

## **FRIENDS OF ANASTASIA BOARD MEETING**

**September 19, 2017**

**President: Rich Gallik – Present**

**Vice President: Open**

**Secretary: Louise Gallik – Absent**

**Treasure: Doug Imshaug – Present**

**Board Members Present: Cecile Nusbaum, Rita Roberts, Michelle DeAngelis**

**Board Members Absent: Timothy Coons, Katrina Denny**

**Anastasia State Park PSS, Chanell Guillaume: Present**

**Park Manager, Mark Giblin – Absent**

**Meeting called to order** at 6:05 PM by Rich Gallik

**Discussion of meeting minutes** from the August 15<sup>th</sup> meeting. Rich made a motion to approve these minutes; it was seconded by Cecile Nusbaum and approved by all.

**President's Report:** Rich presented the Consumer's Certificate of Exemption showing that we now operate under the name Friends of Anastasia State Park. This is a change from Friends of Anastasia State Park Recreation Area.

Noted that FaceBook has been update but still needs to have October Annual Meeting and Endless Summer Run added.

The Annual Meeting is scheduled for October 21<sup>st</sup>, from 1 to 3 PM. This will be at the Water Sport's Pavilion.

Adam Morley (Litter Gitter) will be our guest speaker.

Voting on Board Members will take place.

Nominating Committee of Louise Gallik and Rita Roberts will present a slate of potential board members at the October 17<sup>th</sup> meeting.

Park Managers and CSO President and/or board member meeting in Orlando on November 3<sup>rd</sup> & 4<sup>th</sup>. Rich is planning to attend. Michelle DeAngelis may also attend. CSO will pay expenses.

November meeting date is the week of Thanksgiving. Rich suggested moving the meeting to November, 14<sup>th</sup> or skipping the November meeting. This will be decided at the October meeting.

Rich reviewed items that have been donated for the Silent Auction and expects it to be a successful.

**PSS Chanell Guillaume** reported that the park is getting back to full operating conditions. Pre-Irma preparation was made that prevented loss of electrical tools, ice machine and motor vehicles. A contractor strike team from Missouri came to help restore the park. A contractor was hired to come and cut damaged trees. With the assistance of these contractors and all of Park Staff working VERY long hours our beloved, Anastasia State Park is still here for us to enjoy.

Park management is trying to get camp ground opened by the weekend.

Power was restored today!

The sad news is that the remaining unhatched sea turtle nests were destroyed and more dunes have been lost.

**Financial Report:** Doug reported that checking balance in bank is \$36,000.00.

**Committee Chair Reports:**

**Membership Report:** Dennis emailed his report. Total members- 175, Lifetime members – 14, Non-Profit member – 1 (St. Augustine Bch Civic Assoc) and Corporate members – 2 (FL. Adventures & Cape Leisure/BeachShop)  
Procedures for renewal notification need to be updated as members are not receiving renewal notices. This includes board members and general membership.

**Endless Summer Run:** Doug The Endless Summer Run will take place this Saturday, Sept. 23<sup>rd</sup> as planned!!

Michelle DeAngelis reported that the water she had arranged to be picked up for the race cannot be picked up due to complications from Irma. Doug will purchase water locally tomorrow.

The race course will be changed and marked tomorrow due to damage to parts of the existing course. The beach is in good condition for the runners.

Doug will talk to Brian today about coffee for the volunteers. If Brian does not want to make coffee early Sat. morning Doug will purchase coffee and donut holes from Dunkin Donuts.

Jim has made shirts for volunteers. ACRR is loaning 8 tables for race day. Cecile will bring one.

*Package Stuffing - Wednesday, 9/20, at 4:00 PM. Package Pick-up – Friday, 9/22 from 4:00 to 6:30 PM.*

Will need park staff to set up flatbed for stage with structure to put up sponsor sign.

Bagels, Bananas and water will be available for runners.

Silent Auction will be set up for Package Pickup and on Race Day.

Doug requested that trash bins and re-cycle bins are available for water bottles and cups.

Race Results should be posted on Friends of Anastasia Website as soon as possible post-race.

**Cleanup:** Rita Nothing scheduled at this time since clean-up crews have the park cleared for race activity.

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

**Website:** Cecile Update and changes are being made as needed.

**New Business:** A Children's Art Festival will be held at the Amphitheatre on October 15, 2017 from 10:00 AM to 3:00 PM. The State Park will be hosted by Chanell Gillaume. Volunteers needed.

**Next Meeting is October 17, 2017 at 6:00 PM**

As there was not further business Doug made the motion to adjourn the meeting and seconded by Cecile. Meeting Adjourned at 8:00 PM

Minutes by Board Member, Rita Roberts