

FRIENDS OF ANASTASIA STATE PARK BOARD MEETING

February 20, 2018

President: Rich Gallik - Present
Vice President: Rita Roberts - Present
Secretary: Louise Gallik - Absent
Treasurer: Katrina Denny - Present
Board Members Present: Nico Recore
Board Members Absent: Michelle DeAngelis, Tim Coons and Cecile Nusbaum
Anastasia State Park PSS: Chanell Guillaume - Absent
Park Manager: Mark Giblin - Present
Park Rangers: Rene Acuna and David Jones - Present

Meeting called to order at 6:00 PM by Rich Gallik

Discussion of minutes from meeting from January 16, 2018. An error was found and corrected before minutes were posted. Rita made a motion to approve the minutes as corrected, Katrina seconded the motion and minutes were approved by board members present.

President's Report

Rich is looking into having an outside accountant help FOA and Katrina with annual financial accounting forms that must be turned into the State.

An audit of treasurer's records will be scheduled. Rich, Katrina and Rita will meet and look at records from April 2017.

A1A Scenic Highway Association will schedule a road clean-up probably in May 2018. Interested FOA members can volunteer for this event. More information to come later.

Rich and ranger, David Jones discussed the "Adopt a Turtle Nest" program that is getting under way.

David Jones and Linda Bushman, a volunteer, are working on details of this program. Here are suggestion for the program.

There will be sponsorship for individuals, families and as gifts at \$50.00.

Benefits are FOA membership, Collector Sea Turtle Beach Bag, Sea Turtle Tumbler, Certificate of

Adoption and information about Florida Sea Turtles and their specific nest.

Corporate Sponsorship is for Business & Organizations.

Benefits at this level costs \$75.00 for small businesses and \$250.00 for large businesses.

Large Corporate Sponsors will get their logo on Friends of Anastasia's Website.

They will also get 1 free rental of an Anastasia park pavilion during the months of Feb/
March and
Sept/Oct

Nico discussed turtle jewelry she can get wholesale that might be a money making project for the park.

This will be discussed later as part of Endless Summer Run Activity.

Park Manager's Report/ Mark Giblin

Mark has a new program for texting campers important information such as weather alerts. He has extended this to neighbors of the park.

Friends of Florida State Park awarded Darwin and JoAnna Mathews Volunteers of the Year. Congratulation to them and many thanks for all the great work they did in our park. Park Ranger, Rene Acuna, was named Employee of the Month in our district. Thank you Rene for all your hard work.

Anastasia has openings for 2 additional Park Rangers. Patrick Williams has recently joined Anastasia State Park as Ranger.

Mark has found a company to make trailers with welded- in seating for \$7,400.00 each. He is working with Amphitheater to get funding to buy 2 trailers.

He discussed the dredging and sand re-nourishing that is going on in the park right now.

Mark will be working with Travel Leisure Magazine in March to feature an article on Anastasia State Park.

Bat houses were discussed; David says he is working on getting specifics regarding how many we can have in the park and best placement areas. The program may be started in October 2018.

Katrine ask about AED machine in the park. Mark says a new one was just delivered. Katrina can do AED training for Rangers if needed.

Mark brought up the need for volunteers to help in the office and ranger station. Rich will send an email blast to members.

Financial Report, Katrina Denny

Email detailed copy was sent to all board members.
Total in Checking Account is \$9, 361.89

Membership Report, Rich Gallik (for Denis Salvati)

Total members - 161 / This includes, 6 new members, 16 Life Time member, 1 non-profit member and 2 corporate members.

Committee Chair Reports:

Endless Summer Run - Rich brought fliers for members to distribute.
No report as to current count of total registered runners.

Clean-ups, Rita Roberts
No beach clean-ups scheduled because of dredging process right now.

Website - Chanell and Cecile continue to work at keeping the website updated.

No new business.

Next meeting is March 20, 2018.

Meeting Adjourned at 7:00 PM

Motion made by Katrina and seconded by Nico. Approved by all present.

Prepared by Rita Roberts