

Meeting Minutes for the Supporters of Del-Nor Wiggins Park, Inc CSO
Monday, April 20, 2009

The meeting was called to order at 10:30 by CSO President, Dick Liden. A quorum was determined with 19 members total in attendance. Currently there are 81 members

The minutes from the meeting of March 9, 2009 were read and approved.

The Treasurer reported a balance of \$42,573 in all accounts as of the end of March. Final numbers for expenses and income for the month were not complete. It was reported that the CSO Financials will be available on the CSO website by the end of the week. The earlier vote by the Board of Directors was discussed and the outcome of the meeting was reported to the group. Since the full amount for the 2008-2009 fiscal year was not spent, it was explained that the Park does not always have staff to complete the projects we agree to fund each year. Also, the contingency for hurricane recovery costs was considered.

A motion was made following discussion to move \$4000 into a 60-day certificate of deposit. The vote passed this measure as a means to earn additional interest income.

The Park Manager gave his report. The new Unit Plan does not include a parking garage in the next 10 year time frame of the plan. A change in the Park boundaries as related to surrounding waterways was discussed. He reported the Pass dredging continues on hold due to permit problems. A list of year-round CSO members will be created to use in the event of storms. He reported that a bid was sent out this week for restroom upgrades to provide improvements and ADA changing areas.

The Assistant Park Manager was recently hospitalized for heart surgery. He is expected to be out on medical leave 6-8 weeks for recovery. Dick is to create a get well card for our group.

From the floor, the volunteers discussed ideas for improving our group and providing more service to the Park. Of most concern was providing manpower for Park facility projects and aid for the Family Discovery Day event. Other ideas included linking with other local not-for-profits with common interests such as The Conservancy. This group and others could

benefit by having a call list to get help when there is injured wildlife. Needing a person who would be proactive in making contact to our members was discussed and also, perhaps using a 50-50 raffle to fund such things since there would be expenses required were we to help including things like transporting costs, cages, cleaning materials, etc.

Dick reported our Board of Director's decision to wait until in the Fall for further considerations because the State Budget report is unavailable until later in the summer.

A group field trip was discussed. Lois will again plan such a trip where members would be going to Boca Grande State Park in the early Fall.

Our next meeting will be a potluck picnic on May 11th at 12:30. The CSO will provide fried chicken for this event.

The meeting was adjourned at 11:35

Respectfully submitted,

Diane B. Schwartz
CSO Secretary