

Meeting Minutes for the Supporters of Del-Nor Wiggins Park, Inc. CSO
Monday, January 12, 2009 at 1:00 p.m.

The President, Dick Liden, called the meeting to order at 1:00 p.m. A quorum was determined; there were 27 members and 2 Park staff present. Dick reported that Carol McArdle's show on December 6th produced \$150 as income for the CSO as it was a success. Bill North continues to provide about \$20-30 per month for a total of \$224 in 2008 plus the three pictures that he donated to our CSO raffle in December.

The meeting minutes from November 10, 2008 were read and approved.

Olga Williams, our Treasurer, reported that the December bank statements show a total in all accounts of \$37,981. We had \$232 donated, income totaled \$282.76 and there were \$2,276 in expenses, including costs for the t-shirts for the January art show and some large maintenance items for a Park golf cart. The president reported that for the year 2008 there was nearly the same spending of the previous year and year end cash balance. Income items have Family Discovery Day and the annual art show as the top items with the third as recycling.

Joan Erb, our membership director, reminded us that January is membership renewal month. A schedule of monthly meetings is posted on the CSO website and she will bring a few copies to the next meeting.

The Park Manager's report included notice of several events in February:

2/7/09 Artist by the Sea

2/14/09 Collier Co. School's Catch & Release as part of Relay for Life

2/18/09 Unit Management Plan Public Review at St. John's Church at 7:00 p.m.

2/19/09 Advisory Committee Meeting

2/20/09 Wiggins Pass Modeling Public Review at 3300 Santa Barbara

Together with the President, both men gave information about Collier County's desire for a parking garage and the State's Unit Management Plan. Both men asked that members continue to write to the DEP and others prior to the above dates.

The Park Manager reported he had interviewed again for a new Park Ranger. There will be a 2.3 billion dollar shortfall projected in the current Florida budget and 4 billion in the next year. A sealed bid went out for the Administrative building. Dredging in the Pass is on hold due to a bid protest. Local Eagle Scouts will be installing benches for handicap accessible showers.

Projects needing funding for the year were discussed and approval was voted on to provide the \$2-300 shortfall to allow the Park to add an accessibility lift at the boat ramp.

Carolyn Shaw reminded us that the Volunteer Appreciation Day will be held at Koreshan State Park on 2/21/09 from 9:00-3:00. The 2010 event will be in Tallahassee.

Jo Ann Linck showed us the artwork from Rod Wiley which will be used on the 100 t-shirts ordered for the Art Show. We currently have 21 artists for the event. For Family Discovery Day a request was made for large seashells. Invitation letters will be going out shortly to participants for that event.

The new Resident Artist's chair has been created.

New Business:

The Board of Director's positions scheduled to expire were for Joe, Olga and Kay. There were no new nominees and the directors have renewed for the next term.

Larry Beer was nominated for the remaining open position and was elected.

Motion to Adjourn at 2:07

Respectfully submitted,

Diane B. Schwartz
Secretary

Minutes of the CSO Board of Director's Meeting
January 12, 2009

The meeting was held at 2:07 p.m.

Kay Peley only director was absent.

Officers elected: Dick Liden, President
Joe Gagnier, Vice-President
Olga Williams, Treasurer
Diane Schwartz, Secretary

Meeting adjourned at 2:10

Respectfully submitted,

Diane B. Schwartz
Secretary