

Meeting Minutes for the Board of Directors of the Friends of Delnor- Wiggins Park

May 10, 2010

Marcia Byrd called the meeting to order at 1:35pm. Present were: Olga Williams, Joe Gagnier Diane Schwartz, David Eastlake, Phil Nye and Bob Steiger

Board Members signed the written Motion to formalize the name of our organization as follows: Friends of Del-Nor Wiggins Pass State Park.

Board Members also signed the formally written Amendment No. 1 to Article VI Board of Directors. This Amendment creates an additional Director position for each and every past President of the Board.

The membership flyer is being redesigned to reflect our Friends name, new membership levels, new prices, new email address, and request for additional information from new members. The Membership will need to vote on changes to membership price levels at the September or October meeting.

Treasurer's Report

Diane announced that our CD was in the Bank of Florida in the amount of \$33,000; that we have \$12,000 in a Money Market and \$6,687.00 in checking.

Palm Tree Press

The Press is running. Send information to Sharon Eddy. Plans are to publish at least twice a year.

Green Flash Event Report

Items resolved are as follows: The Green Flash; November 20; at Moyara Bay & our Park; Punch, wine & beer will be supplied by Moyara Club; and Logos have been secured for current sponsors.

Jo Ann requested guidance regarding the price of the ticket. Motion Passed to set the cost of the ticket at \$125.00. Jo Ann is working on securing auction items to be posted on-line to help raise additional monies. Jo Ann is organizing a lunch with Inga at our Park.

Respectfully Submitted

Kathryn Goerig-Eastlake
Secretary