

Friends of Anastasia Board Meeting Notes/Minutes

JUNE 21 , 2016 6:00 PM – 7:00 PM

President: Greg Adams (present)

Vice President: Rich Gallik (present)

Secretary: Sharon Burbelo (present)

Treasurer: Doug Imshaug (present)

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

Anastasia State Park: Renee Market (absent)

Member/Guests: Chuck Krantz, Kayla Douglas and Cecile Nusbaum (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, Katrina Leonard Denny, Karl Holland, and Triss Holland.

4. Discussion and/or Approval of May 24, 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 reported that our new Park Manager is Mark Giblin from Ravine Gardens

Greg thanked all who participated in the successful Salt Run Cleanup held on June 2nd at 8 am. Adam brought his pontoon and generously provided the gas.

Greg also thanked those who participated in the Park Maintenance Painting Event on June 14th. The railing has now received its second coat of paint and the project is complete!

Greg discussed the availability of 3 wheelchairs to provide the opportunity for everyone to enjoy the park. (Note: the County also has additional wheel chairs)

A new lock has been installed on the shed. The keys are marked "not be duplicated"

Renee Market's husband may be able to assist in marketing our future endeavors

5.2 Managers Report:

Mark Giblin was unable to attend this meeting.

5.3 Anastasia State Park Service Specialist: Renee Market

Renee reported:

Renee was unable to attend this meeting but provided notes to Greg who read them aloud regarding the following:

CSO Annual financial Report (2015) was completed and sent to district on 6/3/2016.

CSO Florida Legislative Report (2015) was completed and sent to district on 6/10/2016.

UPCOMING CALENDAR EVENTS:

Tie-Dye Party for Staff and Volunteers 6/27/16 at 11am

**Fourth of July 2016 Weekend (2nd, 3rd and 4th)
volunteers needed...contact Renee**

Beach Cleanup 7/9/2016 8 am at Island Beach Grill

**Trail Maintenance 8/18/2106 8 am (Adam Gate Trail/
Fire Buffer area)**

**Volunteer shirts and accessories can be ordered
(more info to come)**

5.4 Financial Report: Doug Imshaug

**The report was sent by email prior to the meeting. Total as of
end of May is \$ 25,000.**

The limit of 300.00 from the PMS account has been reached.

5.5 Membership Report: Dennis Salvati

**Dennis forwarded the written Membership Report Summary to Renee
and the details were reviewed by Greg at tonight's meeting**

Membership Report Summary (1 Month Report - 06/21/2016):

Total Membership (in good standing on **06/21/2016**) = **155** (net 1 month increase =
(+6) [see breakdown below])

(Breakdown: **149** members [as of 05/17/2016] + **6** [new] - **0** [dropped]) = **155**)

Total Membership Types: **139** = Individual/Family (incl. **9** Gift Memberships) (of the **149** total
memberships) **13** = Lifetime Memberships

1 = Non-Profit Membership (Edith Fox)

2 = Corporate (FL Adventures & Cape Leisure)

Memberships Processed (since 05/17/2016): **9** (**6**=new/**3**=renewal [1 month])

Net Yearly Membership Change (**06/16/15** [**167**] to **06/21/16** [**155**]) = **(-12)**

Note #1: Above 2015 data is from the 06/16/2015 meeting minutes/notes & membership report.

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

5.6 Committee Chair Reports

5.6.1 Fundraising:

5.6.1.1 Endless Summer Run:

Total of 390 registrations

Currently 22 openings for the the10k race

Currently 88 openings for the 5K race

2 SPONSOR checks came in the mail today

5.6.1.2 Ride For The Wildside

No Report

5.6.2 Cleanup: Rita Roberts

Salt Run Cleanup: in the plan to repeat in the future

Beach cleanup: July 9th (Saturday) 8am till noon (signs will be posted so campers will be aware). Meet at the Island Beach Grille

Trail cleanup: The next one is scheduled for August 18th (Thursday) at 8am

Roadside Cleanup: to be discussed in the future

Email or call Rita Roberts at 824-4909/
rrinletplace@att.net if more information is needed.

5.6.3 Recycling/Go Green: Karl Holland

Karl presented an updated redesigned sticker/ for the Power Boxes in the park. The group liked it and he will look into the cost and advise us at next meeting.

Karl presented information about the purchase of a bench to be placed near the maintenance building. The group agreed that this was of interest and he will provide more details at a later meeting.

5.6.4 Web Site:

Cecile Nusbaum spoke with Natalie and reported that the Domain is with Go Daddy (hosting cost is \$10 per month)

The FOA Domain has been renewed and the ESR was renewed for one year. The hosting of both is good until 4/17.

A page can be added for ESR

Cecile offered to host at no charge in the future

6. New Business:

A discussion was had about selling 0.0 stickers at the 2016 ESR

2 openings remain on the FOA Board. At tonight's meeting Cecile Nusbaum expressed an interest in joining and the Board of Directors unanimously voted her in to the group. Welcome Cecile!

7. Announcements:

The next Music in the Park will be held on July 9th (Saturday) from 5pm to 8 pm

Rich Gallik explained that he will forward a spread sheet that will allow for tracking of sponsors and silent auction donations

Doug reported that a discussion was had about choosing September 23 as the 2017 date for ESR

Karl recently assisted Fort Mose in laying water pipe lines within the park. He volunteered over 87 hours assisting in this project!

Rich reported that 2 baseball hats with Anastasia Island lettering have now been purchased (\$15 each)

Greg brought up the issue of the traffic pattern in the park and the need to consider changing due to congestion. One idea was to have everyone drive to the beach and then enter parking lot. Further discussion/suggestions will occur at a future meeting. It was agreed that more people to direct the traffic would be helpful and signs are needed

Natalie has relinquished her role as a volunteer with ASO and ESR

8. Next Meeting:

JULY 19, 2016 at 6 pm.

9. Meeting Adjourned:

Motion made by Karl and was seconded by Rich. All agreed.

