

## **FRIENDS OF ANASTASIA BOARD MEETING**

**December 19, 2017**

**President: Rich Gallik – Present**

**Vice President: Rita Roberts - Present**

**Secretary: Louise Gallik – Present**

**Treasurer: Doug Imshaug –Present**

**Board Members Present – Cecile Nusbaum**

**Board Members Absent – Timothy Coons, Michelle DeAngelis, Katrina Denny, Nico Recore**

**Members Present: Tom Frost, Robert Carroll**

**Anastasia State Park PSS –Chanell Guillaume-Present**

**Park Manager: Mark Giblin-Absent**

**Meeting called to order** at 6:00 pm by Rich Gallik.

**Discussion of meeting minutes** from the November 14<sup>th</sup>. An approval of the minutes was made with a motion by Rita Roberts and seconded by Louise Gallik and approved by all.

**Presidents Report:** Rich Gallik – Doug will be leaving his Treasurer office at year end. Katrina Denny has agreed to become Treasurer.

**According to our - Bylaws section 5.4 Vacancies – “Vacancies in the Board of Directors shall be filled by a vote of the majority of the remaining members of the Board”**. We voted and approved Katrina Denny to serve as Treasurer for 2018.

**NOTE: Katrina Denny, Rita Roberts and Richard Gallik will be added to our Harbor Bank checking account signature card.**

Our Board Approved by Proxy vote on December 7<sup>th</sup> (ALL VOTING YES) the purchase of a Used Dodge Ram King Cab for \$9,000.00 which will be donated to the Park. The purchase needs to be mentioned in our minutes – and that the Board approved the purchase.

2018 Budget – on December 5<sup>th</sup> our Budget Committee (Doug, Katrina and Rich) met with Mark and Chanell at Admin. We now have Mark’s “Wish List”. Katrina is working on the 2018 Budget which will be presented at our January 16<sup>th</sup>, 2018 meeting for Board approval.

**PSS Chanell Guillaume:** Chanell provided Volunteer Agreement Forms which we signed and returned for our files. These must be updated annually.

**Financial Report:** Doug Imshaug reported that we have approximately \$23,600 in our checking account. Doug will also close fiscal year 2017 and provide a report to the Board.

## **Committee Chair Reports:**

**Membership Report:** Dennis emailed his report. Membership on 12/19/2017 = 152 members. We have 15 Lifetime Memberships, 1 non-profit (St Augustine Beach Civic Assoc.) and 2 Corporate (FL Adventures and Cape Leisure Grill, store and Watersports. On 10/17/2017 we had 145 members.

**Cleanup:** Rita Roberts – 1<sup>st</sup> Beach Cleanup in 2018 – NATIONAL FIRST DAY HIKE 1/1/2018 meet at Island Grill at 10 am.

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

**Our next general meeting is January 16, 2018 at 6:00 PM.**

As there was no further business Cecile made the motion to adjourn the meeting and it was seconded by Rita. We celebrated the Christmas Holidays by going to Growers Alliance Coffee Shop for samosas and drinks.