

Friends of Delnor - Wiggins Pass State Park
Board Meeting Minutes: October 3, 2016
Monday 10 AM – CSO Room

Board members present: Milagros Dougan, Kathy Foster, Joe Gagnier, Phil Nye, and Ann Petrillo

Board members absent: Larry Beer, Valerie Thompson, Marcia Byrd, Gabriella Miyamoto

Staff present: Bob Steiger, Lori Heath Thorn

Proceedings:

A quorum was established and the meeting was called to order at 10:04 AM by Ann Petrillo, President.
The April minutes were approved.

Reports of Officers:

President - Ann went over the minutes from the previous meeting and they were approved. She went over the survey from the Art's council. She filled it out the best she could but too much information was required. A discussion on the cost vs what our benefits were ensued and a review will be done to decide whether or not to drop out of the UA council.

Ann and board members reviewed the cost and the new product of the Beach Stewards shirts. Everyone felt it was a great shirt and a discussion ensued about purchasing more. I was voted on by the board and approved to issue shirts to all new Beach Stewards that joined the Friends group at \$0 cost. If they wanted additional they would pay 20% towards the purchase of additional shirts with logos.

Treasurer –Milagros reported the finances as of 30-September-16 comparing to the same quarter in 2015. Income is less and Expenses are more by comparison. For the first nine months, the income is \$1883.06 less than it was in 2015. Cash from the checking account and money market accounts total \$65,193.40. The accountant has resigned. Steps to replace them will come from Lori advertising in the NDN and from an email blast from Ann. No luck so far so Lori will look into advertising again.

Milagros suggest moving \$10,000.00 from Wells Fargo checking and money market to Ever Bank. It was voted on and approved 100%.

She also suggested using a credit card reader to purchase shirts and other merchandize. She will look into the costs.

Milagros will also contact Larry about whether or not to continue keeping entry passes that are turned in for admission to the park.

Park Manager – Bob reported about the Beach Party. Todd would be the event coordinator for the events if chosen by the board. Bob received information that the plans for a new administration building are moving forward. Area #1 boardwalks, ramps, and concrete walks have been completed and comply with the ADA requirements. Area #5 will be next.

Bob was asked if he ever received a response from Valinda on beach erosion. He said he would follow up and get an answer.

Park Specialist – Lori noted the tax exempt was expired on the staples card. The Nature Fest will be on Saturday, Oct 29th from 10-3. It is a Halloween theme. Lori will submit the flyers to the schools through the school district office. The Friends will have a table and will provide free candy for kids. Popcorn and water will be for sale. Milagros will get the Friends money for the cash boxes. Kathy will buy candy for the kids for the

Lori had board members review and sign volunteer agreements.

Reports of Committees:

Art Show – Kathy went over the next art show. Currently there are 20 artists, 3 are new. The goal is to raise another \$1,000, so they will seek four sponsors and ask for \$250 each. If you know of any good local businesses please ask or suggest to Kathy she has a new list. Marcia and Kathy will inventoried the current supply of t-shirts and want to keep an inventory of all that are sold. For the food vendor, Bob has contacted our vendor Todd, who agreed. Kathy has submitted the advertising to Gulf Shore Life magazine and it is in the September issue. Applause!

Children's Art show – No report

Membership – No report

Unfinished Business:

Beach Party. Kathy will talk to coordinator and to Todd about possibilities of doing one.

New Business: None to report

Next board meeting is November 7, 2016 at 10 AM in the CSO Room

Adjournment: 11:50 AM

Respectfully submitted, Robert M. Steiger, Park Manager

Date Approved _____