

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

**February 16, 2016 7:00 PM – 8:00 PM**

**President: Greg Adams (present)**

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

**Secretary: Sharon Burbelo (present)**

**Treasurer: Doug Imshaug (present)**

**Board members: Louise Gallik, Karl Holland, Triss Holland and Katrina Leonard (all present)**

**Rita Roberts (absent)**

**Anastasia State Park: Warren Poplin and Renee Market (present)**

**1. Call to Order**

**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 – Greg Adams, Rich Gallik, Sharon Burbelo, Doug Imshaug, Louise Gallik, Karl Holland, Triss Holland and Katrina Leonard

**4. Discussion and/or Approval of January 19, 2016 Meeting Minutes:**

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

**5. Meeting Agenda:**

**5.1 CSO President Report**

Greg asked that we complete our job description and submit electronically to him prior to the May 17th 2016 meeting.

Greg once again thanked the CSO for their hard work and dedication!

## **5.2 Managers Report: Warren Poplin**

Warren encouraged us all to stop by the Shop and see how nice the new fence looks

He reported that the culvert project is progressing and should be completed within a week

The vacant Park Ranger position interviews have been completed and the person selected will begin by mid-March

Warren reported that recently he was asked to speak at the St Augustine Civic Association meeting. He presented an overview of the “Business of State Parks” regarding both the economic impact and community involvement.

The newspaper continues to report on activists who are in opposition of current State Park agendas ( such as hunting and timbering). On 2/27/16 at Ft Mose, activists will share their views with the public.

## **5.3 Anastasia State Park Service Specialist: Renee Market**

Renee reported that the final meeting for “A Ride for the Wildside” will be held at noon on 2/17/16 at Anastasia State Park. Currently \$1,349.48 in prizes has been donated. Five registrations have been completed.

Renee presented the idea that for \$30.00 we could purchase 100 “Look Twice Motorcycles are Everywhere” stickers to distribute at the event. Rich made a motion in support, Triss seconded and the Board all agreed.

There will be a 50/50 raffle at the event. Rules for the “Slow Ride” will be printed out and made available to participants.

A Dunk Tank (Adam M. owns) might be added to the festivities and Greg will contact him to discuss.

A Public Service Radio interview about the event was made by some willing Board members and will air on the local radio station on March 4th

Board members viewed the video earlier tonight "Ride for the Wildside" and all remarked they enjoyed it.

#### 5.4 Financial Report: Doug Imshaug

The report was sent by email prior to the meeting. Total as of end of January is \$17,041.

#### 5.5 Membership Report: Dennis Salvati

Dennis forwarded the written Membership Report Summary (a one month report –2/16/2016) to Renee and the details were reviewed by Greg at tonight's meeting

##### *Membership Report Summary (1 Month Report - 02/16/2016):*

Total Membership (in good standing on **02/16/2016**) = **188 (1 month incr. = 9)** (Breakdown: **179** members [as of 01/19/2016] + **9** [new] - **0** [dropped]) = **188**) Total Membership Types: **173** = Individual/Family (incl. **10** Gift Memberships) (**of the 188 total memberships**) **13** = Lifetime (**Note: added "1" Lifetime Member**) **2** = Corporate (Florida Adventures & Cape Leisure) Memberships Processed (since 01/19/2016): **10** (**9**=new/**1**=renewal [1 month]) Net Yearly Membership Change (**02/17/2015** [**152**] to **02/16/2016** [**188**]) = **+36**

**Note #1: Above 2015 data is from the 02/17/2015 meeting minutes/notes & membership report.**

**Note #2: There were "0" dropped members in the past month.**

**Note #3: Added "1" Lifetime (\$250) membership level) this past month**

## **5.6 Committee Chair Reports**

### **5.6.1 Fundraising:**

### **5.6.2 Endless Summer Run:**

20% of the 10k is full (51 registrations) and 35 people have registered for the 5k....2 registrations are in for the 0.0.

Information regarding Sponsors is not yet available.

### **5.6.3 Beach Cleanup:** Rita Roberts

The next Trail Clean-up project is planned for 4/1/2016 at 9 am. Email or call Rita Roberts at 824-4909/[rrinletplace@att.net](mailto:rrinletplace@att.net) if more information is needed.

Rich informed us that the next Road Side Cleanup will be on 3/19/2016 at 9 am (meet at Santander Dr) along with The Scenic A-1- A group. It is not a CSO event.

### **5.6.4 Recycling/Go Green:** Karl Holland

### **5.6.5 Web Site:**

No news to update but Doug agreed to follow-up on removing Leo from account and also look into Paypal announcement regarding “suspended” service and any effect on our past use.

## **6. New Business:**

**Grants:** not moving forward at this time on original investigation. Katrina presented other options and Rich and Warren agreed to investigate.

Greg discussed asking Adam to assist with his boat in a cleanup day for Salt Run. The boat gas could be payed for with funds from the “Go Green” budget.

**7. Announcements:** Greg proposed changing our meeting time to 6pm and the group is in favor.

**8. Next Meeting:** March 15, 2016 at 6 pm.

**9. Meeting Adjourned:** Motion made by Karl and was seconded by Rich.