

**Friends of Anastasia Board Meeting Notes/Minutes**

**NOVEMBER 15, 2016 6:00 PM – 7:40PM**

**President: Greg Adams (absent)**

**Vice President: Rich Gallik (present)**

**Secretary: position open**

**Treasurer: Doug Imshaug (present)**

**Board members: Louise Gallik ,Cecile Nusbaum, Katrina Denny and Rita Roberts (all present)**

**Absent: Timothy Coons**

**Anastasia State Park: Mark Giblin**

**Anastasia State Park PSA: Renee Market**

**1. Call to Order - (Rich for Greg)**

**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 – Rich Gallik, Louise Gallik, Cecile Nusbaum, Doug Imshaug, Katrine Denny and Rita Roberts  
Member: Kayla Douglas

**4. Discussion and/or Approval of October 18, 2016 Meeting Minutes:**

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

**5. Meeting Agenda:**

**5.1 CSO President Report**

Greg absent, nothing to report.

**5.2 Managers Report: Mark Giblin:**

**Due to challenges caused by Hurricane Matthew, the 2016 Annual/General Meeting will be held in January. This will be held in conjunction with opening of the new facility at Water Sports and will be held in the new facility. This will be on January 28, 2017. New Officers will be voted on at this time. Renee will send voting information so voting for officers by the board can be done prior to this meeting.**

**Mark reported that the SE Managers Conference was a great success and thanked all members for working hard to help this happen.**

**Mark has state approval to hire a new park ranger to replace one that left the park. Park Ranger Billy is doing better but will have surgery before returning to work. Assistant Park Manger Rene is back at work and doing well.**

**Membership with St. Augustine, Ponte Vedra and Beaches Visitors and Convention Bureau will be renewed.**

**Discussed losses Park has suffered due to HM. This includes: electric tools, supplies, golf carts and a truck. Discussed ways to fund replacing these necessities. Cecile will contact St. John's County Chamber of Commerce to if assistance might be available.**

**Renee Marker:**

**Renee is working on a letter for FOA members to distribute to local auto dealers suggestion if they donate a vehicle to FOA for park use it could have the dealership's logo displayed on the vehicle. We also discussed that maybe local golf clubs might donate used golf carts. Renee will send this letter to FOA board members for approval.**

**Renee and Mark will work up budget for funds needed for planned public park functions in 2017.**

**Renee discussed Music in the Park, 2017. She feels a committee for this activity needs to be formed and more effort**

to promote to the public. Music in the Park will be once a month starting May and running through September. More discussion at next meeting.

Volunteer Recognition for outstanding Park Volunteer of the year has begun. Rich and Karl have been nominated. Renee urged FOA members to vote by send her an email or letter with comments. She would like to share these with the winner.

Renee brought to meeting the CSO Annual Program Plan for 2017 to be discussed and approved. The only changes needed from the 2016 Plan were to add Fundraisers to the column of Sources of Resources. Rich made a motion to accept Plan with noted changes. Rita seconded the motion. All voted yes to approve.

Renee has a letter from the YMCA requesting a donation for their 2016 – 2017 Silent Auction. Will discuss at next meeting.

### **5.3 Financial Report: Doug Imshaug**

Financial Reports were sent to board members prior to this meeting. ESR - Doug reported the CSO & Don's Friends will each receive approximately \$10,000. There are a few monies still to be collected.

Doug will be out of town June, July and August. Doug is willing to remain Treasurer if someone will fill in for him during those months or FOA can elect a new treasurer. Further discussion will be needed.

### **5.4 Membership Report: Dennis Salvati**

Dennis absent but Rich had paper report.  
Total Membership in good standing is 132.

## **5.5 Committee Chair Reports**

### **5.5.1 Fundraising:**

#### **5.5.1.1 Endless Summer Run:**

Doug brought flyer for 2017 ESR and this was approved by all. Entrance fee for 10K will be \$45 and for 5K will be \$35. T-shirt only will be \$20.

Mark suggested that we increase the number of runner to 350.

Renee will order turtle stickers to be sold.

### **5.5.2 Cleanup: Rita Roberts**

Beach Cleanup: November 19, 2016 Saturday at 8am

Park Maintenance: Some time in December, Rich will email members.

Beach Cleanup: January 1, 2017 Sunday at 9:00 AM. This will be part of First Day Hike. Renee suggested that t-shirts be ordered for participants of this event. Cecile made a motion that we order t-shirts. Rita seconded the motion. All voted to approve.

Email or call Rita Roberts at 824-4909/  
[rrinletplace@att.net](mailto:rrinletplace@att.net) if more information is needed.

### **5.5.3 Recycling/Go Green:**

**Mark working with Amphitheatre on getting water bottle refill stations.**

**Renee reported that Blue Tube was working well with making bags available for trash collection when visitors walk on the beach.**

**5.5.4 Web Site: Cecile Nusbaum**

**Cecile continues to keep the site up to date**

**6. New Business:**

**Annual meeting is January 28, 2017 at 3:00 PM**

**7. Next Meeting:**

**December 13, 2017 at 6:00 PM**

**9. Meeting Adjourned:**

**Motion made by Rich and seconded by Katrina.**

**Meeting adjourned at 7:40 PM**