

## **FRIENDS OF ANASTASIA BOARD MEETING**

**February 21, 2017**

**President: Greg Adams – Absent**

**Vice President: Rich Gallik – Present**

**Secretary: Louise Gallik – Absent**

**Treasurer : Doug Imshaug – Present**

**Board Members Present – Cecile Nusbaum, Rita Roberts**

**Board Members Absent – Timothy Coons, Katrina Denny & Mary Connell**

**Anastasia State Park – Renee Market**

**Meeting called to order** at 6:15 PM by Rich Gallik in Greg Adam's absence.

**Discussion of meeting minutes** from the January 17<sup>th</sup> meeting and the Annual Meeting on January 28<sup>th</sup>.

An approval of the minutes was made with a motion made by Rita Roberts and seconded by Cecile Nasbaum.

**Presidents Report:** Rich says nothing to report from Greg Adams.

### **Park Manager's Report**

Mark Giblin absent.

Renee Market: Reports that the entrance gate is fixed and waiting insurance reimbursement for cost. Gate now has a "red box" so the Fire Dept. can gain quick access to the park in an emergency.

She continues to work on the design for turtle stickers for CSO to sale.

New camping loop with update electrical boxes should be finished by June.

Grand Opening for the new Water Sports Building is scheduled for March 24<sup>th</sup>.

A free concert in the park is scheduled for March 11<sup>th</sup>. This will feature Vellamo: Joni Tiala & Pia Leinonen with modern Finnish, folk music. Meet and greet at 6:00 PM with concert at 7:00 PM at the Island Beach Grill. Food and Beverages will be available for purchase as well as beer and wine.

*The concert is free with paid park admission of \$4.00.*

**Financial Report :** Doug Imshaug

A copy of the report was previously sent to all board members.

Doug reported that a check for \$1,368.00 was sent to each of the 5 districts that participated in the ASSPD Regional Conference.

## **Committee Chair Reports:**

### **Doug Imshaug**

**Endless Summer Run** – Has received 127 paid registrations. This is 25% of available total spaces. Flyers and race bags have been paid for by sponsors and registrations.

### **Membership Report:** Dennis (absent)

Report sent to Rich. At present we have 145 members.

### **Cleanup:** Rita Roberts

Waiting for the “to do” from Park Manager and then will schedule work/cleanup days.

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

**Website:** Cecile Nusbaum continues to keep the site updated.

**New Business:** We are still in need of a secretary. Doug needs to put the name of someone on his report as secretary. Rich says Louise will take the position.

**Next meeting is March 21<sup>st</sup> at 6:00 PM.**

Rich made a motion to adjourn the meeting and seconded by Cecile. Meeting adjourned at 7:00 PM.