



**Friends of Delnor-Wiggins Pass State Park
Special Board Meeting Minutes**

**Date: June 5, 2023 Location: Delnor-Wiggins State Park
Meeting Called to Order: 8:50 a.m.**

Board Members Present:	Yes	No		Yes	No
Janice Kmetz - President	X		Kim Braham-Moody		X
Vice President (open)			Valerie Thompson		X
Donna Graham - Secretary	X		Kim Finer	X	
Eric Cosentino - Treasurer	X		Donna Wallin	X	
Amy Modglin - Membership		X			

Quorum Established

Park Staff In Attendance

Terrance Torvund Pk Mgr	X
David Baniak Pk Service Spec.	X

Others in Attendance

Acting President's Report - Janice Kmetz

Jance reported that the park has reopened with the help of the Friends Group, State Volunteers and Park Staff. The Friends received a grant in the amount of \$7,500 from Collier County and 3 wheelchairs have been ordered. Alicia has been contacted and the webpage is being updated.

New Business

1. Donna Wallin made the motion to accept Ursula Gibbon's resignation that was submitted on May 16, 2023. Eric Consentino 2nd the motion. Motion passed with unanimous vote.
2. Donna Graham made the motion to have Janice Kmetz be President until the end of the term, which expires in 2024. Donna Wallin 2nd the motion. Motion passed with unanimous vote.
3. Donna Wallin made the motion to leave the board position vacant vacant until election in 2024. Eric Consentio 2nd the motion. Motion passed with unanimous vote.

Eric Consentino made the motion to adjourn the meeting. Kim Finer 2nd the motion. The motion passed with unanimous vote.

The meeting was adjourned at 9:02 a.m.

Respectfully submitted by
Donna Graham
Secretary

Approved:

Donna Graham

June 6, 2023