



**Friends of Delnor-Wiggins Pass State Park
Board Meeting/Membership Minutes
April 10, 2023 - Catholic Church**

Board Members Present:	Yes	No	Yes	No
Ursula Gibons - President	X		Kim Braham-Moody	X
Janice Kmetz - Vice President	X		Valerie Thompson	X
Donna Graham - Secretary	X		Kim Finer	X
Eric Cosentino - Treasurer		X	Donna Walln	X
Amy Modglin - Membership	X			

Park Staff In Attendance

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

Meeting Called to Order: 10:17 a.m.

Secretary's Report

A motion was made by Amy Modglin to approve the minutes.

Seconded by Janice Kmetz

Vote **Approved** X
 Declined
 Abstained

Tribute to Phil Nye

A lovely tribute was given by Terrance Torvund, Park Manager and other guests.

President's Report

Ursula Gibbons welcomed our guests including the crew from TFR and the Park Rangers.

Treasurer's Report

The report was given by Donna Graham.

As of the end of February, total assets were up 153% year over year to \$219,292.

Direct public support was up 32.9%, memberships were up 51.8%,

Net income was up 4.5% in the last 12 months. Expenses were down 5.1% year over year and new income was up 9.2% for the same time period.

Park Manager's Report

Terrance Torvund, Park Manager, gave an update on the status of the Hurricane Updates. He discussed the shifting project and the fact it would be finished by April 15, 2023.

He reminded all in attendance that turtle season officially starts April 15, 2023 and all contractors would be off the beach. There is still no official opening date of the park.

Thank you were given out to our President, the current and previous board members.
Thank you was given to the members of the CSO for donations, memberships and volunteer time.
He gave an update on all the purchases the CSO has made to the Rangers/Park this year.

David Baniak - Park Services Specialists

An update was given on the work that has been done at the park and the joint work with Koreshan State Park. David stated he is the volunteer manager and is working on additional projects for the membership. He reported on the beach cleanup and turtle cage construction. David also reported on the Bonita Springs Shelling Club meeting attended by himself and Donna Graham. They generously donated \$600 to the Friends. This money will go towards the purchase of a new beach wheelchair.

Volunteer Awards were given out to the following individuals:

Larry Beer	
Alisha Astorga	3000 + hours
John Finer	250 hours
Donna Wallin	500 hours
Janice Kmetz	500 hours
Jay & Valerie Thompson	5000 hours
Ursula Gibbons	2000+ hours

Committee Reports

Membership Chair Report

Amy Modglin gave the updates on the Adopt-A-Nest program. Our goal is 60 sponsorship. We currently have 32 sponsors. She reported on the new Referral Program "That's What Friends Are For" with more information coming in the next week.

Current Members 218

Since Jan, we have had 55 membership renewals and 96 new members.

Reported on the survey results.

Amy also reported on the new shark critters and the donations for shirts and hats.

Amy also made crafts from the shells that were so graciously donated.

With no further business a motion to adjourn the meeting was made by Donna Wallin.

Seconded by Janice Kmetz.

The meeting was adjourned at 11:00 a.m.

Respectfully submitted by

Donna Graham

Secretary

Approved:

Donna Graham

05-01-2023

NOTE:

After the meeting a fabulous lunch was enjoyed by all in attendance. We had a door prize drawing and many in attendance purchased merchandise.

Approved revision to the minutes (05-01-2023)

An Email vote was take on 04/18/2023

A motion was made by Eric Cosentino to set aside \$5,000 for a budget for miscellaneous Park Projects. Kim Finer 2nd the motion. The motion passed unanimously.