machine in the camp host village (NTE \$450). Also to increase budget for Park Maintenance Supplies from \$1,500 to \$2,500.00. Motion by Tim, seconded by Rita. Approved by all.

Committee Chair Reports:

Membership Report: Dennis emailed his report. Membership on 10/18 approximately 157 members after purge of 39 from active-paid up roll. An increase of 12 over last year.

Fund Raising: Michelle will still assist with obtaining donations of Golf Carts.

Endless Summer Run – September 15, 2018 –A successful event. Final amount of profit still being tabulated.

Cleanup: – Rita reported that approximately 35 volunteers assisted with the Beach Cleanup October 13, 2018. Thank you to all. We will need to purchase more aluminum pickers to accommodate larger volunteer groups.

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

Web Site/Facebook: The event calendar is updated. Board to make a motion to approve Cecile & her company as host for Anastasia State Park website

Our next general meeting will be combined with the Annual Meeting in December.

New Business – The Golf Cart Donation Program- Go Fund Me will be edited & promoted by Tim.

The meeting was adjourned at 7:15pm. Motion made by Rita, seconded by Tim.