

Meeting Minutes for the Supporters of Del-Nor Wiggins Park, Inc. CSO  
**BOARD OF DIRECTORS**  
Monday, April 20, 2009

The President, Dick Liden, called the meeting to order at 9:25 a.m. It was determined that we had a quorum with 4 members in attendance, and one was set as a proxy vote for absent director, Phil Nye. Once the meeting was underway, two other members arrived.

All discussion centered on the needs of the Park in terms of 2009-2010 Fiscal Year budget dollar amounts. The Park Manager provided his 2009 Wish List which included specific items under the headings of Resource Management, Facilities, Interpretive Programs and Equipment. The total estimated cost came to \$7,975. This includes a contingency value of \$2,000 in the event of a hurricane to cope with expenses related to recovery such as food and fluids for volunteer and other recovery aid. In the discussion it was reported that in the years past, we have committed more than this amount but in 2007 & 2008 we did not need the funds for hurricane recovery.

One topic that was tabled until in September was the matter of monies committed to the Park Ranger's Station. At present, there is a \$16,000 earmarked amount which has a 60/40 matching component from the State. Once the state budget has passed there will be a hardcopy generated usually in July or August and we can see where other items of concern may need further discussion. The total of \$7,975 was voted on and passed as what the CSO will commit to for providing Park needs for the next fiscal year.

Respectfully submitted,

Diane B. Schwartz  
CSO Secretary