

FRIENDS OF ANASTASIA BOARD MEETING

August 15, 2017

President: Rich Gallik – Present

Vice President: open

Secretary: Louise Gallik – Present

Treasurer: Doug Imshaug –Absent

Board Members Present – Cecile Nusbaum, Rita Roberts

Board Members Absent – Timothy Coons, Katrina Denny

Anastasia State Park PSS –Chanell Guillaume-Present

Park Manager: Mark Giblin-Present

Michelle DeAngelis: Friends Member- Present

Meeting called to order at 6:05 pm by Rich Gallik.

Discussion of meeting minutes from the July 18th meeting. An approval of the minutes was made with a motion by Rich Gallik and seconded by Rita Roberts and approved by all.

Presidents Report: Rich Gallik. Rich suggested that Michelle DeAngelis be nominated as a candidate for election to the Board. There was a motion to nominate Michelle by Cecile Nusbaum and seconded by Rita Roberts. Michelle was approved and welcomed. She will help facilitate and coordinate community outreach and assist with procuring donations as she has experience in these areas.

Rich asked for volunteers to be nominated for Vice President. All candidates will be formally elected at the Annual Meeting Saturday, October 21, 2017 from 1:00 to 3:00pm. (By Laws-Section 6.2)

Meetings have been held to facilitate contact with Friends Membership, especially Volunteer Projects. Dennis Salvati, Membership Chairman, has been very helpful in coordinating information with Chanell Guillaume, David Jones and Rich Gallik. Once a new membership list is compiled and set-up on Mail Chimp Rita Roberts will serve as Volunteer Coordinator.

The Anastasia State Park Facebook Page will also be updated and merged with alternate sites. Kayla Douglas has added Cecile and Chanell as Administrators on the Facebook Page. Cecile suggested adding a volunteer projects section on the website to simplify identifying those members interested in volunteering in specific areas of interest: trail clean-up, fundraising, administrative duties, help at Park Events.

Park Manager's Report & Anastasia State Park: Mark Giblin

Mark reported that the Park has a new budget. Day to day expenses far exceed money on hand so help will be needed from Friends of Anastasia to generate new funds from fundraisers, donations, and sponsorships. Some items that the park will need include: a laser printer for the Ranger Station, 2 Lobby Chairs and resin to complete tables being made by Darwin for the conference room. CSO funding will come from the Park Maintenance-Supplies (PMS) account.

Mark announced the Annual Statewide State Park Meeting in Orlando on November 3 and 4 at the Hilton in Altamonte Springs. There will be discussions pertinent to our CSO so he would like several of our members to attend. It will be a good opportunity to network and gather ideas from other park CSOs. Costs will be paid by Friends of Anastasia.

Rich Gallik has been named District 3 Volunteer of the Month. Congratulations, Rich.

PSS Chanell Guillaume announced the Volunteer Appreciation Luncheon will be on August 24, 2017 at 5pm. She will also be organizing a Staff Appreciation Day in the Fall.

She would like Volunteers to log their hours online on a spread sheet which can be accessed at volunteers.flstateparks.org. She also announced that Brian Outtrim with Cape Leisure Corp. will be taking over rental reservations of the pavilions.

Financial Report: Doug Imshaug. In his absence Rich Gallik reported that Friends has an approximate balance of \$35,000.00.

Committee Chair Reports:

Endless Summer Run – Fundraising continues with Sponsorships and Silent Auction gifts being acquired. All 600 slots have been filled for both the 10k and 5k runs. The Event is September 23, 2017. Michelle DeAngelis has procured a donation of 100 cases of water from Nestle for the runners.

Membership Report: Dennis emailed his report. Membership at 169 members. We have 13 Lifetime Memberships, 1 non-profit (St Augustine Beach Civic Assoc.) and 2 Corporate (FL Adventures and Cape Leisure Grill, store and Watersports).

Cleanup: Rita Roberts – Nothing scheduled at this time. Trail clean-up and pruning will be necessary before the Endless Summer Run.

Recycling/Go Green: The Rangers continue to do the recycling. Chanell presented Friends with checks totaling for \$110.70.

Website: Cecile Nusbaum continues to keep the site updated. Membership lists will be updated so Chanell can keep the membership current on events via Mail Chimp. A meeting was held with Dennis Salvati, Membership Chairman, to update Chanell on past practices.

New Business: Please remember that the Music in the Park Summer Series continues.

August- Those Guys 8/19

September- Matt Fowler 9/2 Labor Day Weekend

There will still be the open Jam Session from 5-6pm and then the band will perform at 6-8pm.

A Children's Art Festival will be held at the Amphitheatre on October 15, 2017 from 10:00 am until 3:00pm. The State Park will be represented with a table hosted by Chanell Guillaume.

Information about a Charity Pool Party from 11:00am to 4:00pm at the soon-to-be Guy Harvey Outpost Resort, presently Holiday Isle, was handed out. We hope some Friends members can attend. We hope to develop a relationship with the Resort in the future.

Next meeting is September 19, 2017 at 6:00 PM.

As there was no further business Rich made the motion to adjourn the meeting and it was seconded by Louise.