

Friends of Delnor-Wiggins State Park **Board** Minutes

November 8, 2010

The meeting was called to order by Larry Beer at 2:40 pm.

Present were: Dianne Schwartz, Kathryn Goerig-Eastlake, Marcia Byrd , David Eastlake and Bob Steiger.

The minutes were read and approved.

The Board approved the Green Flash budget via Email.

Bob Steiger gave us his wish list for 2011. Copies of the List were distributed.

Diane explained that the new club car is listed as a \$3,500 asset on our books, but it belongs to the Park and it is a liability to us. Marcia motioned that we re-character the asset as a liability and David seconded it. Motion passed.

Larry said that he would table the Resident Artist Criteria and that he and Jo Ann will work on it and get more information.

Corporate Membership amount was discussed. Marcia explained that 93 Friends groups in the state have a corporate membership level. Marcia surveyed 18 Friends corporate membership fee and told the Board that the amount ranges from \$200-\$1,000 with the median being \$300. David motioned that we set our corporate rate @ \$250 and Patron/Lifetime @ \$1,000. Marcia seconded it. Motion passed.

Joe Gagnier will handle the 50/50 @ our membership meetings.

The Board discussed the December 3-5 Friends of the Florida Park Weekend. The Board elected to not pay membership to this organization this year. Bob reminded the Board that this is the group that lobbies for State Parks. We will revisit this membership next year.

New Board nominations and existing open positions were discussed.

Larry suggested that we need a Program Chair for our member monthly meetings. No one was named to this post.

The Board discussed possible new ways to get new members. And we discussed possibly changing the meeting time and place. People who work cannot attend our meetings in the daytime. A survey to help give direction to this decision was discussed. No one was assigned to create the survey.

Larry shared that a study for facilities repairs needs to be done, interpretive programs needs to be worked on, equipment and repairs needs assessed and volunteer uniforms.

Respectfully submitted,

Kathryn Goerig-Eastlake, Secretary